



California Department of Public Health  
**PUBLIC HEALTH ADVISORY COMMITTEE MEETING**  
**Summary Minutes**  
Richmond Campus Conference Center  
850 Marina Bay Parkway, Room C-136, Richmond, CA 94804-6403

**October 22, 2008**  
**10:00 a.m. – 4:00 p.m.**

Morning Session  
10:00 a.m. – 11:00 a.m.

- o Welcome - Director Mark Horton, MD, MSPH

Committee Chairman Dr. Mark Horton convened the meeting at 10:15 a.m. with the following members present: Ms. Dolores Apodaca, Dr. Rodney Borger, Ms. Robin Cox, Ms. Susan Harrington, Dr. Tony Iton, Dr. Stephen Shortell, and Dr. Toni Yancey. Dr. Horton advised that while awaiting the establishment of a quorum, the meeting would proceed with the informational items.

Information item no action required. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak.

- o Advisory Committee Member Self-Introductions

Information item, no action. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak.

- o Review and approval of April 7, 2008 Meeting Minutes

Once quorum was established, (10:25 pm with the arrival of Committee member Ms. Ellen Wu) the Committee members suggested modifications to the minutes. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak. The minutes, with the requested modifications were approved.

- o Budget Update – Angie Johnson, Assistant Budget Officer

Assistant Budget Officer Angie Johnson provided an update of the CDPH budget. Ms. Johnson and Dr. Horton responded to questions regarding impact of state budget cuts on private sector partners, availability of special or federal funds to offset General Fund cuts, cuts to the teen pregnancy prevention and injury control programs, repayment of General Fund loans, and the structural flaws in the state's budget process.

Information item, no action. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak.

- o By laws/Charter Review – Pete Baldrige, Senior Staff Counsel

Staff Counsel Baldrige reviewed the draft By laws/Charter and invited the Committee to provide input to him by email. He noted this was an information item and action to adopt the By laws/Charter would be scheduled for the Committee's next meeting.

Information item, no action. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak.

Dr. Franklin Pratt arrived at the meeting approximately 10:45.



11:00 a.m. to Noon

- CDPH Strategic Plan Goal #1 – Gwyn Doebbert, Strategic Planning Project Manager
  - Center for Infectious Diseases – Gil Chavez, MD, Deputy Director
  - Center for Healthcare Quality – Kathleen Billingsley, Deputy Director
  - Center for Chronic Disease Prevention & Health Promotion – Linda Rudolph, MD, Deputy Director

Strategic Planning Project Manager Gwyn Doebbert provided a review of the CDPH Strategic Plan and introduced Plan Goal #1. Dr. Gil Chavez, Deputy Director, Center for Infectious Diseases, provided an overview of the Center and description of the Center's activities related to Strategic Planning Goal #1. Dr. Chavez responded to questions regarding race/ethnic disparity data.

On behalf of Deputy Director Kathleen Billingsley, Chief Deputy Director Bonnie Sorensen provided an overview of the Center for Healthcare Quality and description of the Center's activities related to Strategic Planning Goal #1.

Dr. Linda Rudolph, Deputy Director, Center for Chronic Diseases Prevention and Health Promotion, provided an overview of the Center and description of the Center's activities related to Strategic Planning Goal #1. Dr. Horton and Dr. Rudolph discussed recent accomplishments in the anti-tobacco program and responded to questions regarding coordination among CDPH programs in clinical settings, disproportionate health impacts among poor populations, disaggregation of data to better target resources and food choice in educational settings.

Information item, no action required. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak.

NOON – 1:30 p.m. – Working Lunch

- Laboratory Overview – Bonnie Sorensen, MD, Chief Deputy Director
- Tour of Laboratories– Led by Bonnie Sorensen, MD, & Richmond Lab Directors

Dr. Sorensen provided an overview of the CDPH Richmond laboratory complex. The laboratory directors presented brief descriptions of their individual laboratory activities. The Committee members present were divided into three groups and each group toured a different pair of laboratories.

Information item, no action required. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak.

1:30 p.m. – 3:30 p.m.

- Healthy California 2020 Initiative
  - Where are We Now? – Linette Scott, MD, Deputy Director, Health Information & Strategic Planning
  - Where are We Going? – Role of Public Health Advisory Committee in Developing the Healthy California 2020 Initiative - Bonnie Sorensen, MD, Chief Deputy Director

Dr. Linette Scott, Deputy Director, Health Information and Strategic Planning, provided an overview of the federal program, Healthy People 2010, and the soon to be released Healthy People 2020 goals and objectives. She described how the new goals will be different.

Discussion ensued among Committee members and CDPH staff about the role of the Committee in assisting the Department with establishing goals and objectives for a Healthy California 2020 plan. Topics included community needs assessment, determinants of health, priority setting, mental health, end of life issues, engagement of target populations, outreach to partners and other state departments, built environment and confidentiality issues.

Information item, no action required. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak.



3:30 p.m. – 4:00 p.m.

- Open Discussion/Topics for Future Discussion

Dr. Horton stated his desire that the Committee assist with evaluation of the CDPH strategic plan, budget and legislative issues.

Information item, no action required. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak.

- 2009 Meeting Schedule
  - January; April (April 6-12 is Public Health Week); July and October

Dr. Horton noted that the Committee is statutorily required to meet twice per year but he is proposing four meetings per year and briefly reviewed the draft schedule. As a result of Committee discussion, CDPH staff will explore the feasibility of teleconference or videoconference for a future meeting. Staff will follow up with Committee members to determine the dates of the future meetings.

Information item only, no action required. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak.

#### Closing Remarks and Next Steps

Dr. Horton thanks the Committee for their attendance. Committee members expressed appreciation for the opportunity to tour the laboratory complex.

Information item, no action required. Dr. Horton inquired if any member of the public wished to speak to this item. No member of the public came forth to speak.

#### Adjourn

Upon the motion of Dr. Horton and the second of Ms Susan Harrington and Dr. Franklin Pratt, the meeting was adjourned.