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DATE: SEPTEMBER 2, 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, SEPTEMBER 13, 2016
1:00 PM – 2:30 PM
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
1615 CAPITOL AVENUE, ROOM 73.762 (WHITNEY ROOM)
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 September Small Jurisdiction Committee meeting through teleconference/WebEx 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/WEBEX INTO THE MEETING**
DIAL IN: 1-855-797-9485
ACCESS CODE: Enter Attendee access code: 927 450 438

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

3. **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 and other meeting documents.

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

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

AGENDA

- 1:00 pm **Introductions**
- Kenneth Cutler, MD, MPH, Health Officer, Nevada County, Chair
 - Meeting minutes from last meeting –June 14, 2016
 - Administrative Matters
 - PHAB Accreditation Fees and Activities Update
 - Meetings and Information Requests
 - Mentorship Program
 - New Health Officer – Eric Sergienko (Mariposa County)
- 1:15 pm **Public Comment**
- 1:20 pm **CDPH Immunization Branch Updates: School Immunizations; Flu Season Preparation**
- *Robert Schechter, MD, Medical Officer; Immunization Branch, CDPH*
- 1:45 pm **Healthcare Associated Infections: CDPH Program Updates**
- *Speaker Pending*
- 2:10 pm **Legislative Priorities and Updates**
- Stakeholders
 - Kat DeBurgh, MPH, Executive Director, HOAC
 - Other Stakeholders
- 2:25 pm **Future Topics**
- Dementia and Services in Rural Communities
 - Healthy Brain Initiative
 - Other Topics
- 2:30 pm **Adjourn**
- ***Next Meeting: December 13, 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	Martin Fenstersheib, MD, 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
Milton Teske, MD, 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
Eric Sergienko, MD, Mariposa	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
Mark Starr, DVM, MPVM, Deputy Director, Center for Environmental Health; Acting Deputy Director, Center for Chronic Disease Prevention and Health Promotion
Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health
Wm. Jahmal Miller, Deputy Director, Office of Health Equity
Karen Schwartz, Deputy Director and Chief Counsel
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs
Paul Kimsey, PhD, State Laboratory Director
Leah Northrop, MPA, MAIS, California Conference of Local Health Officers

Other Stakeholders

Kat DeBurgh, MPH, Health Officers Association of California

Notices

Please note that in accordance with the Bagley-Keene Open Meetings Act, this meeting is open to the public. The order of consideration of matters on this agenda may be changed without prior notice.

The public shall be given the opportunity to address each listed agenda item before or during discussion or consideration by CCLHO members and prior to CCLHO members taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before CCLHO, but the CCLHO President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before CCLHO to discuss items not on the agenda; however, CCLHO can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7)

Americans with Disabilities Act (ADA)

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Sacramento, CA 95899-7377
916-445-0938
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The range of assistive services available may be limited if requests are received less than five working days prior to the meeting or event.