**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 –12:055’ |
| Review of minutes | Review minutes from last meeting, make corrections as needed  | Approve | Tanya Phillips | 12:05 – 12:105’ |
| 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 –12:5555’ |
| 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 – 1:3520’ |
| 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 – 1:5010’ |
| **Next meeting date and time: May 2, 2019** |
| **Co-Chair**Tanya PhillipsJackson County Public HealthHealth Promotion Manager541-770-7708PhilliTF@jacksoncounty.org  | **Co-Chair** Lindsey ManfrinYamhill County HHSDeputy Director(503) 434-7523marfrinl@co.yamhill.or.us |
| **Public Health Division Liaison**Tim NoeCLHO LiaisonCenter Administrator Prevention & Promotion971-673-1139timothy.d.noe@state.or.us  |