



CALIFORNIA  
CONFERENCE  
OF LOCAL  
HEALTH OFFICERS

July 29, 2013

DEPARTMENT 1615 Capitol Ave., Suite 73.754  
OF PUBLIC P.O. Box 997377, MS 7003  
HEALTH Sacramento, CA 95899-7377

PHONE 916.440.7594  
FAX 916.440.7595  
Roberta.Lawson@cdph.ca.gov

**Roberta Lawson**  
RDH, MPH  
*Executive Administrator*

**TO: HEALTH OFFICERS  
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR  
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: SMALL JURISDICTION COMMITTEE (SJC)  
TUESDAY, August 13, 2013  
1:00 P.M. – 2:30 P.M.  
WebEx/Teleconference  
(916) 440-7594**

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code.

**\*\*ALERT\*\***

**CCLHO WILL BE CONDUCTING THE AUGUST SJC MEETING THROUGH WEBEX.**

**YOU WILL RECEIVE AN E-MAIL MEETING NOTICE THAT PROVIDES MEETING INFORMATION.**

**1. TELECONFERENCE INTO THE MEETING**

**DIAL IN:** 1-866-640-1407

**PASS CODE:** Enter Attendee access code: 1376311#

Call Ashley Barbosa (916) 440-7593 or Roberta Lawson (916) 440-7594 with questions **at least the day prior** to the meeting.

**2. USE THE LINK PROVIDED IN THE E-MAIL MESSAGE TO JOIN THE MEETING THROUGH YOUR COMPUTER.**

By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

If at any point you have difficulty using WebEx, please use the support link provided in the meeting invitation.

Agendas for the CCLHO Board and Committee meetings are posted at <http://www.cdph.ca.gov/programs/CCLHO>.

## AGENDA

- 1:00 p.m. - **Introductions** – *Kenneth Cutler, M.D., M.P.H., Sierra/Trinity/Nevada County Health Officer, Chair*
  - Meeting minutes from last meeting – February
  - Administrative Matters
  - Small Jurisdiction input to the California Wellness Plan
  
- 1:10 p.m. - **Health Officers Association of California** -- *Kat Deburgh, HOAC*
  - AB 900 (Alejo) Medi-Cal: reimbursement: distinct part nursing facilities
  
- 1:20 p.m. - **Health Officer “Core” Functions in Small Counties**
  - Discussion
  
- 2:00 p.m. - **Regional Epidemiology Project**
  
- 2:10 p.m. - **Coordination Efforts for Accreditation**
  
- 2:20 p.m. - **Solicitation of Future Agenda Items**
  
- 2:25 p.m. - **Public Comment**
  
- 2:30 p.m. - **Adjourn**

**Next meeting to be determined.**

Committee Members – Small Jurisdictions with <200,000 population

Kenneth Cutler, M.D., M.P.H., Sierra/Trinity/Nevada, Chair  
Valeska Armisen, M.D., Plumas  
Donald Baird, M.D., Humboldt  
Janet Berreman, M.D., Berkeley  
Joseph Cassady, M.D., Yuba  
Thomas Cole, M.D., Madera  
James Corona, M.D., Glenn  
Lou Anne Cummings, M.D., Colusa/Sutter  
Andrew Deckert, M.D., Shasta  
Alvaro Garza, M.D., San Benito  
Robert Hartmann, M.D., Amador/El Dorado  
Richard Harvey, M.D., Alpine  
Richard Johnson, M.D., Mono/Inyo  
Dean Kelaita, M.D., Calaveras  
Ken Korver, M.D., Lassen  
Michael MacLean, M.D., Kings  
Thomas Martinelli, M.D., Del Norte  
Craig McMillan, M.D., Mendocino  
Charles Mosher, M.D., Mariposa  
Stephen Munday, M.D., Imperial  
Steve Perlman, M.D., Siskiyou  
Edward Richert, M.D., Modoc  
Karen Smith, M.D., Napa  
S. Todd Stolp, M.D., Tuolumne  
Karen Tait, M.D., Lake  
Eric Walsh, M.D., Pasadena  
Richard Wickenheiser, M.D., Tehama

California Department of Public Health

Ronald Chapman, M.D., M.P.H., Director/State Public Health Officer  
Kathleen Billingsley, Chief Deputy Director of Policy and Programs  
Daniel Kim, Chief Deputy Director of Operations  
Gil Chavez, M.D., Deputy Director, Center for Infectious Disease  
Belinda Whitsett, Acting Deputy Director and Chief Counsel  
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs  
Paul Kimsey, Ph.D., State Laboratory Director  
Susan Fanelli, Deputy Director, Public Health Emergency Preparedness  
Karen Mark, M.D., Acting Chief, Office of AIDS  
Roberta Lawson, California Conference of Local Health Officers

Other

Toby Douglas, Director, Department of Health Care Services  
Nadine Simons, R.N., U .S. Public Health Service, Region IX  
Bruce Pomer, Health Officers Association of California