



January 25, 2020

Meeting: California Conference of Local Health Officers (CCLHO) Board of Directors Meeting
Date: February 4, 2021
Time: 10:00 am to 12:00 pm
Location: California Department of Public Health (CDPH)
Microsoft Teams only

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 Microsoft Teams only. 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 via Microsoft Teams only. See below for details.

1. TELECONFERENCE INTO THE MEETING:

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

10:00 am

Welcome and Introductions

Karen Relucio, MD, CCLHO President and Health Officer, Napa County

- President’s Report
- Executive Committee summary
- **Action Item: Board minutes**
 - Discussion
 - Public Comment
 - Vote
- **Action item: 2021 Priorities**
 - Discussion
 - Public Comment
 - Vote

10:05 am

California Department of Public Health (CDPH) Report

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

- *Tomas Aragon, MD, MPH, State Public Health Officer and Director, CDPH*
 - Discussion
 - Public Comment
- *CDPH Program Highlight: Susan Fanelli, Chief Deputy Director of Policy and Programs, 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 – COVID 19’ Vaccine Workgroup Update: Ron Chapman, MD, MPH*
 - Discussion
 - Public Comment

11:00 am

Chronic Disease & Injury Prevention – Wilma Wooten, MD, MPH and Tom Boo, MD

(next meeting: TBD, Sacramento)

- **Committee Update**
 - Discussion
 - Public Comment

Communicable Disease Control and Prevention – Barbara Cole, RN, PHN, MSN and George Han, MD, MPH

(next meeting: TBD)

- **Committee Update**
 - Discussion
 - Public Comment

Environmental Health – Gary Pace, MD, MPH and Steve Munday, MD, MPH

(next meeting: TBD)

- **Committee Update**
 - Discussion
 - Public Comment

Health Equity – Muntu Davis, MD, MPH and Rohan Radhakrishna, MD, MPH, MS

(next meeting: TBD)

- **Committee Update**

- Discussion
- Public Comment

Maternal, Child and Adolescent Health – *Gail Newel, MD, MPH and Curtis Chan, MD, MPH*
(next meeting: TBD)

- **Committee Update**
 - Discussion
 - Public Comment

Health Systems Integration – *Cameron Kaiser, MD, MPH and Karen Ramstrom, DO, MSPH*
(next meeting: TBD)

- **Committee Update**
 - Discussion
 - Public Comment

11:30 am

Workgroup Updates

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

- **Testing Taskforce**
 - 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

11:57 am

Public Comment for Items not on the Agenda

12:00 pm

Adjourn (next meeting – March 4, 2021)

Additional Meeting Locations:

CCLHO Board Members

Executive Committee

Karen Relucio, MD, Napa
 Julie Vaishampayan, MD, MPH, Stanislaus
 Nancy Williams, MD, MPH, El Dorado
 Gail Newel, MD, MPH, Santa Cruz
 Eric Sergienko, MD, MPH, Mariposa
 Anissa Davis, MD, MPH, City of Long Beach
 Karen Ramstrom, DO, MSPH, Shasta

Members at Large

Ying Goh, MD, MSHS, Pasadena

Tom Boo, MD, Mono
Aimee Sisson, MD, MPH, Yolo
Phuong Luu, MD, MHS, FACP, Yuba/Sutter
Penny Borenstein, MD, MPH, San Luis Obispo
Henning Ansorg, MD, FACP, Santa Barbara
Robert Levin, MD, Ventura
Steve Munday, MD, MPH, MS, Imperial

CCLHO Affiliates

Linda Lewis, Butte, CA Association of Communicable Disease Controllers (CACDC)
Godfred Masinde, PhD, San Francisco, CA Association of Public Health Laboratory Directors (CAPHLD)
Larry Fay, Santa Barbara, 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)
Matt Byers, Alameda, 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)
Angelito Bravo, San Diego, CA Tuberculosis Controllers Association (CTCA)
Denise Foster, DNP, RN, PHN, NE-BC, San Diego, Directors of Public Health Nursing (DPHN)
Bryan Cleaver, Sonoma, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Dan Lynch, Fresno, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Kiko Malin, Alameda, MCAH Action (MCAHA)
Truc Dever, Los Angeles, Mosquito and Vector Control Association of CA (MVCAC)

California Department of Public Health

Tomas Aragon, MD, MPH, State Public Health Officer & Director
Susan Fanelli, Deputy Chief, Policy and Program
Vacant, Assistant Director
Erica Pan, MD, MPH, State Epidemiologist, Deputy Director, Center for Infectious Disease
Brandon Nunes, Chief Deputy Director of Operations
Mark Starr, DVM, MPVM, Deputy Director, Center for Environmental Health
Monica Morales, Deputy Director, Center for Healthy Communities
Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health
Scott Christman, Deputy Director, Center for Health Statistics and Informatics
Mark Starr, DVM, MPVM, Acting Deputy Director, Office of Health Equity
Drew Brereton, Deputy Director and Chief Counsel, Office of Legal Services
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs
Paul Kimsey, PhD, Deputy Director, Office of the State Public Health Laboratory Director
Ali Bay, Deputy Director, Office of Communications

Other Stakeholders

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