November 25, 2019

Meeting: CCLHO Health Systems Integration Committee  
Date: Wednesday, December 4, 2019  
Time: 10:00 am to 12:00 pm  
Location: California Department of Public Health (CDPH)  
1500 Capitol Avenue, Hearing Room (72.167)  
Sacramento, CA 95814

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Health Systems Integration Committee meeting in person and through WebEx. Please call Verna Lambert at (916) 440-7594 or Jake Hanson at (916) 440-7594 with questions at least one day prior to the meeting.

You may attend the CCLHO Health Systems Integration Committee 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. Please also allow time to check in with security.

2. **TELECONFERENCE INTO THE MEETING:**
   - **DIAL IN:** 1-415-655-0001
   - **ACCESS CODE:** Enter Attendee access code: 926 443 064
   - *To “MUTE” OR “UNMUTE” your phone, PRESS *6*

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 have difficulty using WebEx, please use the support link provided in the meeting invite.

Agendas for the CCLHO Health Systems Integration Committee meetings are posted on the [CCLHO Health Systems Integration Website](https://www.cclho.org/).
CCLHO HEALTH SYSTEMS INTEGRATION COMMITTEE AGENDA

10:00 am Welcome and Introductions

* Cameron Kaiser, MD, MPH, Health Officer, Riverside County; and Karen Ramstrom, DO, MSPH, Health Officer, Shasta County; Committee Co-Chairs

- Introductions
  - Discussion
  - Public Comment
  - **Action item: Approval of prior meeting minutes**
    - Discussion
    - Public Comment
    - Vote

10:10 am Department of Health Care Services Update

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

- Update on Department and Program Activities
  - Discussion
  - Public Comment
  - **ACES Screening presentation**
    - Karen Mark, MD, Medical Director, DHCS
      - Discussion
      - Public Comment
  - **Whole Person Care presentation**
    - Dana Durham, Chief, Policy and Medical Monitoring Branch, DHCS
      - Discussion
      - Public Comment

10:55 am Data Update

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

- Office of Statewide Health Planning and Development
  - Merry Holliday-Hanson, PhD, Manager, Healthcare Analytics Branch, OSHPD
    - Discussion
    - Public Comment
  - Other Stakeholders
    - Discussion
    - Public Comment

11:10 am Legislative Stakeholder Update

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

- Health Officers Association of California
  - Kat DeBurgh, MPH, Executive Director, HOAC
- Other Legislative Stakeholders
  - Discussion
  - Public Comment

11:25 am Health Systems Integration Committee Priority Planning

*(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities)*

- **Action item: Priority Planning**
  - Discussion
  - Public Comment
  - Vote
11:45 am Future Health Systems Integration Committee Agenda Items
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities)

Cameron Kaiser, MD, MPH, Health Officer, Riverside County; and Karen Ramstrom, DO, MSPH
Health Officer, Shasta County; Committee Co-Chairs

- Discussion
- Public Comment

11:55 am Public Comment for Items Not on the Agenda

12:00 am Adjourn

Additional Meeting Locations:

City of Pasadena Public Health Department
1845 N. Fair Oaks Avenue, Conference Room 2520
Pasadena, CA 91103

CCLHO Health Systems Integration Committee Co-Chairs
Cameron Kaiser, MD, MPH, Riverside Karen Ramstrom, DO, MSPH, Shasta

Affiliate Organizations

State Liaisons
Sonia Angell, MD, MPH, State Public Health Officer and Director, CDPH
Susan Fanelli, Acting Director, CDPH
Charity Dean, MD, MPH, Acting State Public Health Officer and Assistant Director, CDPH
Karen Mark, MD, Medical Director, Department of Health Care Services
Merry Holliday-Hanson, PhD, Office of Statewide Health Planning and Development

Other Stakeholders
Kat DeBurgh, Health Officers Association of California (HOAC)

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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