CCLHO
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

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Executive Administrator

June 20, 2011

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, JULY 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 JULY 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 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 April meeting
- **Executive Committee** summary
- **Action Items** from Committees
- **Participant Introductions**

9:30 a.m. - **CDPH Director's Report** – *Ronald Chapman, M.D., M.P.H., Director, California Department of Public Health (CDPH)*
- **Introduction of Chief Deputy Directors** – *Kathleen Billingsley, Chief Deputy Director of Policy & Programs and Daniel Kim, Chief Deputy Director of Operations*

9:55 a.m. - **Public Health Emergency Preparedness** – *Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, CDPH*

10:20 a.m. - **Health Impacts of Sea-Level Rise** – *Amber Mace, PhD, Executive Director, California Ocean Protection Council and Assistant Secretary for Coastal Matters, CA Natural Resources Agency and Kathy Dervin, MPH, Center for Chronic Disease Prevention and Health Promotion, CDPH*

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
Ronald Chapman, M.D., M.P.H., Director/State Public Health Officer
Kathleen Billingsley, Chief Deputy Director for Policy and Programs
Daniel Kim, 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
Bruce Pomer, Health Officers Association of California