February 24, 2019

Meeting:  California Conference of Local Health Officers (CCLHO) Board of Directors Meeting
Date:    Thursday, March 5, 2020
Time:    9:00 am to 12:30 pm
Location:  California Department of Public Health (CDPH)
          1500 Capitol Avenue, Training Room 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 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:**
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3. **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

9:00 am  Welcome and Introductions
Karen Relucio, MD, CCLHO President and Health Officer, Napa County
- President’s Report
- Executive Committee summary
  o Discussion
  o Public Comment
- Action Item: Approval of Prior Meeting Minutes
  o Discussion
  o Public Comment
  o Vote
- Action item: Reportable disease – COVID 19
  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)
- Sonia Angell, MD, MPH, State Public Health Officer and Director, CDPH
  o Discussion
  o Public Comment
- CDPH Program Highlight: Susan Fanelli, Chief Deputy Director of Policy and Programs, CDPH
  o Discussion
  o Public Comment

10:00 am  Oil Drilling Sites and Public Health presentation
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
Seth Shonkoff, PhD, MPH, Executive Director, PSE Healthy Energy
  o Discussion
  o Public Comment

10:30 am  BREAK

10:45 am  TRAIN – Learning Management System overview
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
Tara Naisbitt, Deputy Director, Office of Quality Performance & Accreditation, CDPH
  o Discussion
  o Public Comment

11:05 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
  o Directors of Public Health Nursing (DPHN)
  o CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
  o Emergency Medical Services Administrators’ Association of CA (EMSAAC)
  o Mosquito and Vector Control Association of CA (MVCAC)
  o Discussion
  o Public Comment
11:20 am  **Chronic Disease & Injury Prevention** – Wilma Wooten, MD, MPH; & Tom Boo, MD  
*(next meeting: April 29, 2020, 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: April 16, 2020, 9:15 am – 1:15 pm, Oakland)*  
- Affiliate Reports:  
  - CA Association of Communicable Disease Controllers (CACDC)  
  - CA Association of Public Health Laboratory Directors (CAPHLD)  
  - CA STD/HIV Controllers Association (CASHCA)  
  - CA Tuberculosis Controllers Association (CTCA)  
- Committee Update  
  - Discussion  
  - Public Comment

**Environmental Health** – Nichole Quick, MD, MPH and Gary Pace, MD, MPH  
*(next meeting: March 25, 2020, 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: March 18, 2020, Sacramento)*  
- Health Equity Committee Update  
  - Discussion  
  - Public Comment

**Maternal, Child and Adolescent Health** – Gail Newel, MD, MPH and Curtis Chan, MD, MPH  
*(next meeting: March 12, 2020, 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: June 3, 2020, Sacramento)*  
- Health Systems Integration Committee Update  
  - Discussion  
  - Public Comment

11:45 am  **Communities of Practice Report**  
*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Value of Public Health)*  
- Discussion
11:55 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)  
- Other Stakeholders  
  - Discussion  
  - Public Comment  

12:10 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  
- Other Reports  
  - Discussion  
  - Public Comment  

12:20 pm  Future Topics for Discussion  
- Discussion  
- Public Comment  

12:27 pm  Public Comment for Items not on the Agenda  

12:30 pm  Adjourn (next meeting – April 2, 2020)  

Additional Meeting Locations:  
Alameda County Public Health Department  
1000 Broadway, Suite 500  
Oakland, CA 94607  

Pasadena Public Health Department  
1845 N. Fair Oaks Avenue, Suite 2500  
Pasadena, CA 91103  

San Diego County Public Health Department  
3851 Rosecrans  
San Diego, CA 92110  

Shasta County Health & Human Services Agency  
2650 Breslauer Way, Suite 108E  
Redding, CA 96001  

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)  
Haydee A. Dabritz, PhD, Yolo, 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.*