



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

Date: Thursday, August 3, 2023

Time: 10:00 am to 12:00 pm

Location: California Department of Public Health (CDPH)
 1500 Capitol Avenue, Sacramento, CA

Attendees:	
Anissa Davis, MD, MPH, Long Beach	Eric Sergienko, MD, MPH, Mariposa
Phuong Luu, MD, MHS, FACP, Yuba/Sutter	Aimee Sisson, MD, MPH, Yolo
Daniel Kim, CCLDHE	Maggie Park, MD, San Joaquin
Susan Fanelli, CDPH	Tomas Aragon, CDPH
Kat DeBurgh, HOAC	Rita Nguyen, CDPH
Jake Hanson, CCLHO	Caroline Kurtz, CDPH
Verna Brenner, CCLHO	Isabella Argueta, HOAC
Phone and/or Computer:	
Stephen Munday, MD, MPH, Imperial	Regina Chinsio-Kwong, DO, Orange
**Nicolas Moss, MD, MPH, Alameda	Sherilynn Cooke, MD, MPH, Nevada
Thea Papasozomenos, MD, MPH, Stanislaus	Celia Sutton-Pado, MD, Sierra
Geoffrey Leung, MD, Riverside	**Andy Coren, MD, Mendocino
**Robert Levin, MD, Ventura	Kimberly Freeman, MD, Tuolumne
Wilma Wooten, MD, MPH, San Diego	Olivia Kasiyre, MD, MD, Sacramento
**Henning Ansorg, MD, FACP, Santa Barbara	**Michael Sequeira, MD, San Bernardino
Susan Philip, MD, MPH, San Francisco	Christine WU, MD, MPH, Napa
David Canton, DO, MPH, JD, Butte	**Penny Borenstein, MD, MPH, San Luis Obispo
Barbara Cole, Riverside	Christopher Dael, Riverside
Jennifer Chevinsky, Riverside	Cameron Kaiser, San Diego
Anna Cruz, Ventura	Kiley Doherty, Marin
Rick Rosen, San Luis Obispo	Cal Gordon, Santa Cruz
Curtis Chan, San Mateo	Anand Chabra, San Mateo
Diana Ramos, OSG	Susan Ivey, UC Berkeley

Charisse Feldman, MCAH Action	Gora Datta, CCPHIT
Yvette Nonato, CDPR	Jennifer Runks, UCSF
Lindsey McDermid, Healthy Place	Judith Thigpen, CTCA
Cindy Keltner, CPCA	Merry Holliday-Hanson, HCAI
Dana Moore, CDPH	Ben Meisel, CCS MAC
Tricia Blocher, CDPH	Mo Roeckl-Navazio, CDPH
Ron Chapman, CDPH	Connie Mitchell, CDPH
Christine Siador, CDPH	Sandy Henley, CDPH
Jon Rosenberg, CDPH	Erica Pan, CDPH
Cielo Avalos, CDPH	Joann Okwu, CDPH
Jason Spitzer, CDPH	Sauda Yerabati, CDPH
Nate Wik, CDPH	Leslie Gaffney, CDPH
Merril Lavezzo, CDPH	Kim Van Le, CDPH
Katya Ledin, CDPH	Melinda McRae, CDPH
Erin Noble-Delap , CDPH	Jessica Nunez de Ybarra, CDPH
Quyen Pham, CDPH	Jayanth Kumar, CDPH
Elizabeth Matson, CDPH	Drew Brereton, CDPH
Oluwaseun Aluko, CDPH	Shauna Olsen, CDPH
Joanina Gazcon, CDPH	Maral Farsi, CDPH
Mary Macaluso, CDPH	Hamed Gharibi, CDPH
Allison Morse, CDPH	Kim Conway, CDPH
Lawrence Chan, CDPH	Gordon Vrdoljak, CDPH
Katie Bolin, CDPH	Daniel Daugherty, CDPH
Megan Crumpler	Nicole Coxe
Robert Dean	Bruce Pomer
Karen Smith	Barbara Sattler
**Noticed Location (for voting purposes)	

