



May 24, 2019

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

Date: Thursday, June 6, 2019

Time: 9:00 am to 11:00 am

Location: California Department of Public Health (CDPH)
1500 Capitol Avenue, Training Room C, 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 June Board of Directors meeting in person and through WebEx. Note that this Board meeting will focus on legislative items. 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, 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.
- 2. TELECONFERENCE INTO THE MEETING:**
DIAL IN: 1-415-655-0001
ACCESS CODE: Enter Attendee access code: 927 497 727
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](#)

Additional Meeting locations included on pages 3-4

If at any point you have difficulty using WebEx, 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](#).

CCLHO BOARD OF DIRECTORS AGENDA

9:00 am

Welcome and Introductions

Robert Oldham, MD, MSHA, CCLHO President and Health Officer, Placer County

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

9:15 am

Local PG&E Update and Guidance presentation

Karen Relucio, MD, Health Officer, Napa County

- Discussion
- Public Comment

9:30 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)*
- *Other Stakeholders*
 - Discussion
 - Public Comment

9:45 am

Legislative Discussion and Action Items

- **Action Item: AB 428 (Pan) Pupil health: school employee training: youth mental health first aid**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: AB 836 (Wicks) Wildfire Smoke Clean Air Centers for Vulnerable Populations Incentive Program**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: AB 1702 (Luz Rivas) Homeless Coordinating and Financing Council**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 388 (Limon) Alzheimer's disease**
 - Discussion
 - Public Comment
 - Vote

CCLHO BOARD OF DIRECTORS AGENDA

- **Action item: SCA 1 (Allen) Public housing projects**
 - Discussion
 - Public Comment
 - Vote

- **Action item: AJR 4 (Aguiar-Curry) Firearms**
 - Discussion
 - Public Comment
 - Vote

- **Action item: AB 1356 (Ting) Cannabis licenses**
 - Discussion
 - Public Comment
 - Vote

10:50 am Future Topics for Discussion

- Discussion
- Public Comment

10:55 am Public Comment for Items not on the Agenda

11:00 am Adjourn

Additional Meeting Locations:

Long Beach Department of Health & Human Services
2525 Grand Avenue, Suite #280
Long Beach, CA 90815

Tuolumne County Health Officer
14351 Lake Vista Drive
Sonora, CA 95370

Monterey County Health Department
1270 Natividad Road, Toro Conference Room, 265
Salinas, CA 93906

Stanislaus County Health Services Agency
820 Scenic Drive, Room 48
Modesto, CA 95350

City of Pasadena Public Health Department
1845 N. Fair Oaks Avenue, Conference Room 2520
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
Kismet Baldwin, MD, San Joaquin
Ron Chapman, MD, MPH, Yolo

CCLHO Affiliates

Barbara Cole, RN, PHN, MSN, Riverside, 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)
April 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)
Jeremy Witte, MS, Coachella Valley, 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 Healthy Communities
Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health
James Green, MD, MS, Deputy Director, Center for Health Statistics and Informatics
Mike Rainville, 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)

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:

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Sacramento, CA 95899-7377
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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.