



**DEPARTMENT  
OF PUBLIC  
HEALTH**

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## **Board of Directors Sacramento, CA Meeting Minutes March 3, 2016**

### **ATTENDEES:**

Janet Berreman, MD, City of Berkeley  
Nichole Quick, MD, Yuba  
Celia Sutton-Pado, MD, Sierra  
Karen Relucio, MD, Napa  
Ken Cutler, MD, Nevada  
Ed Moreno, MD, Monterey  
Alvaro Garza, MD, San Joaquin  
Wilma Wooten, MD, San Diego  
Gil Chavez, MD, CDPH/CID  
Karen Ramstrom, DO, CDPH/CDIC  
Dana Moore, CDPH/Fusion Center  
Kelly Bertenthal, CDPH/Fusion Center  
Vicki Kramer, CDPH/DCDC  
Fabian Perez, CDPH/OHE  
Jerry Jeffe, CA Chronic Care Coalition  
Michelle Gibbons, CHEAC  
Ashley Barbosa, CDPH/CCLHO

Connie Caldwell, MD, Mendocino  
Ron Chapman, MD, Yolo  
Olivia Kasirye, MD, Sacramento  
Karen Milman, MD, Sonoma  
Rob Oldham, MD, Placer  
Eric Handler, MD, Orange  
Matthew Willis, MD, Marin  
Robert Kim-Farley, MD, Los Angeles  
Jessica Nunez de Ybarra, MD, CDPH/CDIC  
Frances Viramontes, CDPH/EPO  
Jordan Moon, CDPH/Fusion Center  
Shirley Huffman, CDPH/Fusion Center  
Alejandro Tamayo, CDPH/CDCB  
Katya Ledin, CAPHLD  
Jill Cook, CHEAC, Yolo  
Leah Northrop, CDPH/CCLHO

### **ON THE PHONE/ COMPUTER**

Max Ohikhuare, MD, San Bernardino  
Charity Dean, MD, Santa Barbara  
Mark Lundberg, MD, Butte  
Cameron Kaiser, MD, Riverside  
John Walker, MD, Stanislaus  
Andrew Deckert, MD, Shasta  
Karen Haught, MD, Tulare  
Winston Tilghman, San Diego, CSTDA  
John Holguin, Long Beach, CACDC  
Megan Crumpler, Riverside, CAPHLD  
Betsy Thompson, MD, USDHHS, Region IX  
Tamu, Nolfo, CDPH, OHE

Ira Lubell, MD, San Benito  
Nancy Williams, MD, El Dorado  
Claudia Jonah, MD, Kern  
Sara Cody, MD, Santa Clara  
Ying-Ying Goh, MD, City of Pasadena  
Penny Borenstein, MD, San Luis Obispo  
Wendy Hetherington, Riverside, CCLHDME  
Edith Cabusley, San Mateo, CCLHDHE  
Eric McDonald, San Diego, CACDC  
David Nunez, San Bernardino  
George Flores, TCE  
Sarah Royce, MD, CDPH/Immunization Branch

