



CALIFORNIA
CONFERENCE
OF LOCAL
HEALTH OFFICERS

November 14, 2013

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**TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 5, 2013
9:00 A.M. – 1:00 P.M.
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 DECEMBER 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: Prior approval is required for travel reimbursement.
- 2. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1-866-640-1407
PASS CODE: Enter Attendee access code: 1376311#
Call Ashley Barbosa at (916) 440-7593 or Roberta Lawson at (916) 440-7594 with questions **at least the 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, M.D., M.P.H., President*
- **President’s Report**
 - **Approval of Minutes** of October Board meeting
 - **Executive Committee** summary
 - **Treasurer’s Report** – *Bela Matyas, M.D., M.P.H., Treasurer*
 - **California Children’s Services Medical Advisory Committee (CCS MAC) Affiliate status**
 - **Other Items**
- 9:15 a.m. - **CDPH Report** – *Ron Chapman, M.D., M.P.H., Director/State Public Health Officer, California Department of Public Health (CDPH)*
- 9:35 a.m. - **Committee Reports and Action Items** from Committees
- ****Chronic Disease Control** – *Lynn Silver Chalfin, M.D. and Wendel Brunner, M.D.*
 - ****Communicable Disease Control** – *Robert Kim-Farley, M.D. and Todd Stolp, M.D.*
 - ****Emergency Preparedness & Response** – *Richard Johnson, M.D.*
 - **Environmental Health** – *Charles Mosher, M.D.*
 - ****Health Information and Data** – *Bela Matyas, M.D.*
 - **Small Jurisdiction Committee** – *Kenneth Cutler, M.D.*
- 10:20 a.m. - **Development of Public Health Policy at the California Medical Association**
Scott Clark, Associate Director, Center for Medical & Regulatory Policy, California Medical Association
- 10:45 a.m. - **Break**
- 11:00 a.m. - **HOAC Update** – *Bruce Pomer, Executive Director, Health Officers Association of California (HOAC) and Kat DeBurgh, Director of Governmental Affairs, HOAC*
- 11:25 a.m. - **Roundtable of Reports from Health Officer Volunteers to Advisory Committees**
- 11:40 a.m. - **Data Needs of Local Public Health Departments to Improve Communication with Policy Makers**
Andy Krackov, MA, Senior Program Officer, Market and Policy Monitor Program, California HealthCare Foundation
- 12:10 p.m. - **Brief Reports**
- 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

Board Members

Muntu Davis, M.D., Alameda
Tomás J. Aragón, M.D., San Francisco
Janet Berreman, M.D., Berkeley
Penny Borenstein, M.D., San Luis Obispo
Ken Cutler, M.D., Sierra/Trinity
Eric Handler, M.D., Orange
Cameron Kaiser, M.D., Riverside
Olivia Kasirye, M.D., Sacramento
Mark Lundberg, M.D., Butte
Bela Matyas, M.D., Solano
Maxwell Ohikhuare, M.D., San Bernardino
Lynn Silver Chalfin, M.D., Sonoma
Karen Smith, M.D., Napa
S. Todd Stolp, M.D., Tuolumne
Wilma Wooten, M.D., San Diego

Affiliates

Pamela Dudley, San Luis Obispo, Directors of Public Health Nursing (DPHN)
Wendy Hetherington, Riverside, CA Conference of Local Health Data Managers (CCLHDM)
Mike Carson, Orange, CA Tuberculosis Controllers Association (CTCA)
Vivian Levy, M.D., San Mateo, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Steve Van Stockum, Riverside, CA Conference of Directors of Environmental Health (CCDEH)
Laurie Greene, Yolo, CA Conference of LHD. Nutritionists (CCLHDN)
Lara Weiss, Humboldt, CA Conference of Local Directors of Health Education (CCLDHE)
Richard Alexander, Orange, CA Association of Public Health Laboratory Directors (CAPHLD)
David Nunez, M.D., Orange, MCAH Action (MCAHA)
Denise Smith, Kern, CA Conference of Local AIDS Directors (CCLAD)
D. Andrew Cox, Tehama, Mosquito and Vector Control Association of CA (MVCAC)
Cathy Chidester, Los Angeles, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Barbara Cole, Riverside, CA Association of Communicable Disease Controllers (CACDC)

California Department of Public Health

Ronald Chapman, M.D., M.P.H., Director/State Public Health Officer
Kathleen Billingsley, Chief Deputy Director of Policy and Programs
Daniel Kim, Chief Deputy Director of Operations
Gil Chavez, M.D., Deputy Director, Center for Infectious Disease
Belinda Whitsett, Acting Deputy Director and Chief Counsel
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs
Paul Kimsey, Ph.D., State Laboratory Director
Susan Fanelli, Acting Deputy Director, Public Health Emergency Preparedness
Karen Mark, M.D., Acting Chief, Office of AIDS
Roberta Lawson, California Conference of Local Health Officers

Other

Toby Douglas, Director, Department of Health Care Services
Nadine Simons, R.N., U.S. Public Health Service, Region IX
Bruce Pomer, Health Officers Association of California