



FALL SEMIANNUAL BUSINESS MEETING

Wednesday, October 1, 2014

Hyatt Regency Sacramento

AGENDA

- 7:30 a.m. **REGISTRATION AND BREAKFAST**
- 8:30 a.m. **INTRODUCTIONS AND PRESIDENT'S REPORT**
*Muntu Davis, MD, MPH, Health Officer, Alameda County and
CCLHO President*
- 9:00 a.m. **CDPH DIRECTOR'S REPORT**
*Ron Chapman, MD, MPH, State Public Health Officer/Director,
California Department of Public Health (CDPH)*
- 9:30 a.m. **COMMITTEE REPORTS AND ACTION ITEMS FROM COMMITTEES**
- **Communicable Disease Control and Prevention – *Robert Kim-Farley, MD
and Todd Stolp, MD*
 - **Environmental Health – *Charles Mosher, MD*
 - Chronic Disease Control – *Wilma Wooten, MD and Wendel Brunner, MD*
 - Health Information and Data – *Bela Matyas, MD*
 - **Emergency Preparedness & Response – *Richard Johnson, MD*
 - **Small Jurisdiction Committee – *Kenneth Cutler, MD*
- 10:15 a.m. **BREAK**
- 10:30 a.m. **PUBLIC HEALTH ACCREDITATION BOARD AND PHAB ACTIVITIES**
- *Jennifer Jimenez, Accreditation Specialist, PHAB*
 - *Wilma Wooten, MD, MPH, Health Officer, San Diego County, and PHAB Board*
- 11:10 a.m. **CALIFORNIA LOCAL HEALTH DEPARTMENT ACCREDITATION
EXPERIENCES**
- *Rigoberto Vargas, MPH, Director, Ventura County Public Health*
 - *Mitchell Kushner, MD, MPH, Health Officer, Long Beach City*
 - *Edward Moreno, MD, MPH, Health Officer, Monterey County*

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

11:50 a.m. **HOAC BUSINESS LUNCH**

- HOAC Members Only
- Separate Lunch for Others

1:45 p.m. **REPORTS**

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

2:15 p.m. **EPIDEMIOLOGY OF THE PERTUSSIS OUTBREAK**

Gilberto Chavez, MD, MPH, Deputy Director, Center for Infectious Diseases, CDPH

3:00 p.m. **HEALTH OFFICER'S ASSOCIATION OF CALIFORNIA (HOAC) REPORT**

- *Wilma Wooten, MD, MPH, Health Officer, San Diego County and HOAC President*
- *Kat DeBurgh, Executive Director, HOAC*

3:30 p.m. **BREAK**

3:45 p.m. **STRATEGIC PLANNING**

- *Wilma Wooten, MD, MPH, Health Officer, San Diego County*

4:30 p.m. **STATUS OF PUBLIC HEALTH FOUNDATIONS ENTERPRISES (PHFE) AND FUTURE VISIONS**

Blayne Cutler, MD, MPH, Chief Executive Officer, PHFE, Inc.

4:45 p.m. **ELECTION OF NEW BOARD MEMBERS**

5:00 p.m. **BUSINESS MEETING ADJOURNED**

6:00 p.m. **RECEPTION**

Speaker: Ron Chapman, MD, MPH, State Public Health Officer/Director, California Department of Public Health (CDPH)

- *Roberta Lawson Retirement*