TIME	BOARD AGENDA ITEM	MINUTES
10:00 am	Welcome and Introductions <ul style="list-style-type: none"> • President's Report <ul style="list-style-type: none"> ○ Executive Summary 	<p><i>Anissa Davis, MD, MPH, CCLHO President and Health Officer, City of Long Beach</i></p> <p>Dr. Davis welcomed the group to the meeting and reminded them that all CCLHO meetings are public and operated under the Bagley-Keene Act. As a result of the act, the public will have the opportunity to listen, observe, and comment on any item on the agenda. During the public comment period, members of the public will have up to three minutes to make their comments. Depending on the number of speakers, the President may adjust the amount of time allocated to members of the public for individual comments. All speakers will be affected equally by a change to the amount of time allocated for individual comments. In order to complete the agenda in its entirety, the President may deny further public comment if the number of participants impedes the timeliness of the agenda. The board cannot take any action that wasn't listed as an action item on the agenda.</p> <p>A health officer update was provided by Dr. Davis, and she congratulated Lisa Hernandez, MD, Health Officer - Santa Cruz, Cheryl Scott, MD, MPH, Health Officer - San Benito, Tom Boo, MD, Interim Director - Mono County, Parveen Kaur, MD, Interim Director - City of Pasadena, and Dr. Bob Hartman, Interim Director - Amador County.</p> <p>Dr. Lisa Hernandez, the Health Officer for Santa Cruz County, will serve as the new co-chair of the Maternal, Child, and Adolescent Health committee along with Dr. Curtis Chan.</p> <p>The Office of Administrative Law has approved and chaptered the CCLHO Public Comment Time Limit regulation. Members of the public will now have the opportunity to provide public comment on each item on the agenda for up to three minutes.</p> <ul style="list-style-type: none"> • Action Item: Approval of Prior Meeting Minutes - APPROVED <ul style="list-style-type: none"> ○ Public Comment – None ○ Vote - See Attachment for tallied votes
10:10 am	California Department of Public Health (CDPH) Report <ul style="list-style-type: none"> • Tomas Aragon • Rita Nguyen 	<p><i>Tomas Aragon, MD, DrPH, State Public Health Officer and Director, CDPH, reported.</i></p> <p>Please refer to presentation that was distributed via e-mail.</p> <p><i>Rita Nguyen, MD, Assistant State Public Health Officer, CDPH, reported.</i></p> <p>The Center for Healthy Communities (CHC) has filled all Assistant Deputy Director positions . The CHC is divided into four sections headed by the following Assistant Deputy Directors: Chronic Disease</p>

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	<ul style="list-style-type: none"> • Susan Fanelli • Caroline Kurtz • Erica Pan 	<p>Prevention, Sohil Sud; Environmental and Occupational Health, Cyrus Rangan; Community Wellness, Ashley Mills; and Operations, Maria Ochoa. As an emerging issue in public health, Dr Nguyen spoke to the group about silicosis. Silicosis is a severe and incurable lung disease affecting those in the countertop cutting industry. Silicosis rates have increased in recent years, and most of those affected are in their 30s and 40s, and they are almost all immigrants from Mexico or Central America. Dr. Nguyen recommended that the group report all cases to the CDPH, and that they refer to the CDPH website (Silica Safety Resources for Stone Fabricators), which offers content and resources for public health providers and public health departments.</p> <p>Discussion: A discussion was held regarding prevention recommendations and making silicosis reportable. Employers should have a variety of environmental mitigation measures in place, including ways to remove dust, water, and personal protective equipment. In regard to making it reportable, Dr. Nguyen will get back to the group.</p> <p><i>Susan Fanelli, Chief Deputy Director of Policy and Programs, CDPH, reported.</i></p> <p>The issue with payment for public health nursing certificates by the Board of Registered Nursing is being solved with trailer bill language. Ms. Fanelli followed up with Association of State and Territorial Health Officers (ASTHO) to determine whether there was any information regarding what COVID funds may be retracted from the federal government. Although ASTHO has not heard anything official regarding any callbacks, they confirmed that no extensions are expected for COVID. As you work with managed care plans and your hospitals, Community Health Assessments (CHA) and County Health Improvement Plans (CHIP) will become necessary. CDPH encourages you to utilize the year one Future of Public Health (FoPH) funds. If you have any FoPH success stories to share with CDPH, they would appreciate hearing from you.</p> <p><i>Caroline Kurtz, Deputy Director, Regional Public Health Office, CDPH, reported.</i></p> <p>The three-year work plan, which is being worked on or has already been submitted to CDPH for the FoPH, is meant to be informed by the CHA, CHIP or local strategic plan. There is a statute and language stating that the three-year work plan is due by December, however to clarify, CDPH made it due by July to align with the fiscal year. In the event that any jurisdiction requires an extension, CDPH will work with you. The Regional Public Health Office is still in the process of hiring. Currently, five of the six Regional Program Coordinators have been onboarded as well as two Epidemiologists. The Assistant Deputy Director position has been posted; if you or anyone you know is interested, please let CDPH know. Communications positions will be posted shortly. CDPH recognizes that the minimum requirement for FoPH funding states that participation in regional committees will be required, CDPH believes you are meeting that requirement as part of the funding. However, CDPH is currently in the construction phase of determining what these convenings will look like and what cadence each public</p>

