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Leah Northrop, MPA, MAIS  
Executive Administrator

March 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, APRIL 2, 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 APRIL 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 15<sup>th</sup> and 16<sup>th</sup> 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 March Board meeting
    - Executive Committee summary
    - CCLHO Board Nominations
    - Other Items
- 9:15 a.m. **CDPH Report:**  
*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)*  
*Karen Smith, MD, MPH, Director and State Health Officer, California Department of Public Health (CDPH)*
- 9:35 a.m. **Committee Reports and Action Items:**  
*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)*
- Chronic Disease Control – *Wilma Wooten, MD, MPH and Wendel Brunner, MD, PhD*
  - \*\*Communicable Disease Control – *Robert Kim-Farley, MD, MPH and Barbara Cole*
  - \*\*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*
- 10:20 a.m. **California HealthCare Foundation: Initiative to Help Counties Leverage Health Data:**  
*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)*  
*Andy Krackov, Senior Program Officer, Market and Policy Monitor Program, California HealthCare Foundation*
- 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. **Healthy Community Indicators Project Update:**  
*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)*  
*Neil Maizlish, PhD, Epidemiologist, and Dulce Bustamante-Zamora, PhD, Research Scientist II, 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; External Relationships)*
- 12:05 p.m. **Brief Reports:**  
*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)*
- Affiliates
  - Regional Health Officer Groups
  - Other Reports
- 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, MPH, Alameda  
Janet Berreman, MD, MPH, Berkeley  
Lou Anne Cummings, MD, MPH, Sutter  
Ken Cutler, MD, MPH, Nevada  
Cameron Kaiser, MD, Riverside  
Olivia Kasirye, MD, MSc, Sacramento  
Mitchell Kushner, MD, MPH, Long Beach  
Mark Lundberg, MD, MPH, Butte  
Bela Matyas, MD, MPH, Solano  
Karen Milman, MD, MPH, Sonoma  
Edward Moreno, MD, MPH, Monterey  
Maxwell Ohikhuare, MD, San Bernardino  
Matthew Willis, MD, MPH, Marin  
Wilma Wooten, MD, MPH, San Diego

### CCLHO Affiliates

John Holguin, Long Beach, 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)  
M. Winston Tilghman, MD, San Diego, 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

Karen Smith, MD, MPH, Director and State Health Officer  
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  
James Green, MD, Deputy Director, Center for Health Statistics and Informatics  
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