



March 29, 2018

Meeting: CCLHO Maternal, Child and Adolescent Health Ad Hoc Committee

Date: *Wednesday, April 10, 2019*

Time: *10:00 am to 12:00 pm*

Location: *Teleconference only*

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the August Maternal, Child and Adolescent Health Ad Hoc Committee meeting in person and through WebEx. 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 Ad Hoc 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: 1-240-454-0887
ACCESS CODE: Enter Attendee access code: 928 538 170
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 Chronic Disease and Injury Prevention Committee meetings are posted on the **[CCLHO Maternal, Child and Adolescent Health Ad Hoc Committee Website](#)**.

CCLHO MATERNAL, CHILD & ADOLESCENT HEALTH AD HOC COMMITTEE AGENDA

10:00 am Welcome and Introductions

Gail Newel, MD, MPH, Health Officer, San Benito

- Introductions

10:10 am Maternal, Child and Adolescent Health Legislative Discussion

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

Gail Newel, MD, MPH, Health Officer, San Benito

- **Action item: AB 125 (McCarty) Early childhood education: reimbursement rates**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 283 (Chu) CalWORKs: immunizations: truancy.**
 - Discussion
 - Public Comment
 - Vote
- **Action item: SB 38 (Hill) Flavored tobacco products**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 732 (Bonta) County jails: Pregnant inmates**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 577 (Eggman) Medi-cal: Maternal mental health**
 - Discussion
 - Public Comment
 - Vote
- **Action item: SB 301 (Leyva) Medi-cal: Family planning services**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 1322 (Berman) School-based health programs**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 258 (Jones-Sawyer) Pupil health: School-Based Pupil Support Services Program Act**
 - Discussion
 - Public Comment
 - Vote

11:10 am CCLHO Affiliate Priorities and Updates Related to Maternal, Child and Adolescent Health

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

- CA Children's Services Medical Advisory Committee (CCS MAC)
- Directors of Public Health Nursing (DPHN)
- CA Maternal, Child and Adolescent Health Directors (MCAH ACTION)
 - Discussion

CCLHO MATERNAL, CHILD & ADOLESCENT HEALTH AD HOC COMMITTEE AGENDA

- Public Comment

11:20 am 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*
 - Discussion
 - Public Comment

11:45 pm Future MCAH Ad Hoc Committee Agenda Items

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

Gail Newel, MD, MPH, Health Officer, San Benito

- Discussion
- Public Comment

11:55 pm Public Comment for Items not on the Agenda

12:00 pm Adjourn

Additional Meeting Locations

Mariposa County Health & Human Services Agency
5085 Bullion St.
Mariposa, CA 95338

Tuolumne County Department of Public Health
20111 Cedar Road North
Sonora, CA 95370

San Joaquin County Public Health Services
1601 E. Hazelton Avenue
Stockton, CA 95205

Contra Costa Health Services
1220 Morello Avenue, Suite. 200
Martinez, CA 94553

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

San Benito County Public Health
210 Venetian Road
Aptos, CA 95003

San Francisco Department of Public Health
30 Van Ness Avenue, Suite 260B
San Francisco, CA 94102

CCLHO Maternal, Child and Adolescent Health (MCAH) Ad Hoc Committee Co-Chairs

Gail Newel, MD, MPH, San Benito

Affiliates

California Children's Services Medical Advisory Committee (CCS MAC)
California Maternal, Child and Adolescent Health Directors (MCAH Action)
Directors of Public Health Nursing (DPHN)

State Liaisons

Karen Smith, MD, MPH, Director & State Public Health Officer, CDPH
Susan Fanelli, Chief Deputy Director, Policy and Programs, CDPH

Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health (CFH), CDPH

Gil Chavez, MD, MPH, Deputy Director, Center for Infectious Diseases

Mónica Morales, Deputy Director, Center for Chronic Disease Control & Health Promotion, CDPH

Leslie Kowalewski, Division Chief, Maternal, Child and Adolescent Health, 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)

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.