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		<p>health region will follow. On the road learning sessions are going well, and some jurisdictions have expressed an interest in a virtual option.</p> <p><i>Erica Pan, MD, MPH, State Epidemiologist, and Deputy Director, Center for Infectious Disease, CDPH, reported.</i></p> <p>An increase in test positivity for COVID has been observed, and CDPH is closely monitoring the situation. Although Mpox has increased related to post pride and other summer activities, it has not reached the levels of last year. There was a contamination of bone graph material that primarily impacted three jurisdictions. The product has been recalled and CDPH is working with the Centers for Disease Control and Prevention. Syringe upstream service program applications at the state level are increasing. Julie Vaishampayan has joined CDPH to help create a new Office of Infectious Disease Preparedness.</p> <ul style="list-style-type: none"> ○ Public Comment - None
11:45 am	Public Health Data and IT Modernization Update	<p><i>Dana Moore, MPH, CPH, Deputy Director/State Registrar/Chief Data Officer, CHSI, CDPH</i></p> <p>Please refer to the presentation that was distributed via e-mail.</p> <ul style="list-style-type: none"> ○ Public Comment - None
11:05 am	CA Consortium for Public Health Informatics and Technology Update	<p><i>Susan L. Ivey, MD, MHSA, Director of Research, Health Research for Action, School of Public Health University of California, Berkeley</i></p> <p>Please refer to the presentation that was distributed via email.</p> <ul style="list-style-type: none"> ○ Public Comment – None
11:25 am	Committee Reports, Affiliate Reports and Action Items	<p>Chronic Disease & Injury Prevention – <i>Wilma Wooten, MD, MPH and Dave Canton, DO, MPH, JD</i></p> <ul style="list-style-type: none"> • Committee Update – The next meeting of the committee is scheduled for October 25th. • Conference of Local Health Department Nutritionists (CCLHDN) – No update • CA Conference of Local Directors of Health Education (CCLDHE) – There has been a change in the core leadership, and Daniel Kim is assisting in the interim. Meetings to regroup are in the process of being scheduled. • Chronic Disease Prevention Leadership Team – At the end of June, the California Chronic Disease Prevention leadership team met to discuss public health and health care partnerships in order to improve community health. The June meeting revealed there is an opportunity to coordinate across local health departments in order to connect with managed care plans, regarding upstream prevention strategies. In order to strengthen public health and health plan partnerships and implement best practices, a workgroup is being established. For more information about this workgroup, please contact Lindsey McDermid. The next meeting is scheduled for October 26, 2023. ○ Public Comment – None
	Committee Reports, Affiliate Reports and Action Items	<p>Communicable Disease Control and Prevention – <i>Barbara Cole, RN, PHN, MSN and George Han, MD, MPH</i></p> <ul style="list-style-type: none"> • Committee Update – The next meeting of the committee is scheduled for August 17th.

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		<ul style="list-style-type: none"> • CA Association of Communicable Disease Controllers (CACDC) – No update • CA Association of Public Health Laboratory Directors (CAPHLD) – The annual institute will take place in Santa Anna, from October 16-18, 2023. Registration is now open. • CA STD/HIV Controllers Association (CSHCA) – No update • CA Tuberculosis Controllers Association (CTCA) – Conference October 2-4, 2023 in Santa Cruz (https://ctca.org/upcoming-mtgs/). • Public Comment – None
	Committee Reports, Affiliate Reports and Action Items	Environmental Health – <i>Steve Munday, MD, MPH and Sara Levin, MD</i> <ul style="list-style-type: none"> • Committee Update – No update • CA Conference of Directors of Environmental Health (CCDEH) – No update • Public Comment – None
	Committee Reports, Affiliate Reports and Action Items	Health Equity – <i>Muntu Davis, MD, MPH and Christine Wu, MD, MPH</i> <ul style="list-style-type: none"> • Committee Update – No update <ul style="list-style-type: none"> ○ Public Comment – None
	Committee Reports, Affiliate Reports and Action Items	Maternal, Child and Adolescent Health – <i>Gail Newel, MD, MPH and Curtis Chan, MD, MPH</i> <ul style="list-style-type: none"> • Committee Update – The next meeting of the committee is scheduled for September 14th and will focus on surveillance and prevention of birth defects. • CA Children’s Services Medical Advisory Committee (CCS MAC) – No update • CA Maternal, Child and Adolescent Health Directors (MCAH Action) - Volunteers have filled in for some executive committee members who have stepped down for promotions and other opportunities. The executive committee members will be elected later in the year, followed by an official transfer in January 2024. The fall bi-annual meeting will take place in Folsom on October 17–20, 2023. <ul style="list-style-type: none"> ○ Public Comment – None
	Committee Reports, Affiliate Reports and Action Items	Health Systems Integration – <i>Phuong Luu, MD, MHS, FACP and Geoffrey Leung, MD</i> <ul style="list-style-type: none"> • Committee Update – The next meeting of the committee is scheduled for August 24th. As part of the meeting, the California Medical Association will present information regarding the Managed Care Organization tax, and the Department of Health and Human Services will discuss the upcoming Medi-Cal Managed Care transition. <ul style="list-style-type: none"> ○ Public Comment- None
	Committee Reports, Affiliate Reports and Action Items	Affiliate Reports: <ul style="list-style-type: none"> • Directors of Public Health Nursing (DPHN) – No update • CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME) – No update • Emergency Medical Services Administrators’ Association of CA (EMSAAC) – No update

