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

Date: Thursday, January 3, 2019
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 January 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. 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:** 1-855-797-9485
   - **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.
   - [LINK TO ACCESS THE WEBEX]

If at any point you experience 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].
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**  
  o Discussion  
  o Public Comment  
  o Vote  
- **Action Item: Appointment of At-Large Board Member**  
  o Discussion  
  o Public Comment  
  o Vote  
- **Action Item: Creation of Health Care Committee**  
  o Discussion  
  o Public Comment  
  o Vote  

9:25 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  
  o Discussion  
  o Public Comment  
- **CDPH Program Highlight: Update on CDPH and WIC reductions; Susan Fanelli, Chief Deputy Director of Policy and Programs, CDPH**  
  o Discussion  
  o Public Comment  

10:00 am  Jail Inspections Training and Overview of Community Corrections Programs  
- Allison Ganter, Deputy Director, California Board of State and Community Corrections  
- Discussion  
- Public Comment  

10:25 am  BREAK  

10:40 am  Reducing Opioid-related Harms in Our Communities  
- (Invited) Marlies Perez, Chief, Substance Use Disorder Compliance, Department of Health Care Services  
- Discussion  
- Public comment  

11:00 am  California Medical Association’s 2019 Public Health Agenda  
- (Invited) Samantha Pellon, Associate Director, Center for Health Policy, California Medical Association  
- Discussion  
- Public Comment  

11:20 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: TBD, 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: February 28, 2019, 9:30 am – 1:00 pm, Sacramento)

- 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
- **Action Item: Communicable Disease budget proposal**
  - Discussion
  - Public Comment
  - Vote
- **Action Item: Propose legislation on health insurance coverage during outbreaks**
  - Discussion
  - Public comment
  - Vote

**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

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:

Alameda County Public Health Department
1000 Broadway, Suite 500
Oakland, CA 94607

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

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)
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.