



May 25, 2020

**Meeting:** **California Conference of Local Health Officers (CCLHO) Board of Directors Meeting**  
**Date:** *Thursday, June 4, 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  
**ACCESS CODE:** Enter Attendee access code: 927 497 727  
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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
- Recruitment
  - Discussion
  - Public Comment
- **Action item:** Recovered COVID positive criteria
  - Discussion
  - Public Comment
  - Vote

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

## 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

10:30 am

## Chronic Disease & Injury Prevention – *Wilma Wooten, MD, MPH; & Tom Boo, MD*

*(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: TBD, Oakland)*

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

- Discussion
- Public Comment

**Environmental Health** – Nichole Quick, MD, MPH and Gary Pace, MD, MPH

*(next meeting: TBD, Sacramento)*

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

**Health Equity** – Muntu Davis, MD, MPH and Rohan Radhakrishna, MD, MPH, MS

*(next meeting: TBD, Sacramento)*

- Health Equity Committee Update
  - Discussion
  - Public Comment

**Maternal, Child and Adolescent Health** – Gail Newel, MD, MPH and Curtis Chan, MD, MPH

*(next meeting: TBD, 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 Committee Update
  - Discussion
  - Public Comment

**Health Systems Integration** – Cameron Kaiser, MD, MPH and Karen Ramstrom, DO, MSPH

*(next meeting: TBD, Sacramento)*

- Health Systems Integration Committee Update
  - Discussion
  - Public Comment

**10:45 am**

**Hot Topics Discussion**

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

- Case/Contact Tracing
- Remdesivir Allocation
- Surveillance and Triggers
  - Best Practices
- Self-Care/Resiliency
  - 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 – August 6, 2020)**

**Additional Meeting Locations:**

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

Santa Cruz Public Health Department  
1070 Emeline Avenue, Conference Room  
Santa Cruz, CA 95060

Contra Costa County Health Department  
1220 Morello Avenue, Suite 200  
Martinez, CA 94553

**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 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)  
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**

Bradley Gilbert, 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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PO Box 997377  
Sacramento, CA 95899-7377

916-445-0938

[CivilRights@cdph.ca.gov](mailto: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.*