



CALIFORNIA  
CONFERENCE  
OF LOCAL  
HEALTH OFFICERS  
May 13, 2013

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**Roberta Lawson**  
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*Executive Administrator*

**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, JUNE 6, 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 JUNE 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: 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 Roberta Lawson (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** – *Wilma Wooten, M.D., M.P.H., President*
- **President’s Report**
    - **Approval of Minutes** of April Board meeting
    - **Executive Committee** summary
    - **Election of New Board member**
    - **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** – *Janet Berreman, 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. - **Incorporating Health into General Plan Guidelines**
- *Connie Mitchell, M.D., M.P.H., Policy Unit, Office of Health Equity, CDPH*
  - *Elizabeth Baca, M.D., M.P.A., Senior Health Advisor, Governor's Office of Planning and Research*
- 10:45 a.m. - **Break**
- 11:00 a.m. - **Accreditation Resources** – *Leah Northrop, M.P.A., Accreditation Coordinator, Office of Quality Performance and Accreditation, CDPH and Scott Fujimoto, M.D., M.P.H., Health Information and Strategic Planning, CDPH*
- 11:25 a.m. - **Roundtable of Reports from Health Officer Volunteers to Advisory Committees**
- 11:40 a.m. - **HOAC Update** – *Bruce Pomer, Executive Director, Health Officers Association of California (HOAC) and Kat DeBurgh, Assistant Director, HOAC*
- 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

Wilma Wooten, M.D., San Diego  
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  
Muntu Davis, M.D., Alameda  
Eric Handler, M.D., Orange  
Olivia Kasirye, M.D., Sacramento  
Mark Lundberg, M.D., Butte  
Bela Matyas, M.D., Solano  
Ed Moreno, M.D., Fresno  
Maxwell Ohikhuare, M.D., San Bernardino  
Lynn Silver Chalfin, M.D., Sonoma  
Karen Smith, M.D., Napa  
S. Todd Stolp, M.D., Tuolumne

### Affiliates

Kelly Crosby, Modoc, Directors of Public Health Nursing (DPHN)  
Wendy Hetherington, Riverside, CA Conference of Local Health Data Managers (CCLHDM)  
Julie Higashi, M.D., San Francisco, CA Tuberculosis Controllers Association (CTCA)  
Susan Philip, M.D., San Francisco, CA Sexually Transmitted Disease Controllers Association (CSTDCA)  
Richard Sanchez, Orange, CA Conference of Directors of Environmental Health (CCDEH)  
Niaomi Hrepich, Monterey, 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)  
Victoria Jauregi-Burns, Riverside, 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  
Kathleen Keeshen, 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