



July 22, 2019

Meeting: **California Conference of Local Health Officers (CCLHO) Board of Directors Meeting**
Date: *Thursday, August 1, 2019*
Time: *9:00 am to 12:30 pm*
Location: *The California Endowment
1414 K St. #500, 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 January 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:**
DIAL IN: 1-415-655-0001
ACCESS CODE: Enter Attendee access code: 927 497 727
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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.
[LINK TO ACCESS THE WEBEX](#)

If at any point you experience difficulty using WebEx, please use the support link provided in the meeting invite.

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

Rob Oldham, MD, MSHA, CCLHO President and Health Officer, Placer County

- President's Report
- Executive Committee summary
- **Action Item: Approval of Prior Meeting Minutes**
 - Discussion
 - Public Comment
 - Vote
- **Action item: HR 2858 - FORWARD Act of 2019**
 - Discussion
 - Public Comment
 - Vote
- **Action item: HR 2862 - VACCINES Act of 2019**
 - Discussion
 - Public Comment
 - Vote
- **Action item: SB 647 - Hazardous substances: metal-containing jewelry**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 1416 - Business: collection and disclosures of consumer personal information**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 1544 - Community Paramedicine or Triage to Alternate Destination Act**
 - Discussion
 - Public Comment
 - Vote
- **Action item: SB 438 - Emergency medical services: dispatch**
 - Discussion
 - Public Comment
 - Vote

9:40 am

California Department of Public Health (CDPH) Report

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

- *Susan Fanelli, Acting Director, CDPH*
 - Discussion
 - Public Comment
- *Charity Dean, MD, MPH, Assistant Director, Acting State Health Officer, CDPH*
 - Discussion
 - Public Comment

10:00 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

10:10 am Medication Assisted Treatment (MAT) update

Raymond Herr, MD, CCHP, Senior Regional Medical Director, CA, Wellpath

- Discussion
- Public Comment

10:35 am BREAK

10:50 am Public Safety Power Shutoff update

Karen Relucio, MD, Health Officer, Napa County

- Discussion
- Public Comment

11:00 am PG&E presentation on medical baseline

Susan Norris, Principal Product Manager, PG&E

- Discussion
- Public Comment

11:30 am **Chronic Disease & Injury Prevention – Wilma Wooten, MD, MPH; & Tom Boo, MD
(next meeting: TBD)

- 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: August 15, 2019, 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 (CSHCA)
 - CA Tuberculosis Controllers Association (CTCA)
- Committee Update
 - Discussion
 - Public Comment

Environmental Health –Nichole Quick, MD, MPH
(next meeting: TBD)

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

Health Equity –Muntu Davis, MD, MPH and Matthew Willis, MD, MPH
(next meeting: September 11, 2019)

- Health Equity Committee Update
 - Discussion
 - Public Comment

****Maternal, Child and Adolescent Health** – *Gail Newel, MD, MPH and Curtis Chan, MD, MPH*
 (next meeting: August 28, 2019, 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 Ad Hoc Committee Update
 - Discussion
 - Public Comment

Health Systems Integration – *Cameron Kaiser, MD, MPH and Karen Ramstrom, DO, MSPH*
 (next meeting: September 4, 2019, Sacramento)

- Health Systems Integration Committee Update
 - Discussion
 - Public Comment

11:50 pm 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

12:15 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
- Communities of Practice
- Other Reports
 - Discussion
 - Public Comment

12:22 pm Future Topics for Discussion

- Discussion
- Public Comment

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

12:30 pm Adjourn

Additional Meeting Locations:

Ventura County Health Department
 2240 East Gonzales Road
 Oxnard, CA 93036

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

County of Santa Clara, Public Health Department
 976 Lenzen Avenue, #220
 San Jose, CA 95126

CCLHO Board Members

Executive Committee

Robert Oldham, MD, MSHA, Placer
Ken Cutler, MD, MPH, Nevada
Karen Relucio, MD, Napa
Matthew Willis, MD, MPH, Marin
Julie Vaishampayan, MD, MPH, Stanislaus
Andrew Miller, MD, Butte
Nancy Williams, MD, MPH, El Dorado
Vacancy

Members at Large

Anissa Davis, MD, MPH, Long Beach
Ying Goh, MD, MSHS, Pasadena
Cameron Kaiser, MD, MPH, Riverside
Edward Moreno, MD, MPH, Monterey
Gail Newel, MD, MPH, San Benito
Kismet Baldwin, MD, San Joaquin
Ron Chapman, MD, MPH, Yolo

CCLHO Affiliates

Barbara Cole, RN, PHN, MSN, Riverside, CA Association of Communicable Disease Controllers (CACDC)
Nicole Green, PhD, 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)
Nayan Patel, Shasta, CA Conference of Local Health Department Nutritionists (CCLHDN)
Haydee A. Dabritz, PhD, Yolo, CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
Diana Obrinsky, MD, MPH, Alameda, CA Children's Services Medical Advisory Committee (CCS MAC)
Nicholas Moss, MD, Alameda, California STD/HIV Controllers Association (CSHCA)
April King-Todd, Los Angeles, CA Tuberculosis Controllers Association (CTCA)
Angela Ball, Alameda, 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)
Joel Buettner, MS, Placer, Mosquito and Vector Control Association of CA (MVCAC)

California Department of Public Health

Karen Smith, MD, MPH, Director and State Health Officer
Susan Fanelli, Chief Deputy Director of Policy and Programs
Brandon Nunes, Chief Deputy Director of Operations
Gil Chavez, 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
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

Jennifer Kent, 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.