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Executive Administrator

February 23, 2015

TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

FROM: LEAH NORTHROP, MPA, MAIS, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

SUBJECT: BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 5, 2015
9:00 AM – 1:00 PM
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
1500 CAPITOL AVENUE, TRAINING ROOMS B & C
SACRAMENTO, CA 95814
(916) 440-7594

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code.

****ALERT****

CCLHO WILL BE CONDUCTING THE MARCH BOARD MEETING THROUGH WEBEX.

YOU WILL RECEIVE AN E-MAIL MEETING NOTICE THAT PROVIDES MEETING INFORMATION. THERE WILL BE A NUMBER OF WAYS YOU CAN ATTEND THIS MEETING.

- 1. IN PERSON.** Two parking lots are open on K Street between 15th and 16th Streets. Please note that prior approval is required for travel reimbursement.
- 2. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1-877-632-4632
PASS CODE: Enter Attendee access code: 8328531#
Call Ashley Barbosa at (916) 440-7593 or Leah Northrop at (916) 440-7594 with questions **at least one day prior** to the meeting.
- 3. USE THE LINK PROVIDED IN THE E-MAIL MESSAGE TO JOIN THE MEETING THROUGH YOUR COMPUTER.** By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

If at any point you have difficulty using WebEx, please use the support link provided in the meeting invitation.

Agendas for the CCLHO Board and Committee meetings are posted at <http://www.cdph.ca.gov/programs/CCLHO>.

AGENDA

- 9:00 a.m. **Welcome and Introductions:**
Muntu Davis, MD, MPH, CCLHO President and Health Officer, Alameda
- President's Report
 - Approval of Minutes of February Board meeting
 - Executive Committee summary
 - Other Items
- 9:15 a.m. **CDPH Report:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Internal/External Relationships)
Dan Kim, Chief Deputy Director of Operations, California Department of Public Health (CDPH)
- 9:35 a.m. **Center for Health Statistics and Informatics Update:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Internal/External Relationships)
James Greene, MD, MS, Deputy Director, Center for Health Statistics and Informatics, CDPH
- 10:00 a.m. **Committee Reports and Action Items:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Internal/External Relationships)
- **Chronic Disease Control – *Wilma Wooten, MD, MPH and Wendel Brunner, MD, PhD*
 - Communicable Disease Control – *Robert Kim-Farley, MD, MPH and Todd Stolp, MD*
 - **Emergency Preparedness & Response – *Richard Johnson, MD, MPH*
 - **Environmental Health – *Ed Moreno, MD, MPH*
 - **Health Information and Data – *Bela Matyas, MD, MPH*
 - Small Jurisdiction Committee – *Kenneth Cutler, MD, MPH*
- 10:45 a.m. **Break**
- 11:00 a.m. **HOAC Update:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Value of Public Health)
Kat DeBurgh, MPH, Executive Director, Health Officers Association of California (HOAC)
- 11:20 a.m. **Office of Health Equity Program Updates:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Internal/External Relationships)
Wm. Jahmal Miller, MHA, Deputy Director, Office of Health Equity, CDPH
- 11:45 a.m. **Roundtable of Reports from Health Officer Volunteers to Advisory Committees**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Internal/External Relationships)
- 12:05 p.m. **Brief Reports**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Internal/External Relationships)
- Affiliates
 - Regional Health Officer Groups
 - Other Reports
 - NACCHO Update
- 12:50 p.m. **Public Comment**
- 1:00 p.m. **Adjourn**

** Committee did not meet since last Board meeting or has no Action Items

CCLHO Board Members

Muntu Davis, MD, Alameda
Janet Berreman, MD, Berkeley
Lou Anne Cummings, MD, Sutter
Ken Cutler, MD, Nevada
Cameron Kaiser, MD, Riverside
Olivia Kasirye, MD, Sacramento
Mitchell Kushner, MD, Long Beach
Mark Lundberg, MD, Butte
Bela Matyas, MD, Solano
Karen Milman, MD, Sonoma
Edward Moreno, MD, Monterey
Maxwell Ohikhuare, MD, San Bernardino
Karen Smith, MD, Napa
Matthew Willis, MD, Marin
Wilma Wooten, MD, San Diego

CCLHO Affiliates

Lea Morgan, San Bernardino, CA Association of Communicable Disease Controllers (CACDC)
Linda Ward, San Bernardino, CA Association of Public Health Laboratory Directors (CAPHLD)
Curtis Batson, San Luis Obispo, CA Conference of Directors of Environmental Health (CCDEH)
Jim McPherson, Santa Clara, CA Conference of Local AIDS Directors (CCLAD)
Patricia Erwin, San Francisco, CA Conference of Local Directors of Health Education (CCLDHE)
Laurie Somerhausen, Yolo, CA Conference of LHD. Nutritionists (CCLHDN)
Wendy Hetherington, Riverside, CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
Diana Obrinsky, MD, Alameda CA Children's Services Medical Advisory Committee (CCS MAC)
Nicholas Moss, MD, Alameda CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Michael Stacey, MD, Solano, CA Tuberculosis Controllers Association (CTCA)
Diane Beetham, San Francisco, Directors of Public Health Nursing (DPHN)
Michael Petrie, Santa Clara, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Kiko Malin, Alameda, MCAH Action (MCAHA)
Joel Buettner, MS, Placer, Mosquito and Vector Control Association of CA (MVCAC)

California Department of Public Health

James Watt, MD, MPH, Interim State Public Health Officer
Mike Wilkening, Interim Director
Daniel Kim, Chief Deputy Director of Operations
Gil Chavez, MD, Deputy Director, Center for Infectious Disease
Kevin Sherin, MD, Deputy Director, Center for Chronic Disease Control and Health Promotion
Karin Schwartz, Deputy Director and Chief Counsel
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs
Paul Kimsey, PhD, State Laboratory Director
Susan Fanelli, Deputy Director, Public Health Emergency Preparedness
Karen Mark, MD, Chief, Office of AIDS
Wm. Jahmal Miller, Deputy Director, Office of Health Equity
Leah Northrop, California Conference of Local Health Officers

Other

Jennifer Kent, Director, Department of Health Care Services
Nadine Simons, RN, US Public Health Service, Region IX
Kat DeBurgh, Health Officers Association of California