



November 26, 2018

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

**Date:** *Thursday, December 6, 2018*

**Time:** *9:00 am to 12:30 pm*

**Location:** *California Department of Public Health (CDPH)  
1500 Capitol Avenue, Training Rooms B & C, Sacramento, CA 95814*

*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 December Board of Directors meeting in person and through WebEx. Contact CCLHO 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, teleconference or via WebEx. 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:** 1-855-797-9485  
**ACCESS CODE:** Enter Attendee access code: 920 462 593  
**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.  
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Agendas for the CCLHO Board meetings are posted on the **[CCLHO Board of Directors Website](#)**.

# CCLHO BOARD OF DIRECTORS AGENDA

9:00 am

## Welcome and Introductions

*Rob Oldham, MD, MSHA, CCLHO President and Health Officer, Placer County*

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

9:15 am

## California Department of Public Health (CDPH) Report

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

- *Karen Smith, MD, MPH, Health Officer/ Director, CDPH*
  - Discussion
  - Public Comment
- *CDPH Program Highlight: Update on CDPH and Local Response to November Wildfires; Susan Fanelli, Chief Deputy Director of Policy and Programs, CDPH*
  - Discussion
  - Public Comment

10:00 am

## Committee Reports, Affiliate Reports and Action Items

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

**\*\* Committee did not meet since last Board meeting or has no Action Items**

- Affiliates with multiple committee affiliations
  - 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

**\*\*Chronic Disease & Injury Prevention – Wilma Wooten, MD, MPH; & Robert Oldham, MD, MSHA**

*(next meeting: December 12, 2018, 1:30 – 4:00 pm, Sacramento)*

- Affiliate Reports:
  - CA Conference of Local Health Department Nutritionists (CCLHDN)
  - CA Conference of Local Directors of Health Education (CCLDHE)
- Committee Update
- Discussion
- Public Comment

**Communicable Disease Control and Prevention – Erica Pan, MD, MPH & Barbara Cole, RN, PHN, MSN**

*(next meeting: December 20, 2018, 9:30 am – 1:00 pm, Oakland)*

- Affiliate Reports:
  - CA Association of Communicable Disease Controllers (CACDC)
  - CA Association of Public Health Laboratory Directors (CAPHLD)
  - CA STD/HIV Controllers Association (CSTDHIVCA)
  - CA Tuberculosis Controllers Association (CTCA)
- Committee Update
  - Discussion
  - Public Comment

**Environmental Health** – Arnold Leff, MD, REHS, and Nichole Quick, MD, MPH

(next meeting: March 14, 2019)

- Affiliate Report: CA Conference of Directors of Environmental Health (CCDEH)
- Environmental Health Committee Update
- Discussion
- Public Comment

**Health Equity** –Muntu Davis, MD, MPH and Matthew Willis, MD, MPH

(next meeting: TBD, 2019)

- Health Equity Committee Update
- Discussion
- Public Comment

**Maternal, Child and Adolescent Health** – Eric Handler, MD, MPH and Gail Newel, MD, MPH

(next meeting: January 9, 2019, Sacramento)

- Affiliate Reports
  - CA Children’s Services Medical Advisory Committee (CCS MAC)
  - CA Maternal, Child and Adolescent Health Directors (MCAH Action)
- Maternal, Child and Adolescent Health Ad Hoc Committee Update
- Discussion
- Public Comment

**10:35 am**      **BREAK**

**10:45 am**      **Discussion: CCLHO Priorities for 2019**

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

- Discussion
- Public Comment

**11:15pm**      **Wildfire Prevention and Emergency Response**

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

- (INVITED) Richard Rodriguez, Pacific Gas and Electric Wildfire Safety Program
- Discussion
- Public Comment

**12:00 pm**      **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)
- *Other Stakeholders*
- Discussion
- Public Comment

**12:15 pm**      **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
- Communities of Practice
- Other Reports
- Discussion
- Public Comment

**12:24 pm Future Topics for Discussion**

- Discussion
- Public Comment

**12:27 pm Public Comment for Items not on the Agenda**

**12:30 pm Adjourn**

**Additional Meeting Locations:**

Park Central Hotel San Francisco  
50 Third Street, 1<sup>st</sup> floor lobby  
San Francisco, CA 94103

City of Pasadena Public Health Department  
1845 N. Fair Oaks Avenue, Suite 2500  
Pasadena CA, 91103

**CCLHO Board Members**

***Executive Committee***

Robert Oldham, MD, MSHA, Placer  
Ken Cutler, MD, MPH, Nevada  
Karen Relucio, MD, Napa  
Matthew Willis, MD, MPH, Marin  
Julie Vaishampayan, MD, MPH, Stanislaus  
Andrew Miller, MD, Butte  
Nancy Williams, MD, MPH, El Dorado  
*Vacancy*

***Members at Large***

Anissa Davis, MD, MPH, Long Beach  
Ying Goh, MD, MSHS, Pasadena  
Cameron Kaiser, MD, MPH, Riverside  
Edward Moreno, MD, MPH, Monterey  
Gail Newel, MD, MPH, San Benito  
Dave Canton, DO, MPH, JD, Merced  
Kismet Baldwin, MD, San Joaquin  
Ron Chapman, MS, Yolo

**CCLHO Affiliates**

Matthew Zahn, MD, Orange, CA Association of Communicable Disease Controllers (CACDC)  
Nicole Green, PhD, Los Angeles, 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)  
Nayan Patel, Shasta, CA Conference of Local Health Department Nutritionists (CCLHDN)  
Haydee A. Dabritz, PhD, Yolo, CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)  
Diana Obrinsky, MD, MPH, Alameda, CA Children's Services Medical Advisory Committee (CCS MAC)  
Nicholas Moss, MD, Alameda, California STD/HIV Controllers Association (CSHCA)  
Angela King-Todd, Los Angeles, CA Tuberculosis Controllers Association (CTCA)  
Angela Ball, Alameda, 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)  
Joel Buettner, MS, Placer, Mosquito and Vector Control Association of CA (MVCAC)

**California Department of Public Health**

Karen Smith, MD, MPH, Director and State Health Officer  
Susan Fanelli, Chief Deputy Director of Policy and Programs  
Brandon Nunes, Chief Deputy Director of Operations  
Gil Chavez, MD, MPH, Deputy Director, Center for Infectious Disease  
Mark Starr, DVM, MPVM, Deputy Director, Center for Environmental Health  
Monica Morales, Deputy Director, Center for Chronic Disease Prevention and Health Promotion  
Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health

James Green, MD, MS, Deputy Director, Center for Health Statistics and Informatics  
Karin Schwartz, Deputy Director and Chief Counsel, Office of Legal Services  
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs  
Paul Kimsey, PhD, State Laboratory Director

### **Other Stakeholders**

Jennifer Kent, 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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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.*