TIME	SUBJECT / AGENDA	DISCUSSION	ACTION
9:00 a.m.	<b>Introductions and Welcome/President's Report</b>	<p>Janet Berreman, MD, MPH, President, California Conference of Local Health Officers (CCLHO) and Health Officer, City of Berkeley, began the meeting by giving the President's report and then asking attendees to introduce themselves.</p> <ul style="list-style-type: none"> <li>▪ The CCLHO Executive Committee met yesterday and spent most of their meeting discussing legislative items. Four have been brought to the Board today.</li> <li>▪ AB 2439 was asked to be referred to the Communicable Disease Control and Prevention (CDCP) Committee for more information so that CCLHO could make an evidence based decision.</li> <li>▪ SB 1090 was also referred to the CDCP Committee</li> <li>▪ AB 2832 was discussed by the Executive Committee but no position was taken by the Committee or CCLHO Board.</li> <li>▪ AB 2638 on Public Health Vaccination. See action taken.</li> </ul>	<p><b>1. MOTION CARRIED:</b> Motion to approve the CCLHO February 4, 2016 Board meeting minutes carried. (see attachment for tallied votes)</p> <p><b>2. ACTION:</b> CCLHO recommends an oppose position on AB 2638-Public Health: Vaccinations. (see attachment for tallied votes)</p> <p><b>3. ACTION:</b> CCLHO supports the concept of decriminalizing HIV. (see attachment for tallied votes)</p> <p><b>4. ACTION:</b> CCLHO supports adding Zika Virus to Title 17 as a Reportable Disease. (see attachment for tallied votes)</p>
9:15 a.m.	<b>County Health Executives Association of California (CHEAC) Programmatic and Legislative Update</b>	<p>Michelle Gibbons, Executive Director, CHEAC, and Jill Cook, CHEAC President, Assistant Director, Yolo County Health and Human Services Agency, reported.</p> <ul style="list-style-type: none"> <li>▪ Ms. Cook introduced Ms. Gibbons to the group as the new CHEAC Executive Director. She started on January 11, 2016 and CHEAC is very excited to continue their work with CCLHO.</li> <li>▪ Ms. Gibbons discussed her previous experience as a Health and Human Services Policy Analyst with the California State Association of Counties, with the Department of Health Care Services on fiscal and hospital financing, and in the Accounting Department within CDPH.</li> <li>▪ CHEAC watches bills as they come in and have a cutoff date for the 2 Legislative Committee meetings. The Legislative Committee members are self-selected to be a part of the Committee. The first in-person meeting of 2016 was held on Friday, February 26 and they reviewed about 50 bills. The next meeting</li> </ul>	

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		<p>will be held on March 10, 2016 and they have about 100 bills to review.</p> <ul style="list-style-type: none"> <li>▪ Ms. Gibbons went over some of the positions that CHEAC has taken early on: <ul style="list-style-type: none"> <li>• Supported both powdered alcohol bills</li> <li>• Supported tobacco bill on smoke free campuses</li> <li>• Supported tobacco bill on adding tobacco cessation to the Medi-Cal Benefit</li> <li>• 2 tobacco bills on the Senate side-one defines smoking and tobacco products to include e-cigs and vaping products and the other to raise the legal smoking age to 21 (with an exception for those serving in the military)</li> </ul> </li> <li>▪ Has CHEAC looked at SB 1038 on Tuberculosis Testing for community colleges? CHEAC is aware of the bill and it will be discussed at the next Legislative Committee on March 10, 2016.</li> <li>▪ CCLHO thanked Ms. Cook and Ms. Gibbons for taking time out of their day to attend the CCLHO Board Meeting especially in working together on joint positions in the future.</li> </ul>	
<p><b>9:45 a.m.</b></p>	<p><b>Legislative Updates: Health Officers Association of California (HOAC)</b></p>	<p>Kat DeBurgh, MPH, Executive Director, HOAC reported.</p> <ul style="list-style-type: none"> <li>▪ AB 2424 by Assemblymember Gomez is to establish a Wellness Fund. This bill will be discussed at the Chronic Disease Committee later this afternoon.</li> <li>▪ On March 30<sup>th</sup>, 2016 from 11 am to 12 pm there will be the third in a series of webinars between health officers and planners on healthy planning. This one will focus on climate change. There will be continuing medical education credits available for physicians and planning credits available for planners.</li> <li>▪ The CCLHO Executive Committee discussed AB 2495 from Assemblymember Eggman which would exempt very specific laws when a public health program involves controlled substances. There are currently exemptions in place for needle exchange programs and this would expand it to safe injection facilities. This bill would not establish such programs but would allow an LHD to establish such programs and clarify that the people working in those programs, would not be prosecuted. No motion was made at the Executive Committee or at the Board so no position was taken.</li> <li>▪ The biggest priorities for HOAC this year are SB 1038 and the powdered alcohol bills.</li> <li>▪ There will be a Health Happens Aqui Training on March 7<sup>th</sup>, 2016 which is part of HOAC's Communication Training with The California Endowment (TCE). Every jurisdiction is entitled to one complimentary registration with travel assistance. Ms. DeBurgh has reached out to all health officers and CHEAC representatives with the information. The cost to reserve an additional spot is \$17.00.</li> <li>▪ HOAC will be hosting their Spring Continuing Medical Education Program at the</li> </ul>	



