



FALL SEMIANNUAL BUSINESS MEETING

Wednesday, October 21, 2009

The Claremont

Berkeley, CA

Agenda

- 8:30 a.m. **INTRODUCTIONS AND WELCOME**
- 8:45 a.m. **PRESIDENT'S REPORT**
Ann Lindsay, MD, Health Officer, Humboldt County
➤ Action Items
- 9:05 a.m. **HEALTHY COMMUNITIES**
Linda Rudolph, MD, MPH, Deputy Director, Center for Chronic Disease Prevention and Health Promotion, California Department of Public Health
- 9:35 a.m. **EXPLORING MINIMUM STANDARDS FOR LOCAL HEALTH DEPARTMENTS**
Glennah Trochet, MD, Sacramento County Health Officer
- 10:05 a.m. **LEGISLATION**
Bruce Pomer, Executive Director, Health Officers Association of California
- 10:30 a.m. **BREAK**
- 10:45 a.m. **CCLHO PLATFORM STATEMENT**
➤ Roundtable Discussions
- 12:00 noon **HOAC BUSINESS LUNCH**
➤ Health Officers only
➤ Separate Lunch for Others

1:30 p.m. **H1N1 ISSUES OF IMPORTANCE**

- Discussion

2:00 p.m. **CALIFORNIA HAWAII PUBLIC HEALTH LEADERSHIP INSTITUTE**

Carol Woltring, Executive Director, Center for Health Leadership and Practice Public Health Institute

2:15 p.m. **REPORTS**

- Minutes
- Affiliate Presidents/Representatives
- Committees
- Other Meetings/Activities

3:00 p.m. **BREAK**

3:15 p.m. **NEW INITIATIVES FOR THE CALIFORNIA ENDOWMENT (TCE)**

Anthony Iton, MD, MPH, JD, Senior Vice President, Healthy Communities, The California Endowment

4:00 p.m. **ELECTION OF BOARD OF DIRECTORS and REVISIONS TO BYLAWS**

4:30 p.m. **BUSINESS MEETING ADJOURNED**

Health Officers, particularly those from counties with TCE funded communities to meet with Dr. Tony Iton, TCE.

6:00 p.m. **DINNER BANQUET**

Linda Rudolph, MD, MPH, Deputy Director, Center for Chronic Disease Prevention and Health Promotion, California Department of Public Health