



April 27, 2020

Meeting: **California Conference of Local Health Officers (CCLHO) Board of Directors Meeting**
Date: *Thursday, May 7, 2020*
Time: *10:00 am to 11:30 am*
Location: *California Department of Public Health (CDPH)
WebEx 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 WebEx 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 WebEx only. See below for details.

- 1. TELECONFERENCE INTO THE MEETING:**
DIAL IN: 1-415-655-0001
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- 2. 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

10:00 am Welcome and Introductions

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

- President's Report
- Executive Committee summary
 - Discussion
 - Public Comment

10:10 am California Department of Public Health (CDPH) Report

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

- *Sonia Angell, 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

10:25 am California's Roadmap: 6 Indicators - Workgroup Update

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

- Testing, Contact Tracing, Isolation, and Quarantine (Nichole Quick, Orange County)
- High Risk Groups (Rohan Radhakrishna, Contra Costa County)
- Health Care Surge Capacity (Aimee Sisson, Placer County)
- Therapeutics (Terry Frankovich, Humboldt County)
- Physical Distancing (Eric Sergienko, Mariposa County)
- Knowing When to Reinstitute Measures (Erica Pan, Alameda County)
 - Discussion
 - Public Comment

10:40 am COVID 19' – Response and Recovery Discussion

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

- Testing
- Recovered COVID positive criteria
- Influenza immunization – resources/funding
 - Discussion
 - Public Comment

11:10 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

11:15 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

11:25 am Future Topics for Discussion

- Discussion
- Public Comment

11:27 am Public Comment for Items not on the Agenda

11:30 am Adjourn (next meeting – June 4, 2020)

Additional Meeting Locations:

CCLHO Board Members

Executive Committee

Karen Relucio, MD, Napa
Kenneth Cutler, MD, MPH, Nevada
Matthew Willis, MD, MPH, Marin
Julie Vaishampayan, MD, MPH, Stanislaus
Andrew Miller, MD, Butte
Nancy Williams, MD, MPH, El Dorado
Gail Newel, MD, MPH, Santa Cruz

Members at Large

Anissa Davis, MD, MPH, Long Beach
Ying Goh, MD, MSHS, Pasadena
Nichole Quick, MD, MPH, Orange
Edward Moreno, MD, MPH, Monterey
Karen Ramstrom, DO, MSPH, Shasta

Vacancy

Ron Chapman, MD, MPH, Yolo
Eric Sergienko, MD, MPH, Mariposa

CCLHO Affiliates

Barbara Cole, RN, PHN, MSN, Riverside, CA Association of Communicable Disease Controllers (CACDC)
Denise VonBargen, 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 Rodriquez, 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)
Kathryn Carlsen, MD, FAAP, Placer, CA Children's Services Medical Advisory Committee (CCS MAC)
Hemal Parikh, California STD/HIV Controllers Association (CSHCA)
Susan Strong, Los Angeles, CA Tuberculosis Controllers Association (CTCA)
Cindy Wilson, MS, RN, PHN, IBCLC, Nevada, 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)
Peter Bonkrude, MS, Shasta, Mosquito and Vector Control Association of CA (MVCAC)

California Department of Public Health

Sonia Angell, MD, MPH, State Public Health Officer and Director, CDPH
Susan Fanelli, Deputy Chief, Policy and Program, CDPH

Charity Dean, MD, Assistant Director, CDPH
Brandon Nunes, Chief Deputy Director of Operations
James Watt, MD, MPH, Acting 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
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

Richard Figueroa, Interim 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.