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	<ul style="list-style-type: none"> <li>▪ <b>Health Information and Data Committee</b></li> <li>▪ <b>Small Jurisdiction Committee</b></li> </ul>	<p>performed by CDPH laboratories. For those LHJs who have a population of less than 50,000, CDPH does provide testing for sexually transmitted diseases and others. For populations over 50,000, CDPH should just be doing reference laboratory work.</p> <ul style="list-style-type: none"> <li>▪ Statewide procurement of essential drugs was discussed and asked for feedback from affiliate organizations.</li> <li>▪ The Committee continues to do work on Title 17 with minor edits.</li> <li>▪ In relation to Ebola, the goal now is to transition Ebola related conditions into California Reportable Disease Information Exchange (CalREDIE) to routine surveillance. This was approved and the CalREDIE team is working on it.</li> <li>▪ The Committee will have a call with Dr. Moreno, chair of the CCLHO EH Committee to discuss topics and see if the two groups can host a joint meeting in the future.</li> <li>▪ A call was held with the Presidents of a variety of CCLHO affiliates to discuss their relationship. CCLHO policies were reviewed and processes were discussed. There was discussion of putting together an orientation packet for affiliate President's so they become familiar with the different committees, legislative priorities and processes.</li> </ul> <p>▪ The next Health Information and Data Committee will meet on April 6, 2016.</p> <p>Ken Cutler MD, MPH, Health Officer, Nevada County, reported.</p> <ul style="list-style-type: none"> <li>▪ The SJC met on February 9, 2016. Topics discussed included the new Public Health Accreditation Board (PHAB) fee structure that will be implemented July 1, 2016. They not only increased the fees, PHAB also narrowed the tiers.</li> <li>▪ There was a discussion on the delay in finding psychiatric beds for 51/50 patients and the impact at local jails.</li> <li>▪ Dr. Jessica Nunez de Ybarra discussed chronic disease capacity at the local level and how to align with the state.</li> <li>▪ Dr. Caldwell shared the small jurisdictions survey results from the California Tuberculosis Controllers.</li> <li>▪ The next meeting will be held on June 14, 2016 and any agenda ideas were asked to be sent to Dr. Cutler or Ms. Northrop.</li> </ul>	
11:05 a.m.	<b>Medi-Cal 2030 Waiver Update</b>	<p>Dana Moore, MPH, CPH, Health Care Reform Coordinator, Fusion Center, CDPH, presented.</p> <ul style="list-style-type: none"> <li>▪ See presentation.</li> </ul>	
11:45 a.m.	<b>Health Equity Workgroup Update</b>	<p>Matt Willis, MD, MPH, Health Officer, Marin County, reported.</p> <ul style="list-style-type: none"> <li>▪ Six health officers participated in the CCLHO Health Equity Workgroup, which</li> </ul>	

