



CALIFORNIA
CONFERENCE
OF LOCAL
HEALTH OFFICERS

January 19, 2012

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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, FEBRUARY 2, 2012
10:45 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 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

- 10:45 a.m. - **President's Report** – *Wilma Wooten, M.D., M.P.H., President*
- **Minutes** of January meeting
 - **Executive Committee** summary
 - **Summary** of Joint CCLHO/CHEAC Executive Committee meeting
 - **Report Back** on Changes to CCLHO Bylaws
 - **Action Items** from Committees
 - **Participant Introductions**
- 11:15 a.m. - **Legislation Update**
- 11:45 a.m. - **Roundtable – Items of Interest to Local Health Officers**
- Role of the Health Officer Survey – *Wilma Wooten, M.D.*
 - Advisory Committee on the Elimination of TB – *Bob Benjamin, M.D.*
 - Strategic Planning Next Steps – *Wilma Wooten, M.D.*
- 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 – *Bela Matyas, M.D.*
 - Emergency Preparedness & Response – *Richard Johnson, M.D.*
 - Other Reports
 - Binational Health – *Alvaro Garza, M.D.*
 - CA Invasive Species Council – *Lou Anne Cummings, M.D.*
 - Regional Health Officer Groups
 - Health Officer Volunteers to Advisory Committees
- 12:50 p.m. - **Public Comment**
- 1:00 p.m. - **Adjourn**

Board Members

Wilma Wooten, M.D., San Diego
Ed Moreno, M.D., Fresno
Richard Johnson, M.D., Mono/Inyo
Janet Berreman, M.D., Berkeley
S. Todd Stolp, M.D., Tuolumne
Eric Handler, M.D., Orange
Penny Borenstein, M.D., San Luis Obispo
Muntu Davis, M.D., Alameda
Karen Smith, M.D., Napa
Bela Matyas, M.D., Solano
Mark Lundberg, M.D., Butte
Karen Milman, M.D., Nevada
Tim Livermore, M.D., Merced
Jason Eberhart-Phillips, Marin
Tomás J. Aragón, M.D., San Francisco City/County

Affiliates

Hermia Parks, Riverside, Directors of Public Health Nursing (DPHN)
Wendy Betancourt, Riverside, CA Conference of Local Health Data Managers (CCLHDM)
Barbara Cole, Riverside, CA Tuberculosis Controllers Association (CTCA)
Susan Philip, M.D., San Francisco, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Jerry Sipe, Plumas, CA Conference of Directors of Environmental Health (CCDEH)
Teri Fields-Hosler, Shasta, CA Conference of LHD. Nutritionists (CCLHDN)
Lara Weiss, Humboldt, 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)
Tamarra Jones, Orange, CA Conference of Local AIDS Directors (CCLAD)
Ken Bayless, Los Angeles, Mosquito and Vector Control Association of CA (MVCAC)
Miles Julian, Marin, 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
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
Nadine Simons, R.N., U.S. Public Health Service, Region IX
Bruce Pomer, Health Officers Association of California