



CALIFORNIA
CONFERENCE
OF LOCAL
HEALTH OFFICERS

January 18, 2013

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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 7, 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 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

- 9:00 a.m. - **Welcome and Introductions** – *Wilma Wooten, M.D., M.P.H., President*
- **Approval of Minutes** of January Board meeting
 - **Executive Committee** summary
 - **President’s Report**
- 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. - **California’s Guide for Assessing and Implementing Public Health Laboratory Service Changes** – *Paul B. Kimsey, Ph.D., Deputy Director, State Public Health Laboratory Director, CDPH and Kristina Hsieh, LabAspire Fellow*
- 10:00 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** – *John Walker, M.D.*
 - ****Health Information and Data** – *Bela Matyas, M.D.*
 - ****Small Jurisdiction Committee** – *Kenneth Cutler, M.D.*
- 10:35 a.m. - **Break**
- 10:50 a.m. - **HOAC Update** – *Edward Moreno, M.D., M.P.H., President, Health Officers Association of California (HOAC) and Bruce Pomer, Executive Director, HOAC*
- 11:15 a.m. - **CDPH Coordinated Chronic Disease Program Update and State Plan**
Caroline Peck, M.D., M.P.H., Chronic Disease Control Branch, CDPH
- 11:50 a.m. - **AB 1616 Cottage Food Implementation Update**
- *Mark Starr, DVM, MPVM, Center for Environmental Health, CDPH*
 - *Elizabeth Morgan, REHS, Director of Environmental Health, Sierra County*
- 12:15 a.m. - **Brief Reports**
- Affiliates
 - Regional Health Officer Groups
 - Other Reports
 - **Binational Health** – *Alvaro Garza, M.D.*
 - **CA Invasive Species Council** – *Lou Anne Cummings, M.D.*
 - **PHLSWG** – *Bela Matyas, M.D.*
 - **Climate Action Team Public Health Working Group**
 - **Health Officer Volunteers to Advisory Committees**
- 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)
Geraldine Perry-Williams, Pasadena, MCH 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
Catherine Camacho, Deputy Director, Center for Family Health
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