



March 25, 2019

Meeting: CCLHO Chronic Disease and Injury Prevention Committee
Date: Thursday, April 4, 2019
Time: 1:30 pm to 4:00 pm
Location: California Department of Public Health (CDPH)
1615 Capitol Avenue, Room 73.762 (Whitney),
Sacramento, CA 95814

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the December Chronic Disease and Injury Prevention Committee meeting in person and through WebEx. Please call Verna Lambert at (916) 440-7594 or Jake Hanson at (916) 440-7594 with questions **at least one day prior** to the meeting.

You may attend the CCLHO Chronic Disease and Injury Prevention Committee meeting in person, teleconference or via WebEx. See below for details.

- 1. IN PERSON:** Two parking lots are open on K Street between 15th and 16th Streets. Please note that prior approval is required for Health Officer travel reimbursement. Please also allow time to check in with security.
- 2. TELECONFERENCE INTO THE MEETING:**
DIAL IN: 1-240-454-0887
ACCESS CODE: Enter Attendee access code: 920 999 454
To "MUTE" OR "UNMUTE" your phone, PRESS *6
- 3. WEBEX:** By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.
[LINK TO ACCESS THE WEBEX](#)

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

Agendas for the CCLHO Chronic Disease and Injury Prevention Committee meetings are posted on the **[CCLHO Chronic Disease and Injury Prevention Website](#)**.

CCLHO CHRONIC DISEASE & INJURY PREVENTION COMMITTEE AGENDA

1:30 pm Welcome and Introductions

Wilma Wooten, MD, MPH, Health Officer, San Diego; and Tom Boo, Health Officer, Mono; Committee Co-Chairs

- Introductions
- Meeting minutes
 - **Action Item: Approval of Prior Meeting Minutes**
 - Discussion
 - Public Comment
 - Vote
- Follow up items from prior meetings
 - Discussion
 - Public Comment

1:40 pm CCLHO Affiliate Priorities and Updates Related to Chronic Disease

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

- CA Children's Services Medical Advisory Committee (CCS MAC)
- CA Conference of Local Directors of Health Education (CCLDHE)
- CA Conference of Local Health Department Nutritionists (CCLHDN)
- Directors of Public Health Nursing (DPHN)
- CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
 - Discussion
 - Public Comment

1:55 pm Center for Chronic Disease Prevention & Health Promotion Update

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

Monica Morales, Deputy Director, Center for Chronic Disease Prevention and Health Promotion, CDPH

- Update on Center and Program Activities
 - Alignment with LHDs
 - Healthy Communities meeting
 - Discussion
 - Public Comment

2:20 pm California Chronic Disease Prevention Leadership Project Update

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

Mary Anne Morgan, MPH, Project Director, California Chronic Disease Prevention Leadership Project

- Strategic Linkages between Leadership Project and this Committee
- Advancing an Integrated Approach to Chronic Disease Prevention: State-Local Dialogue
- Public Health and Healthcare System Partnership Opportunities
 - Discussion
 - Public Comment

2:45 pm Chronic Disease Legislative Discussion

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

Wilma Wooten, MD, MPH, Health Officer, San Diego; and Tom Boo, MD, Health Officer, Mono

- **Action item: AB 765 (Wicks) Health Checkout Aisles for Healthy Families Act**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 766 (Chiu) Unsealed beverage container portion cap**
 - Discussion

CCLHO CHRONIC DISEASE & INJURY PREVENTION COMMITTEE AGENDA

- Public Comment
- Vote
- **Action item: SB 347 (Monning) Sugar-sweetened beverages: safety warnings**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 764 (Bonta) Sugar-sweetened beverages. beverages: nonsale distribution incentives**
 - Discussion
 - Public Comment
 - Vote

3:35 pm Legislative Stakeholder Update

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

- *Health Officers Association of California: Kat DeBurgh, MPH, Executive Director*
- *Other Legislative Stakeholders*
 - Discussion
 - Public Comment

3:50 pm Future Chronic Disease and Injury Prevention Committee Agenda Items

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities)

Wilma Wooten, MD, MPH, Health Officer, San Diego; and Tom Boo, MD, Health Officer, Mono

- Trauma informed care
- Climate Change
- Strategic Growth Council
- Accreditation
 - Discussion
 - Public Comment

3:55 pm Public Comment for Items Not on the Agenda

4:00 pm Adjourn

Additional Meeting Locations:

San Mateo County Health
310 Harbor Boulevard, Building E, Autumn Room
Belmont, CA 94002

CCLHO Chronic Disease Control Committee Co-Chairs

Tom Boo, MD, Mono

Wilma Wooten, MD, MPH, San Diego

Affiliate Organizations

CA Conference of Local Health Department Nutritionists (CCLHDN)

CA Conference of Local Directors of Health Education (CCLDHE)

CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)

Directors of Public Health Nursing (DPHN)

State Liaisons

Mónica Morales, Deputy Director, Center for Healthy Communities, CDPH

Caroline Peck, MD, Division of Chronic Disease and Injury Control, CDPH

Rick Kreutzer, MD, Division of Environmental and Occupational Disease Control, CDPH

Jessica Nunez de Ybarra, MD, Chronic Disease Control Branch, CDPH

Caroline Kurtz, Nutrition Education and Obesity Prevention Branch, CDPH

April Roeseler, California Tobacco Control Branch, CDPH

Stacy Alamo-Mixon, Safe and Active Communities Branch, CDPH

Jayanth Kumar, DDS, Center for Healthy Communities, CDPH

Shabbir Ahmad, MD, Maternal, Child & Adolescent Health, Center for Family Health, CDPH

Sandy Kwong, Chronic Disease & Injury Control, CDPH

Seleda Williams, MD, Systems of Care Division, Department of Health Care Services (DHCS)

Other Stakeholders

Kat DeBurgh, Health Officers Association of California (HOAC)

Lynn Silver, MD, MPH, Public Health Institute (PHI)

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)

Americans with Disabilities Act (ADA)

For individuals with disabilities, CDPH will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or computer disk. To request such services or copies in an alternate format, please call or write:

Office of Compliance - Civil Rights Unit

1300 17th Street, MS 0504

PO Box 997377

Sacramento, CA 95899-7377

916-445-0938

CivilRights@cdph.ca.gov

California Relay 711/1-800-735-2929

Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.