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		<p>was held after the CCLHO February Board Meeting. The group came up with 3 goals: 1) to develop a tool or methodology to assess health equity impact of any legislation or policy; 2) a screening process for any legislation passed that would have a significant impact on health equity; 3) strengthening relationships with other local and state agencies to align CCLHO's work around health equity with other partners. Today, some of the workgroup members will be having lunch with Jahmal Miller with OHE at CDPH and Elizabeth Baca from the Governor's Office to see what some of their priorities and processes are.</p> <ul style="list-style-type: none"> <li>▪ There has been discussion on whether the workgroup should become an official CCLHO standing committee. Once the workgroup has a tool in place, they will bring it back to the CCLHO Board to discuss how the group should move forward.</li> </ul>	
12:05 p.m.	<b>California Department of Public Health (CDPH) Report</b>	<p>Gil Chavez, MD, MPH, State Epidemiologist, Deputy Director, Center for Infectious Disease, California Department of Public Health (CDPH), reported.</p> <ul style="list-style-type: none"> <li>▪ CDPH has received CCLHO's letter and they are putting together a response for Zika Virus that will address eradication, slowing progression, and cover the new technologies. Dr. Chavez emphasized the positive dialogue with LHJs, Vector Control Agencies, and CDPH. Local agencies would like rapid notification with imported cases. With West Nile Virus, a block or cross streets were sufficient but given the range of this mosquito which is much smaller than the West Nile Virus, they are a lot harder to control. Typically, control would be done within a quarter mile of the case patient's home. The consensus from CCLHO was for CDPH to come up with a template for Zika Virus that is based on what CDPH already does with West Nile Virus. The next statewide call will be on Wednesday at 9 or 10 am. The Maternal, Child, Adolescent Health (MCAH) program is putting together information to get out to pregnant woman on the Zika Virus. Posters have been made and they have been pushing information out through social media outlets as well. Some of the messaging has been translated into Spanish but it was not confirmed that all information has been translated at this time. The State counts will continue to come out on Fridays but county information will not be released. Dr. Chavez stated it is appreciated that when locals send out press releases, to send those press releases to CDPH as well so they are not caught off guard. <p>Frances Viramontes, EPO, CDPH, reported.</p> <ul style="list-style-type: none"> <li>▪ All counties except for 3, who did not accept the Ebola funds, received an email in mid-February from EPO. The email stated that county contracts were being amended with an extension to June 30, 2017 and with information about the release of the CDC's new guidelines for Ebola funds that can now be used for Zika Virus. Some of these funds can now be redirected for Zika Virus activities like preparedness and response. There is a large scope of activities that this</li> </ul> </li></ul>	

TIME	SUBJECT / AGENDA	DISCUSSION	ACTION
		<p>includes, from surveillance to vector control.</p> <p>Vicki Kramer, PhD, Chief, Vector-Borne Disease Section, CDPH, presented.</p> <ul style="list-style-type: none"> <li>▪ See presentation.</li> <li>▪ Dr. Kasirye thanked Dr. Kramer for coming out to a Sacramento County community forum on Zika Virus.</li> </ul>	
12:35 p.m.	<p><b>Brief Reports Volunteers to Advisory Committees</b></p> <p><b>Affiliates</b></p> <p><b>Regional Health Officer Groups</b></p>	<p>See reports:</p> <ul style="list-style-type: none"> <li>▪ CDPH Office of Health Equity</li> </ul> <p>See report:</p> <ul style="list-style-type: none"> <li>▪ CCLAD</li> <li>▪ CAPHLD</li> <li>▪ CCLHDN</li> <li>▪ CSTDCA</li> </ul> <p>Alvaro Garza, MD, MPH, Health Officer, San Joaquin County, reported.</p> <ul style="list-style-type: none"> <li>▪ The San Joaquin Valley Public Health Consortium met and discussed requesting fees from different counties so they can work on their own priorities instead of using TCE funding and having to work on their priorities. They are currently exploring and discussing different grant opportunities.</li> </ul> <p>Rob Oldham, MD, MSHA, Health Officer Placer County, reported.</p> <ul style="list-style-type: none"> <li>▪ The El Placer Met Lo Health Officer Group which includes the greater Sacramento area recently met. The group discussed planning involvement and there will be a regional convening of planners and public health in Sacramento on May 26, 2016.</li> </ul>	
12:55 p.m.	<b>Public Comment</b>	None	
1:00 p.m.	<b>Adjourn</b>	The next CCLHO Board Meeting will be held on June 2, 2016 in Sacramento.	

