



CALIFORNIA  
CONFERENCE  
OF LOCAL  
HEALTH OFFICERS

March 21, 2011

DEPARTMENT 1615 Capitol Ave., Suite 73.754  
OF PUBLIC P.O. Box 997377, MS 7003  
HEALTH Sacramento, CA 95899-7377

PHONE 916.440.7594  
FAX 916.440.7595  
Roberta.Lawson@cdph.ca.gov

**Roberta Lawson**  
RDH, MPH  
*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, APRIL 7, 2011  
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 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: 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 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 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. - **President's Report** – *Edward Moreno, M.D., M.P.H., President*
- **Minutes** of March meeting
  - **Executive Committee** summary
  - **Action Items** from Committees
  - **Participant Introductions**
- 9:30 a.m. - **State Report** – *Howard Backer, M.D., M.P.H., Interim Director, California Department of Public Health (CDPH)*
- 9:55 a.m. - **Environmental Health Tracking Program** – *Paul English, Ph.D., M.P.H., Branch Science Advisor, Environmental Health Investigations Branch, CDPH*
- 10:20 a.m. - **Public Health Systems Indicators Project** -- *Sam Stebbins, University of Pittsburgh*
- 10:45 a.m. - **Break**
- 11:00 a.m. - **Legislation** – *Bruce Pomer, HOAC*
- 11:25 a.m. - **Roundtable – Issues of Interest to Health Officers**
- 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. and Robert Kim-Farley, M.D.*
    - Environmental Health – *Charles Mosher, M.D. and John Walker, M.D.*
    - Chronic Disease Control – *Andrew Deckert, M.D. and Wendel Brunner, M.D.*
    - Health Information and Data – *Ann Lindsay, M.D.*
    - Emergency Preparedness & Response – *Richard Johnson, M.D.*
  - Other Reports
    - Binational Health – *Alvaro Garza, M.D.*
    - CA Invasive Species Council – *Representative undetermined*
- 12:50 p.m. - **Public Comment**
- 1:00 p.m. - **Adjourn**

### Board Members

Ed Moreno, M.D., Fresno  
Ann Lindsay, M.D., Humboldt  
Richard Johnson, M.D., Mono/Inyo  
Wilma Wooten, M.D., San Diego  
Janet Berreman, M.D., Berkeley  
S. Todd Stolp, M.D., Tuolumne  
Eric Frykman, M.D., Riverside  
Eric Handler, M.D., Orange  
Penny Borenstein, M.D., San Luis Obispo  
Muntu Davis, M.D., Alameda  
Richard Burton, M.D., Placer  
Helene Calvet, M.D., Long Beach  
Mark Lundberg, M.D., Butte  
Karen Milman, M.D., Nevada  
Tim Livermore, M.D., Merced

### Affiliates

Mary Hansell, San Francisco, Directors of Public Health Nursing (DPHN)  
Wendy Betancourt, Riverside, CA Conference of Local Health Data Managers (CCLHDM)  
Ken Bird, M.D., Fresno, CA Tuberculosis Controllers Association (CTCA)  
Peter Kerndt, M.D., Los Angeles, CA Sexually Transmitted Disease Controllers Association (CSTDCA)  
Walt Kruse, Sonoma, CA Conference of Directors of Environmental Health (CCDEH)  
Amy Glodde & Nori Grossmann, Alameda, CA Conference of Local Health Dept. Nutritionists (CCLHDN)  
Shené Bowie, San Joaquin, CA Conference of Local Directors of Health Education (CCLDHE)  
Brett Austin, Ventura, CA Association of Public Health Laboratory Directors (CAPHLD)  
Geraldine Perry-Williams, Pasadena, MCH Action (MCAHA)  
David Luchini, Fresno, 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)  
Sara Cody, M.D., Santa Clara, CA Association of Communicable Disease Controllers (CACDC)

### California Department of Public Health

Howard Backer, M.D., M.P.H., Interim Director/State Public Health Officer  
Kevin Reilly, D.V.M., Chief Deputy Director for Policy and Programs  
Jose Ortiz, Chief Deputy Director of Operations  
Janet Huston, Associate Director, External Affairs  
Gil Chavez, M.D., Deputy Director, Center for Infectious Disease  
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, Director, Department of Health Care Services  
Ronald Banks, M.D., U.S. Public Health Service, Region IX  
Barbara Cassens, District Director, Food and Drug Administration  
Michael Ascher, M.D., Senior Medical Officer, Governor's Office of Homeland Security  
Bruce Pomer, Health Officers Association of California