



August 24, 2020

Meeting: California Conference of Local Health Officers (CCLHO) Board of Directors Meeting
Date: Thursday, September 3, 2020
Time: 10:00 am to 12:00 pm
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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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
 - 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)

- **Sandra Shewry, MPH, MSW, Acting 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, Acting State Health Officer, State Epidemiologist, and Deputy Director, Center for Infectious Disease, CDPH**
 - *Discussion*
 - *Public Comment*

10:35 am

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

(next meeting: TBD, Sacramento)

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

Communicable Disease Control and Prevention –Barbara Cole, RN, PHN, MSN *(next meeting: TBD, Oakland)*

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

Environmental Health – Gary Pace, MD, MPH

(next meeting: TBD, Sacramento)

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

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

(next meeting: TBD, Sacramento)

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

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

(next meeting: October 13, 2020, WebEx)

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

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

(next meeting: TBD, Sacramento)

- **Committee Update**

- **Discussion**
- **Public Comment**

- 10:45 am CCLHO Workgroup Updates**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Value of Public Health)
- **Testing Taskforce**
 - **Contact Tracing**
 - **COVID-19' Vaccine Planning**
 - **Discussion**
 - **Public Comment**
- 11:05 am Hot Topic Discussion**
- **CAL FIRE - Cross jurisdictional guidance and communication – Fire camps**
 - **CalOSHA – workplace outbreaks guidance**
 - **Health Officer support**
 - Discussion
 - Public Comment
- 11:30 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)**
 - **Discussion**
 - **Public Comment**
- 11:40 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**
- 11:50 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 – September 3, 2020)**

Additional Meeting Locations:

CCLHO Board Members

Executive Committee

- Karen Relucio, MD, Napa
- Matthew Willis, MD, MPH, Marin
- 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

Members at Large

- Edward Moreno, MD, MPH, Monterey
- Ying Goh, MD, MSHS, Pasadena

Karen Ramstrom, DO, MSPH, Shasta
Aimee Sisson, MD, MPH, Placer
Tom Boo, MD, Mono
Phoung Luu, MD, MHS, FACP, Yuba/Sutter
Penny Borenstein, MD, MPH, San Luis Obispo
Henning Ansorg, MD, FACP, Santa Barbara

CCLHO Affiliates

Louise McNitt, 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)
Denise Foster, DNP, RN, PHN, NE-BC, San Diego, 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

Sandra Shewry, Acting Director, CDPH
Susan Fanelli, Deputy Chief, Policy and Program, CDPH
Vacant, Assistant Director, CDPH
Brandon Nunes, Chief Deputy Director of Operations
Erica Pan, 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
Scott Christman, Deputy Director, Center for Health Statistics and Informatics
Drew Brereton, 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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