



December 26, 2022

**Meeting:** California Conference of Local Health Officers (CCLHO) Board of Directors Meeting

**Date:** January 5, 2023

**Time:** 10:00 am to 12:00 pm

**Location:** California Department of Public Health (CDPH)  
1500 Capitol Avenue, Sacramento, CA 95814  
Training Room A

*Additional meeting locations included on page 4*

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Board of Directors meeting through In-person and Microsoft Teams. Contact CCLHO at (916) 440-7594 with questions **at least one day prior** to the meeting. Call Verna Lambert at (916) 440-7593 or Jake Hanson at (916) 440-7594 with questions **at least one day prior** to the meeting.

You may attend the CCLHO Board of Directors meeting in person or via Microsoft Teams. See below for details.

1. **IN PERSON:** Two parking lots are open on K Street between 15<sup>th</sup> and 16<sup>th</sup> Streets. Please note that prior approval is required for Health Officer travel reimbursement.
2. **TELECONFERENCE INTO THE MEETING:**  
**DIAL IN:** 1- 916-306-8051  
**ACCESS CODE:** Enter Attendee access code: 888 924 62#  
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3. **Microsoft Teams:** By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.  
**Microsoft TEAMS**

If at any point you experience difficulty using Microsoft Teams, please use the support link provided in the meeting invite.

Agendas for the CCLHO Board meetings are posted on the **CCLHO Board of Directors Website**.

10:00 am

**Welcome and Introductions**

*Eric Sergienko, MD, MPH, CCLHO President-Elect and Health Officer, Mariposa County*

- President's Report
- **Action Item: Approval of Prior Meeting Minutes**
  - Discussion
  - Public Comment
  - Vote
- Executive Committee summary
  - Discussion
  - Public Comment

10:10 am

**California Department of Public Health (CDPH) Report**

*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)*

- *Tomas Aragon, MD, DrPH, State Public Health Officer and Director, CDPH*
  - Discussion
  - Public Comment
- *Rita Nguyen, MD, Assistant State Public Health Officer, CDPH*
  - Discussion
  - Public Comment
- *CDPH Epidemiology Update: Erica Pan, MD, MPH, State Epidemiologist, and Deputy Director, Center for Infectious Disease, CDPH*
  - Discussion
  - Public Comment
- *CDPH Program Highlight: Susan Fanelli, Chief Deputy Director of Policy and Programs, CDPH*
  - Discussion
  - Public Comment

10:40 am

**Data Exchange Framework Update**

*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)*

*John Ohanian, Chief Data Officer, Center for Data Insights and Innovation, California Health and Human Services*

- Discussion
- Public Comment

11:10 am

**California Department of Public Health Data Exchange Framework Update**

*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)*

*Dana Moore, MPH, Deputy Director, Center for Health Statistics and Informatics, CDPH*

- Discussion
- Public Comment

11:25 am

**CCLHO Committee Updates & Affiliate Reports**

*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)*

- **Chronic Disease & Injury Prevention** – *Wilma Wooten, MD, MPH and Dave Canton, DO, MPH, JD*
  - **Committee Update**
  - **Affiliate Reports:**
    - CA Conference of Local Health Department Nutritionists (CCLHDN)
    - CA Conference of Local Directors of Health Education (CCLDHE)

- Discussion
- Public Comment
- **Communicable Disease Control and Prevention** – *Barbara Cole, RN, PHN, MSN and George Han, MD, MPH*
  - **Committee Update**
  - **Action Item: Title XVII Proposed Changes**
    - Discussion
    - Public Comment
    - Vote
  - **Affiliate Reports:**
    - CA Association of Communicable Disease Controllers (CACDC)
    - CA Association of Public Health Laboratory Directors (CAPHLD)
    - CA STD/HIV Controllers Association (CSHCA)
    - CA Tuberculosis Controllers Association (CTCA)
      - Discussion
      - Public Comment
- **Environmental Health** – *Steve Munday, MD, MPH and Sara Levin, MD*
  - **Committee Update**
  - **Affiliate Report:**
    - CA Conference of Directors of Environmental Health (CCDEH)
      - Discussion
      - Public Comment
- **Health Equity** – *Muntu Davis, MD, MPH and Christine Wu, MD, MPH*
  - **Committee Update**
    - Discussion
    - Public Comment
- **Maternal, Child and Adolescent Health** – *Gail Newel, MD, MPH, and Curtis Chan, MD, MPH*
  - **Committee Update**
  - **Affiliate Reports:**
    - CA Children’s Services Medical Advisory Committee (CCS MAC)
    - CA Maternal, Child and Adolescent Health Directors (MCAH Action)
      - Discussion
      - Public Comment
- **Health Systems Integration** – *Phuong Luu, MD, MPH*
  - **Committee Update**
    - Discussion
    - Public Comment
- **Affiliates with Multiple Committee Affiliations**
  - **Affiliate Reports:**
    - Directors of Public Health Nursing (DPHN)
    - CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
    - Emergency Medical Services Administrators’ Association of CA (EMSAAC)
    - Mosquito and Vector Control Association of CA (MVCAC)
      - Discussion

