**CLHO Prevention and Health Promotion**

**Committee Agenda**

April 4, 2019

Noon –2:00 PM

<https://global.gotomeeting.com/join/677980789>

PSOB room 915

Conference Call Information:

Dial: 1-866-590-5055

Participant Access Code: 651272

Host code: 316159

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| **Agenda Item** | **Detail** | | **Action Item** | **Presenter** | **Time** |
| Welcome, Introductions (as needed) and roll call | Quorum is 50% +1 of committee membership | | Ensure quorum | Tanya Phillips | Noon –12:05  5’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed | | Approve | Tanya Phillips | 12:05 – 12:10  5’ |
| TPEP   * Update on TPEP funding formula * TPEP program plan and RFA development | Provide TPEP funding formula update and discuss the TPEP program plan and RFA development | |  | Co-Chairs & Ashley Thirstrup | 12:10 –12:55  55’ |
| MCH   * Title V Update * Universal Home Visiting |  | |  | Cate Wilcox & Nurit Fischler | 12:55 – 1:15  20’ |
| HPCDP   * SRCH RFA * Legislation * ADEP Update |  | |  | Luci Longoria and Karen Girard | 1:15 – 1:35  20’ |
| Announcement from CLHO Co-Chair | Tanya Phillips would like to step down from being a Co-Chair. Select an Administrator to take her place. | |  | Tanya Phillips | 1:35 –1:40 |
| Public comments | CLHO meetings are public meetings and the last 10’ of the meeting is open for public comments | | Listen | Public | 1:40 – 1:50  10’ |
| **Next meeting date and time: May 2, 2019** | | | | | |
| **Co-Chair**  Tanya Phillips  Jackson County Public Health  Health Promotion Manager  541-770-7708  [PhilliTF@jacksoncounty.org](mailto:PhilliTF@jacksoncounty.org) | | **Co-Chair**  Lindsey Manfrin  Yamhill County HHS  Deputy Director  (503) 434-7523  [marfrinl@co.yamhill.or.us](mailto:marfrinl@co.yamhill.or.us) | | | |
| **Public Health Division Liaison**  Tim Noe  CLHO Liaison  Center Administrator Prevention & Promotion  971-673-1139  [timothy.d.noe@state.or.us](mailto:timothy.d.noe@state.or.us) | | | | | |