



August 26, 2019

Meeting: CCLHO Health Systems Integration Committee
Date: Wednesday, September 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 September 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: 921 381 041
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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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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](#).

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
- Scope of Health Systems Integration Committee
 - Discussion
 - Public Comment
- Additional Invitees to the Committee
 - Discussion
 - Public Comment

10:30 am Office of Statewide Health Planning and Development Update

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

Merry Holliday-Hanson, PhD, Office of Statewide Health Planning and Development

- Discussion
- Public Comment

10:45 am Department of Health Care Services Update

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

Karen Mark, MD, Medical Director, Department of Health Care Services

- Update on Department and Program Activities
 - Discussion
 - Public Comment

11:00 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*
- *Other Legislative Stakeholders*
- *Other stakeholders*
 - Discussion
 - Public Comment

11:30 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

Affiliate Organizations

State Liaisons

Susan Fanelli, Acting Director, CDPH

Charity Dean, MD, MPH, Acting State Public Health Officer and Assistant Director, CDPH

Jennifer Kent, Director, Department of Health Care Services

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)

Americans with Disabilities Act (ADA)

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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.