



CALIFORNIA  
CONFERENCE  
OF LOCAL  
HEALTH OFFICERS

January 19, 2010

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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, FEBRUARY 4, 2010  
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 FEBRUARY BOARD MEETING THROUGH  
MICROSOFT OFFICE LIVE MEETING.**

**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:** 1-877-350-6290  
**PASS CODE:** Enter the Conference ID number provided in the email invitation OR Call Ramona Lujan (916) 440-7593 or 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 you have never used Microsoft Office Live Meeting before,** you will want to setup your computer before the Board meeting as it may take a few minutes. Instructions are provided in your email meeting invitation. If at any point you have difficulty using Microsoft Live Meeting, please call the help desk at (888) 725-8099.

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

## AGENDA

- 9:00 a.m. - **President's Report** – *Ed Moreno, M.D., M.P.H., President*
- **Minutes** of January meeting
  - **Executive Committee** summary
  - **Action Items** from Committees
  - **Committee Chair suggestions** for Board agenda items for action
- 9:20 a.m. - **State Report** – *Mark Horton, M.D., M.S.P.H., Director, California Department of Public Health (CDPH)*
- 9:45 a.m. - **Public Health Emergency Preparedness** – *Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, CDPH*
- 10:05 a.m. - **Governor's Proposed Budget** – *Jose Ortiz, Chief Deputy Director of Operations (Acting), CDPH*
- 10:25 a.m. - **Health Equity Framework** – *Wilma Wooten, M.D., M.P.H., San Diego County Health Officer*
- 10:55 a.m. - **Break**
- 11:10 a.m. - **CDC Survey: Health Reform and Public Health**  
*Robert Melton, M.D., M.P.H, Consultant*
- 11:30 a.m. - **Legislation** – *Bruce Pomer, HOAC*
- 11:55 a.m. - **Health Information Technology/Health Information Exchange**  
*Linette Scott, M.D., M.P.H., Deputy Director, Health Information and Strategic Planning, CDPH*
- 12:15 p.m. - **Brief Reports**
- **Affiliates**
  - **Committees**
    - Communicable Disease Control – *Karen Smith, M.D.*
    - Environmental Health – *Joseph Iser, M.D.*
    - Chronic Disease Control – *Andrew Deckert, M.D. and Wendel Brunner, M.D.*
    - Health Information and Data – *Ann Lindsay, M.D. and*
    - Emergency Medical Services – *Richard Johnson, M.D. and David Herfindahl, M.D.*
  - **Other Reports**
    - Binational Health – *Mary Maddux-Gonzalez, M.D.*
    - CA Invasive Species Advisory Council– *Mary Maddux-Gonzalez, M.D.*
- 12:50 p.m. - **Public Comment**
- 1:00 p.m. - **Adjourn**

### Board Members

Ed Moreno, M.D., Fresno  
Ann Lindsay, M.D., Humboldt  
Ron Chapman, M.D., Solano  
Richard Johnson, M.D., Mono/Inyo  
Wilma Wooten, M.D., San Diego  
Joseph Iser, M.D., Yolo  
Janet Berreman, M.D., Berkeley  
S. Todd Stolp, M.D., Tuolumne  
Karen Furst, M.D., San Joaquin  
Andrew Deckert, M.D., Shasta  
Fred Schwartz, M.D., Marin  
Robert Levin, M.D., Ventura  
Eric Frykman, M.D., Riverside  
Eric Handler, M.D., Orange  
Penny Borenstein, M.D., San Luis Obispo

### Affiliates

Cathy Drusen, Fresno, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)  
Krista Hanni, Monterey, CA Conference of Local Health Data Managers (CCLHDM)  
Barbara Cole, Riverside, CA Tuberculosis Controllers Association (CTCA)  
Vivian Levy, M.D., San Mateo, CA Sexually Transmitted Disease Controllers Association (CSTDCA)  
Brian Moss, Calaveras, CA Conference of Directors of Environmental Health (CCDEH)  
Eliana Schultz, San Mateo, CA Conference of Local Health Dept. Nutritionists (CCLHDN)  
Amy Buch, Orange, CA Conference of Local Directors of Health Education (CCLDHE)  
Steve Willis, San Joaquin, CA Association of Public Health Laboratory Directors (CAPHLD)  
Linda Nagel, Mendocino, MCH Action (MCAHA)  
Nettie DeAugustine, Long Beach, CA Conference of Local AIDS Directors (CCLAD)  
Robert Gay, San Mateo, Mosquito and Vector Control Association of CA (MVCAC)  
Miles Julian, Marin, Emergency Medical Services Administrators' Association of CA (EMSAAC)  
Mark Starr, D.V.M., Placer, CA Association of Communicable Disease Controllers (CACDC)

### California Department of Public Health

Mark Horton, M.D., M.S.P.H., Director/State Public Health Officer  
Kevin Reilly, D.V.M., Chief Deputy Directory of Policy and Programs  
Jose Ortiz, Acting Chief Deputy Director of Operations  
Janet Huston, Associate Director, External Affairs  
Gil Chavez, M.D., Deputy Director, Center for Infectious Disease  
Rufus Howell, Deputy Director, Center for Environmental Health  
Linda Rudolph, M.D., M.P.H., Deputy Director, Center for Chronic Disease Prev. & Health Promotion  
Kathleen Keeshen, Deputy Director and Chief Counsel  
Catherine Camacho, Deputy Director, Center for Family Health  
Linette Scott, M.D., M.P.H., Deputy Director, Health Information & Strategic Planning  
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs  
Paul Kimsey, Ph.D., State Laboratory Director  
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness  
Terri Thorfinnson, Chief, Office of Women's Health  
Michelle Roland, M.D., Chief, Office of AIDS  
Roberta Lawson, California Conference of Local Health Officers

### Other

Toby Douglas, Chief Deputy Director, Health Care Programs, Department of Health Care Services  
Ronald Banks, M.D., U.S. Public Health Service, Region IX  
Barbara Cassens, District Director, Food and Drug Administration  
Bruce Pomer, Health Officers Association of California