



May 24, 2021

**Meeting:** California Conference of Local Health Officers (CCLHO) Board of Directors Meeting  
**Date:** June 3, 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:**

**DIAL IN:** 1- 916-306-8051

**ACCESS CODE:** Enter Attendee access code: 436530499#

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2. **Microsoft Teams:** 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**.

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

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 Update: Tricia Blocher, Deputy Director, Emergency Preparedness Office, CDPH*
  - Discussion
  - Public Comment

11:00 am

**Testing Taskforce Update**

- Discussion
- Public Comment

11:15 am

**Chronic Disease & Injury Prevention – Wilma Wooten, MD, MPH and Thomas Warne, 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 – Steve Munday, MD, MPH and Sara Levin, MD**

*(next meeting: TBD)*

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

**Health Equity – Muntu Davis, MD, MPH and Mimi Doohan MD, PhD, MPH**

*(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** – *Karen Ramstrom, DO, MSPH and Salvador Sandoval, MD, MPH*  
*(next meeting: June 10, 2021, Virtual)*

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

**11:25 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

**11:35 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

**11:40 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 – August 5, 2021, No July meeting)**

**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  
 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)  
Kristin Weivoda, Yolo, 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  
Christine Siador, 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  
Dana Moore, Acting Deputy Director, Center for Health Statistics and Informatics  
Rohan Radhakrishna, MD, MPH, 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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Sacramento, CA 95899-7377

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