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Executive Administrator

December 24, 2014

TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

FROM: LEAH NORTHROP, MPA, MAIS, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS

SUBJECT: BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 8, 2015
9:00 AM – 1:00 PM
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
1500 CAPITOL AVENUE, TRAINING ROOMS B & C
SACRAMENTO, CA 95814
(916) 440-7594

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code.

****ALERT****

CCLHO WILL BE CONDUCTING THE JANUARY BOARD MEETING THROUGH WEBEX.

YOU WILL RECEIVE AN E-MAIL MEETING NOTICE THAT PROVIDES MEETING INFORMATION. THERE WILL BE A NUMBER OF WAYS YOU CAN ATTEND THIS MEETING.

- 1. IN PERSON.** Two parking lots are open on K Street between 15th and 16th Streets. Please note that prior approval is required for travel reimbursement.
- 2. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1-877-632-4632
PASS CODE: Enter Attendee access code: 8328531#
Call Ashley Barbosa at (916) 440-7593 or Leah Northrop at (916) 440-7594 with questions **at least one day prior** to the meeting.
- 3. USE THE LINK PROVIDED IN THE E-MAIL MESSAGE TO JOIN THE MEETING THROUGH YOUR COMPUTER.** By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

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

Agendas for the CCLHO Board and Committee meetings are posted at <http://www.cdph.ca.gov/programs/CCLHO>.

AGENDA

- 9:00 am **Welcome and Introductions:**
Muntu Davis, MD, MPH, President
- President's Report
 - Approval of Minutes of December Board meeting
 - Executive Committee summary
 - Treasurer's Report – *Bela Matyas, MD, MPH*
 - Other Items
- 9:15 am **CDPH Report:**
Ron Chapman, MD, MPH, Director and State Public Health Officer, California Department of Public Health (CDPH)
- 9:35 am **Committee Reports and Action Items:**
- Chronic Disease Control – *Wilma Wooten, MD, MPH and Wendel Brunner, MD, PhD*
 - Communicable Disease Control – *Robert Kim-Farley, MD, MPH and Todd Stolp, MD*
 - **Emergency Preparedness & Response – *Richard Johnson, MD, MPH*
 - **Environmental Health – *Ed Moreno, MD, MPH*
 - **Health Information and Data – *Bela Matyas, MD, MPH*
 - **Small Jurisdiction Committee – *Kenneth Cutler, MD, MPH*
- 10:20 am **CDC Public Health Service Officers Returning from West Africa**
Betsy L. Thompson, MD, DrPH, Deputy Regional Health Administrator, Region IX, U.S. Department of Health and Human Services
- 10:45 am **Break**
- 11:00 am **HOAC Update:**
Kat DeBurgh, MPH, Executive Director, Health Officers Association of California (HOAC)
- 11:20 am **Medi-Cal 1115 Waiver Renewal Update:**
Dana E. Moore, MPH, CPH, Health Care Reform Coordinator, CDPH
- 11:45 am **CCLHO Accomplishments for 2014**
Wilma Wooten, MD, MPH, Health Officer, San Diego County
- 12:00 pm **Roundtable of Reports from Health Officer Volunteers to Advisory Committees**
- 12:15 pm **Brief Reports**
- Affiliates
 - Regional Health Officer Groups
 - Other Reports
- 12:55 pm **Public Comment**
- 1:00 pm **Adjourn**

** Committee did not meet since last Board meeting or has no Action Items

CCLHO Board Members

Muntu Davis, MD, MPH, Alameda
Janet Berreman, MD, MPH, Berkeley
Lou Anne Cummings, MD, MPH, Sutter
Ken Cutler, MD, MPH, Nevada
Cameron Kaiser, MD, Riverside
Olivia Kasirye, MD, MS, Sacramento
Mitchell Kushner, MD, MPH, Long Beach
Mark Lundberg, MD, MPH, Butte
Bela Matyas, MD, MPH, Solano
Karen Milman, MD, MPH, Sonoma
Edward Moreno, MD, MPH, Monterey
Maxwell Ohikhuare, MD, San Bernardino
Karen Smith, MD, MPH, Napa
Matthew Willis, MD, MPH, Marin
Wilma Wooten, MD, MPH, San Diego

CCLHO Affiliates

Lea Morgan, MPH, San Bernardino, CA Association of Communicable Disease Controllers (CACDC)
Linda Ward, San Bernardino, CA Association of Public Health Laboratory Directors (CAPHLD)
Curtis Batson, San Luis Obispo, CA Conference of Directors of Environmental Health (CCDEH)
Jim McPherson, Santa Clara, CA Conference of Local AIDS Directors (CCLAD)
Patricia Erwin, MPH, San Francisco, CA Conference of Local Directors of Health Education (CCLDHE)
Wendy Hetherington, MPH, Riverside, CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
Laurie Somerhausen, MD, RD, CLE, Yolo, CA Conference of Local Health Department Nutritionists (CCLHDN)
Diana Obrinsky, MD, MPH, Alameda CA Children's Services Medical Advisory Committee (CCS MAC)
Nicholas Moss, MD, MPH, Alameda CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Michael Stacey, MD, MPH, Solano, CA Tuberculosis Controllers Association (CTCA)
Diane Beetham, PHN, MSN, RN, San Francisco, Directors of Public Health Nursing (DPHN)
Michael Petrie, Santa Clara, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Kiko Malin, MPH, MSW, Alameda, CA Maternal, Child and Adolescent Health Directors (MCAH Action)
Craig Downs, Contra Costa, Mosquito and Vector Control Association of CA (MVCAC)

California Department of Public Health

Ronald Chapman, MD, MPH, Director/State Public Health Officer
Kathleen Billingsley, Chief Deputy Director of Policy and Programs
Daniel Kim, Chief Deputy Director of Operations
Gil Chavez, MD, MPH, Deputy Director, Center for Infectious Disease
Kevin Sherin, MD, MPH, MBA, Deputy Director, Center for Chronic Disease Control and Health Promotion
Karin Schwartz, Deputy Director and Chief Counsel
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs
Paul Kimsey, PhD, State Laboratory Director
Susan Fanelli, Deputy Director, Public Health Emergency Preparedness
Karen Mark, MD, MPH, Chief, Office of AIDS
Wm. Jahmal Miller, Deputy Director, Office of Health Equity
Leah Northrop, MPA, MAIS, California Conference of Local Health Officers

Other

Toby Douglas, Director, Department of Health Care Services
Nadine Simons, RN, U .S. Public Health Service, Region IX
Kat DeBurgh, MPH, Health Officers Association of California