**Attachment 1  
CCLHO Board of Directors  
March 3, 2016  
Tallied Votes**

<b>Health Officer</b>	<b>1. Action</b>	<b>2. Action</b>	<b>3. Action</b>	<b>4. Action</b>	<b>5. Action</b>	<b>6. Action</b>	<b>7. Action</b>
	Approval of Minutes (February Board)	AB 2638: Public Health: vaccinations	Decriminalizing HIV (Legislative Concept)	Zika Virus added to Title 17 as a Reportable Disease	AB 2593: Food facilities: private homes	SB 1246: Pesticides: Aerial Spraying- 7 day notice	AB 1732: Single User Restrooms
E. Handler	--	--	--	--	--	--	--
C. Sutton-Pado	Y	Y	Y	N	A	A	Y
K. Cutler	Y	Y	Y	Y	Y	Y	Y
N. Quick	Y	Y	Y	Y	A	Y	Y
R. Oldham	Y	Y	Y	Y	Y	Y	Y
R. Chapman	Y	Y	Y	Y	Y	Y	Y
K. Milman	--	Y	Y	Y	Y	Y	Y
J. Berreman	Y	Y	Y	Y	Y	Y	Y
O. Kasirye	--	--	Y	Y	Y	Y	Y
K. Relucio	Y	Y	Y	Y	Y	Y	Y
C. Caldwell	Y	Y	Y	Y	Y	Y	Y
E. Moreno	Y	Y	Y	Y	Y	Y	Y
M. Willis	Y	Y	Y	Y	A	Y	Y
A. Garza	--	--	Y	Y	Y	Y	A
W. Wooten	--	--	--	--	Y	Y	Y
<b>Total-</b>	<b>Y-10 N-0 A-0</b>	<b>Y-11 N-0 A-0</b>	<b>Y-13 N-0 A-0</b>	<b>Y-12 N-1 A-0</b>	<b>Y-11 N-0 A-3</b>	<b>Y-13 N-0 A-1</b>	<b>Y-13 N-0 A-1</b>

Y - Yay  
N - Nay  
A - Abstention  
-- Not present during vote

## Attachment 2

### Acronym List

<b>AB</b>	Assembly Bill
<b>AIDS</b>	Acquired Immune Deficiency Syndrome
<b>AMA</b>	American Medical Association
<b>ARB</b>	Air Resources Board
<b>CACDC</b>	California Association of Communicable Disease Controllers
<b>CAL/OSHA</b>	Division of Occupational Safety and Health (Dept. of Industrial Relations)
<b>CAPHLD</b>	California Association of Public Health Laboratory Directors
<b>CCLAD</b>	California Conference of Local AIDS Directors
<b>CCLHO</b>	California Conference of Local Health Officers
<b>CCLHDME</b>	California Conference of Local Health Data Managers and Epidemiologists
<b>CCR</b>	California Code of Regulations
<b>CD</b>	Communicable Disease
<b>CDC</b>	Centers for Disease Control and Prevention
<b>CDCP</b>	Communicable Disease Control and Prevention
<b>CDPH</b>	California Department of Public Health
<b>CHEAC</b>	County Health Executives Association of California
<b>CHHS</b>	California Health and Human Services Agency
<b>CHSI</b>	Center for Health Statistics and Informatics
<b>CID</b>	Center for Infectious Diseases
<b>CMMI</b>	Centers for Medicare and Medicaid Innovation
<b>CMS</b>	Centers for Medicare & Medicaid Services
<b>CTCA</b>	California Tuberculosis Controllers Association
<b>DPHN</b>	Directors of Public Health Nursing
<b>EHR</b>	Electronic Health Record
<b>EMS</b>	Emergency Medical Services
<b>EMSA</b>	Emergency Medical Services Authority
<b>EPO</b>	Emergency Preparedness Office
<b>PHAB</b>	Public Health Accreditation Board
<b>HIV</b>	Human Immunodeficiency Virus
<b>IT</b>	Information Technology
<b>LEMSA</b>	Local Emergency Medical Services Agencies
<b>LGHC</b>	Let's Get Healthy California
<b>LHD</b>	Local Health Department
<b>LHJ</b>	Local Health Jurisdiction
<b>OHE</b>	Office of Health Equity
<b>SB</b>	Senate Bill
<b>SJC</b>	Small Jurisdiction Committee
<b>STD</b>	Sexually Transmitted Diseases
<b>WIC</b>	Women, Infants, and Children