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		<ul style="list-style-type: none"> • Mosquito and Vector Control Association of CA (MVCAC) – No update <ul style="list-style-type: none"> ○ Public Comment - None
11:35 am	Legislative Stakeholder Updates	<p><i>Isabella Argueta, Health Officers Association of California (HOAC), reported.</i></p> <ul style="list-style-type: none"> • Currently, the legislature is on recess and will reconvene on August 14, 2023. • SB 252 has been made a two-year bill in order to allow the author's office more time to work through details and build support for the bill. • HOAC previously opposed AB 581, which establishes a short-term clearance for providers of rehabilitative programs and would have prohibited the requirement of TB testing. Having worked with the author's office to remove this prohibition, HOAC has removed its opposition. • Developing white papers on issues that may be addressed in the upcoming legislative session. • The second cohort of health officer orientation will begin in September. • In the process of developing a desk reference guide for health officers reporting to the state. <ul style="list-style-type: none"> ○ Public Comment - None
11:45 am	Brief Reports	<p><i>CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Value of Public Health)</i></p> <p>The following Groups will try to meet during the semi-annual meetings.</p> <ul style="list-style-type: none"> • Volunteer and Advisory Group Reports – No update • Regional Health Officer Groups <ul style="list-style-type: none"> ○ San Joaquin – No update ○ ABAHO – No update ○ Greater Sacramento – No update ○ RANCHO – No update ○ Southern California – No update • Discussion – None • Public Comment – None
11:50 am	Future Topics for Discussion	
11:58 am	Public Comment for Items Not on the Agenda	None
12:00 pm	Adjourn	Next Meeting – September 7, 2023

Attachment 1
CCLHO Board Meeting
February 2, 2023
Tallied Vote

	Meeting Minutes							
Health Officer								
Eric Sergienko, MD, MPH, Mariposa	Y							
Aimee Sisson, MD, MPH, Yolo	Y							
Michael Sequeira, MD, San Bernardino	--							
Phuong Lu, MD, MHS, FACP, Yuba/Sutter	Y							
Maggie Park, MD, San Joaquin	Y							
Robert Levin, MD, Ventura	--							
Nicholas Moss, MD, MPH, Alameda	Y							
Andy Coren, MD, Mendocino	Y							
Penny Borenstein, MD, MPH, San Luis Obispo	y							
Anissa Davis, MD, MPH, Long Beach	A							
Henning Ansorg, MD, FACP, Santa Barbara	Y							

Y-Yay N-Nay A – Abstention -- Not present during vote **Noticed Location

Attachment 2

Acronym List

AB	Assembly Bill
AIDS	Acquired Immune Deficiency Syndrome
AMA	American Medical Association
ARB	Air Resources Board
CACDC	California Association of Communicable Disease Controllers
CAL/OSHA	Division of Occupational Safety and Health (Dept. of Industrial Relations)
CAPHLD	California Association of Public Health Laboratory Directors
CCLAD	California Conference of Local AIDS Directors
CCLHO	California Conference of Local Health Officers
CCLHDME	California Conference of Local Health Data Managers and Epidemiologists
CCR	California Code of Regulations
CD	Communicable Disease
CDC	Centers for Disease Control and Prevention
CDCP	Communicable Disease Control and Prevention
CDPH	California Department of Public Health
CHEAC	County Health Executives Association of California
CHHS	California Health and Human Services Agency
CHSI	Center for Health Statistics and Informatics
CID	Center for Infectious Diseases
CMA	California Medical Association
CMMI	Centers for Medicare and Medicaid Innovation
CMS	Centers for Medicare & Medicaid Services
CTCA	California Tuberculosis Controllers Association
DCA	Department of Consumer Affairs
DPHN	Directors of Public Health Nursing
EMS	Emergency Medical Services
EMSA	Emergency Medical Services Authority
EPO	Emergency Preparedness Office
PHAB	Public Health Accreditation Board
HIV	Human Immunodeficiency Virus
LEMSA	Local Emergency Medical Services Agencies
LGHC	Let's Get Healthy California
LHD	Local Health Department
LHJ	Local Health Jurisdiction
OHE	Office of Health Equity
SB	Senate Bill
SJC	Small Jurisdiction Committee
STD	Sexually Transmitted Diseases
WIC	Women, Infants, and Children