January 17, 2022

Meeting:  CCLHO Maternal, Child and Adolescent Health Committee

Date:  Thursday, January 27, 2022
Time:  1:00 pm to 2:30 pm
Location:  Microsoft Teams Meeting Only

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Maternal, Child and Adolescent Health Committee meeting through Microsoft Teams. 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 Maternal, Child and Adolescent Health Committee meeting via Microsoft Teams. See below for details.

1.  TELECONFERENCE INTO THE MEETING:
   DIAL IN:  1-916-306-8051
   ACCESS CODE:  Enter Attendee access code: 479554757#
   To “MUTE” OR “UNMUTE” your phone, PRESS *6

2.  WEBEX: By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.
   MICROSOFT TEAMS MEETING

If at any point you have difficulty using Microsoft Teams, please use the support link provided in the meeting invite.

Agendas for the CCLHO Maternal, Child and Adolescent Health Committee meetings are posted on the CCLHO Maternal, Child and Adolescent Health Committee Website.
CCLHO MATERNAL, CHILD & ADOLESCENT HEALTH COMMITTEE AGENDA

1:00 pm  Welcome and Introductions
Gail Newel, MD, MPH, Health Officer, Santa Cruz; and Curtis Chan, MD, MPH, Deputy Health Officer, San Mateo
- Introductions
  o Discussion
  o Public Comment

1:05 pm  CCLHO Affiliate Priorities and Updates
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships, Value of PH)
- California Maternal, Child and Adolescent Health Directors (MCAH Action)
- CA Children’s Services Medical Advisory Committee (CCS MAC)
- Directors of Public Health Nursing (DPHN)
  o Discussion
  o Public Comment

1:25 pm  California Maternal Quality Care Collaborative Update
Elliott Main, MD, Medical Director, CMQCC
  o Discussion
  o Public Comment

1:50 pm  Legislative Stakeholders 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
  o Discussion
  o Public Comment

2:00 pm  Department of Health Care Services – Maternal, Child, & Adolescent Health Update
Palav Barbaria, MD, Chief Quality Officer & Deputy Director of Quality and Population Health Management, DHCS
  o Discussion
  o Public Comment

2:25 pm  Future MCAH Committee Agenda Items
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities)
Gail Newel, MD, MPH, Health Officer, Santa Cruz and Curtis Chan, MD, MPH, Deputy Health Officer, San Mateo
  o Discussion
  o Public Comment

2:28 pm  Public Comment for Items not on the Agenda

2:30 pm  Adjourn

Additional Meeting Locations:

CCLHO Maternal, Child and Adolescent Health (MCAH) Committee Co-Chairs
Affiliates
California Children’s Services Medical Advisory Committee (CCS MAC)
California Maternal, Child and Adolescent Health Directors (MCAH Action)
Director of Public Health Nursing (DPHN)

State Liaisons
Tomas Aragon, MD, DrPH, State Public Health Officer and Director, CDPH
Christine Siador, MPH, Assistant Director, CDPH
Susan Fanelli, Chief Deputy, Policy and Program, CDPH
Erica Pan, MD, MPH, State Epidemiologist, Deputy Director, Center for Infectious Diseases, CDPH
Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health (CFH), CDPH
Vacant, Deputy Director, Center for Healthy Communities, CDPH

Other Stakeholders
Kat DeBurgh, 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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Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.