- Public Comment

**11:40 am Legislative Stakeholder Updates**

*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Value of Public Health)*

- *Kat DeBurgh, MPH, Executive Director, Health Officers Association of California (HOAC)*
  - Discussion
  - Public Comment

**11:45 am Brief Reports**

*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Value of Public Health)*

- Volunteer and Advisory Group Reports
- Regional Health Officer Groups
- Other Reports
  - Discussion
  - Public Comment

**11:50 am Future Topics for Discussion**

- Discussion
- Public Comment

**11:58 am Public Comment for Items not on the Agenda**

**12:00 pm Adjourn (next meeting – February 2, 2023)**

**Additional Meeting Locations:**

County of San Luis Obispo Public Health  
2191 Johnson Avenue  
San Luis Obispo, CA 93401

Santa Cruz County Health Services Agency  
1080 Emeline Avenue, 2<sup>nd</sup> Floor, Room 223  
Santa Cruz, CA 95060

Santa Barbara County Public Health Department  
300 N San Antonio Road, Building 1, Room 109  
Santa Barbara, CA 93110

Mendocino County Public Health  
1120 S. Dora Street  
Ukiah, CA 95482

Alameda County Public Health  
1100 San Leandro Boulevard, Room 344  
San Leandro, CA 94577

**CCLHO Board Members**

**Executive Committee**

Anissa Davis, MD, MPH, City of Long Beach  
Nancy Williams, MD, MPH, El Dorado  
Gail Newel, MD, MPH, Santa Cruz  
Eric Sergienko, MD, MPH, Mariposa  
Aimee Sisson, MD, MPH, Yolo  
Phuong Luu, MD, MHS, FACP, Yuba/Sutter

**Members at Large**

Ying-Ying Goh, MD, MSHS, Pasadena  
Penny Borenstein, MD, MPH, San Luis Obispo  
Henning Ansorg, MD, FACP, Santa Barbara  
Robert Levin, MD, Ventura

Steve Munday, MD, MPH, MS, Imperial  
Maggie Park, MD, San Joaquin  
Andy Coren, MD, Mendocino  
Nicholas Moss, MD, MPH, Alameda

### **CCLHO Affiliates**

Sharon Balter, Los Angeles, CA Association of Communicable Disease Controllers (CACDC)  
Rachel Rees, Sonoma, CA Association of Public Health Laboratory Directors (CAPHLD)  
David Conway, Mariposa, CA Conference of Directors of Environmental Health (CCDEH)  
Marisela Pineda, San Joaquin, CA Conference of Local Directors of Health Education (CCLDHE)  
Yvonne Rodriguez, Sacramento, CA Conference of Local Directors of Health Education (CCLDHE)  
Jaime Flores, Santa Clara, CA Conference of Local Health Department Nutritionists (CCLHDN)  
Wendy Hetherington, Riverside, CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)  
Ben Meisel, MD, San Francisco, CA Children's Services Medical Advisory Committee (CCS MAC)  
Hemal Parikh, MPH, San Joaquin, California STD/HIV Controllers Association (CSHCA)  
Sundari Mase, MD, MPH, Sonoma, CA Tuberculosis Controllers Association (CTCA)  
Angela Ball, MPH, RN, PHN, Alameda, Directors of Public Health Nursing (DPHN)  
Travis Kusman, San Mateo, Emergency Medical Services Administrators' Association of CA (EMSAAC)  
Charise Feldman, Santa Clara, MCAH Action (MCAHA)  
Truc Dever, Los Angeles, Mosquito and Vector Control Association of CA (MVCAC)

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

Tomas Aragon, MD, DrPH, State Public Health Officer & Director  
Rita Nguyen, MD, MPH, Assistant State Public Health Officer  
Christine Siador, Assistant Director  
Susan Fanelli, Deputy Chief, Policy and Program  
Erica Pan, MD, MPH, State Epidemiologist, Deputy Director, Center for Infectious Disease  
Brandon Nunes, Chief Deputy Director of Operations  
Miren Klein, Acting Deputy Director, Center for Environmental Health  
Terri Sue Canale-Dalman, Acting Deputy Director, Center for Healthy Communities  
Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health  
Cassie Dunham, Deputy Director, Center for Health Care Quality  
Tricia Blocher, Deputy Director, Emergency Preparedness Office  
Dana Moore, Deputy Director, Center for Health Statistics and Informatics  
Rohan Radhakrishna, MD, MPH, Deputy Director, Office of Health Equity  
Drew Brereton, Deputy Director and Chief Counsel, Office of Legal Services  
Maral Farsi, Deputy Director, Legislative & Governmental Affairs  
Anthony Tran, DrPH, Deputy Director, Office of the State Public Health Laboratory Director  
Julie Nagasako, Deputy Director, Office of Policy and Planning  
Ali Bay, Deputy Director, Office of Communications

### **Other Stakeholders**

Michelle Baass, Director, Department of Health Care Services  
Kat DeBurgh, 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. While CCLHO intends to webcast this meeting, it may not be possible to webcast the entire meeting due to limitations on resources.*

*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)*

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1300 17th Street, MS 0504  
PO Box 997377  
Sacramento, CA 95899-7377  
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*Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.*