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January 29, 2016

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

**FROM: LEAH NORTHROP, MPA, MAIS, EXECUTIVE ADMINISTRATOR  
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: SMALL JURISDICTION COMMITTEE MEETING  
TUESDAY, FEBRUARY 9, 2016  
1:00 PM – 2:30 PM  
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH  
1615 CAPITOL AVENUE, ROOM 73.762  
SACRAMENTO, CA 95814  
(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 conduct the February Small Jurisdiction Committee meeting through teleconference and in person. You will receive an email meeting notice that provides meeting information. You may attend this meeting in a number of ways:

- 1. IN PERSON.** If you plan to attend in person, please call Ashley Barbosa at (916) 440-7593 or Leah Northrop at (916) 440-7594 **at least one day prior to the meeting.** We will make arrangements with security to admit you.
- 2. TELECONFERENCE INTO THE MEETING**  
**DIAL IN:** 1-888-808-6929  
**PASS CODE:** Enter Attendee access code: 1801790#

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

Agendas for the CCLHO Small Jurisdiction Committee are posted at:  
<http://www.cdph.ca.gov/programs/cclho/Pages/SmallJurisdictionCommittee.aspx>

## **AGENDA**

1:00 p.m. **Introductions**

*Kenneth Cutler, MD, MPH, Health Officer, Nevada County, Chair*

- Meeting minutes from last meeting – November 10, 2015
- Administrative Matters
  - Health Officer changes

1:10 p.m. **Legislative Priorities and Updates**

- Stakeholders
  - Kat DeBurgh, MPH, Executive Director, HOAC
  - Other Stakeholders

1:30 p.m. **Jails and Inmate Mental Health Needs**

- *Open Discussion*

1:45 p.m. **CTCA Survey and Small Jurisdiction Needs**

- *Open Discussion*

2:00 p.m. **Expanding Chronic Disease Control Capacity**

- *Jessica Nunez de Ybarra, MD, MPH, FACPM, California Wellness Plan Implementation, Chronic Disease Control Branch, CDPH*

2:20 p.m. **Public Comment/Future Agenda Items and Late Breakers**

- Drought
- Accreditation and Regional Workgroups

2:30 p.m. **Adjourn**

- ***Next Meeting: June 14, 2016***

### **Small Jurisdiction Committee Chair**

Kenneth Cutler, MD, MPH, Nevada

### **Committee Members – Small Jurisdictions with <200,000 population**

Rita Huspen Kerr, MD, Amador	Connie Caldwell, MD, MS, Mendocino
Janet Berreman, MD, MPH, Berkeley	Edward Richert, MD, Modoc
Mark Lundberg, MD, MPH, Butte	Richard Johnson, MD, MPH, Mono/Inyo/Alpine
Dean Kelaita, MD, Calaveras	Ying-Ying Goh, MD, MSHS, Pasadena
Gregory Burt, MD, Colusa	Mark Satterfield, MD, Plumas
Warren Rehwaldt, MD, Del Norte	Ira Lubell, MD, MPH, San Benito ( <i>interim</i> )
Nancy Williams, MD, MPH, El Dorado	Andrew Deckert, MD, MPH, Shasta
James Corona, MD, Glenn	Celia Sutton-Pado, MD, Sierra
Donald Baird, MD, Humboldt	Stephen Kolpacoff, MD, Siskiyou
Stephen Munday, MD, MPH, Imperial	Lou Anne Cummings, MD, MPH, Sutter
Michael MacLean, MD, MS, Kings	Richard Wickenheiser, MD, Tehama
Karen Tait, MD, Lake	David Herfindahl, MD, MPH, Trinity
Ken Korver, MD, Lassen	Liza Ortiz, MD, MPH, Tuolumne
Thomas Cole, MD, Madera	Ron Chapman, MD, MPH, Yolo
Charles Mosher, MD, MPH, Mariposa ( <i>interim</i> )	Nichole Quick, MD, MPH, Yuba

### **California Department of Public Health**

Karen Smith, MD, MPH, Director and State Health Officer  
Claudia Crist, RN, FACHE, Chief Deputy Director of Policy and Programs  
Brandon Nunes, Chief Deputy Director of Operations  
Susan Fanelli, Assistant Director  
Gil Chavez, MD, MPH, Deputy Director, Center for Infectious Disease  
James Greene, MD, MS, Deputy Director, Center for Health Statistics and Informatics  
Karen Schwartz, Deputy Director and Chief Counsel  
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs  
Paul Kimsey, PhD, State Laboratory Director  
Karen Mark, MD, MPH, Chief, Office of AIDS  
Leah Northrop, MPA, California Conference of Local Health Officers

### **Other Stakeholders**

Kat DeBurgh, MPH, Health Officers Association of California

### **Notices**

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

### **Americans with Disabilities Act (ADA)**

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California Relay 711/1-800-735-2929

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