



## FALL SEMIANNUAL BUSINESS MEETING

Thursday, October 4, 2012

1500 Capitol Avenue, Training Rooms A, B, & C  
Sacramento, CA

### AGENDA

8:30 a.m. **INTRODUCTIONS AND WELCOME**

8:40 a.m. **PRESIDENT'S REPORT**

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

9:00 a.m. **CDPH DIRECTOR'S REPORT**

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

9:25 a.m. **COMMITTEE REPORTS AND ACTION ITEMS FROM COMMITTEES**

- \*\*Communicable Disease Control – *Robert Kim-Farley, MD and  
Todd Stolp, MD*
- \*\*Environmental Health – *John Walker, MD*
- Chronic Disease Control – *Janet Berreman, MD and Wendel Brunner, MD*
  - Chronic Disease Prevention Framework
- Health Information and Data – *Bela Matyas, MD*
- \*\*Emergency Preparedness & Response – *Richard Johnson, MD*
- \*\*Small Jurisdiction Committee – *Karen Milman, MD*

10:10 a.m. **BREAK**

10:25 a.m. **REALIGNMENT AND LOCAL HEALTH DEPARTMENTS**

*Diane Cummins, Special Advisor to the Governor on State and Local  
Government Realignment, California Department of Finance*

11:25 a.m. **HEALTH OFFICER SURVEY AND THE ROLE OF PUBLIC HEALTH**

➤ Recommendations and Updates on Actions

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

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

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

- HOAC Members Only

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

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

2:15 p.m. **CCLHO STRATEGIC PLANNING**

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

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

- *Edward Moreno, MD, MPH, Health Officer/Director, Fresno County Public Health Department and HOAC President*
- *Bruce Pomer, Executive Director, HOAC*
- *Kat DeBurgh, Assistant Executive Director, HOAC*

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

3:45 p.m. **AB 32 IMPLEMENTATION -- AMERICAN LUNG ASSOCIATION (ALA) CAMPAIGN**

- *Bonnie Holmes-Gen, Senior Director, Policy and Advocacy, American Lung Association in California*
- *Jenny Bard, Regional Director, Programs and Advocacy, American Lung Association in California*
- *Will Barrett, Policy Manager, American Lung Association in California*

4:00 p.m. **LATE BREAKERS/ROUNDTABLE DISCUSSION**

- Section 317 Federally Funded Vaccine -- Change Implementation

4:30 p.m. **ELECTION OF BOARD OF DIRECTORS**

4:45 p.m. **BUSINESS MEETING ADJOURNED**