



SPRING SEMIANNUAL BUSINESS MEETING

Wednesday, April 13, 2016

DoubleTree by Hilton at the Berkeley Marina

AGENDA

- 7:30 am **REGISTRATION AND BREAKFAST**
- 8:00 am **WELCOME**
Paul Buddenhagen, MSW, Director, Health, Housing and Community Services Department, City of Berkeley
- 8:15 am **INTRODUCTIONS AND PRESIDENT'S REPORT**
Janet Berreman, MD, MPH, Health Officer, City of Berkeley and CCLHO President
- 8:30 am **CDPH DIRECTOR'S REPORT**
Karen L. Smith, MD, MPH, Director and State Public Health Officer, California Department of Public Health (CDPH)
- 9:15 am **PUBLIC HEALTH 3.0**
Karen DeSalvo, MD, MPH, MSc, National Coordinator for Health Information Technology (ONC) and Acting Assistant Secretary for Health, US Department of Health and Human Services, Washington, DC
- 10:15 am **BREAK**
- 10:30 am **COMMITTEE REPORTS AND ACTION ITEMS FROM COMMITTEES**
- ****Communicable Disease Control and Prevention –**
Robert Kim-Farley, MD, MPH and Barbara Cole, RN, PHN, MSN
 - ****Environmental Health – Ed Moreno, MD, MPH**
 - **Chronic Disease Control – Wilma Wooten, MD, MPH and Paul Simon, MD, MPH**
 - **Health Information and Data – Bela Matyas, MD, MPH**
 - ****Emergency Preparedness & Response – Richard Johnson, MD, MPH**
 - ****Small Jurisdiction Committee – Kenneth Cutler, MD, MPH**
- 11:15 am **UPDATES FROM OTHER ORGANIZATIONS**
- *Muntu Davis, MD, MPH, Health Officer, Alameda County and President, Health Officers Association of California (HOAC)*
 - *Kat DeBurgh, MPH, Executive Director, HOAC*
 - *Other organizations*

** Committee did not meet since last Board meeting or has no Action Items

- 11:45 am **LUNCH**
- Lunch for Conference Attendees (*Location - Quarter Deck*)
 - HOAC Business Lunch for HOAC Members Only (*Location –Yerba Room*)
- 1:15 pm **REPORTS**
- Affiliate Presidents/Representatives
 - Other Meetings/Activities/Reports
 - *Minutes from Spring 2015 Semiannual Business Meeting*
- 1:40 pm **STRATEGIC PLANNING AND ACCREDITATION UPDATE**
Wilma Wooten, MD, MPH, Health Officer, San Diego County
- 2:00 pm **ECOSYSTEM OF DATA SHARING, BIG DATA AND OPEN DATA INITIATIVES**
- *Jim Greene, MD, MS, Deputy Director, Center for Health Statistics and Informatics, CDPH*
 - *Don Carter, Enterprise Architecture Consultant, Information Technology Services Division, CDPH*
- 3:00 pm **BREAK**
- 3:15 pm **PANEL PRESENTATION – BERKELEY’S SUGAR SWEETENED BEVERAGE TAX**
- *Jennifer Falbe, DSc, MPH, Researcher, UC Berkeley School of Public Health*
 - *Xavier Morales, PhD, Executive Director, Latino Coalition for a Healthy California*
 - *Lynn Silver, MD, MPH, Senior Advisor for Chronic Disease and Obesity, Public Health Institute*
- 4:30 pm **LATE BREAKERS: ZIKA VIRUS**
- *Haylea Hannah, MSPH, Epidemiologist, Marin County Department of Health and Human Services*
 - *James Watt, MD, MPH, Chief, Division of Communicable Disease Control, CDPH*
- 5:00 pm **BUSINESS MEETING ADJOURNED**
- 6:00 pm **RECEPTION**
Sara T L. Mayer, Senior Director, Healthy Communities, Code for America

Please note that that the order of consideration of matters on this agenda may be changed without prior notice.