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Executive Administrator

July 23, 2015

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, AUGUST 6, 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 AUGUST BOARD MEETING THROUGH WEB CONFERENCE.

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** *(Please note the new dial in and access code numbers)*
DIAL IN: 1-888-251-2909
ACCESS CODE: Enter Attendee access code: 9101774#
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 Web Conferencing, 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 a.m. **Welcome and Introductions:**
Muntu Davis, MD, MPH, CCLHO President and Health Officer, Alameda
- President's Report
 - Approval of Minutes: June Board meeting
 - Executive Committee summary
 - Treasurer's Report – *Bela Matyas, MD, MPH*
 - Election of New Board Member At Large
 - Other Items
- 9:15 a.m. **CDPH Report:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
Karen Smith, MD, MPH, Director and State Health Officer, California Department of Public Health (CDPH)
- 9:50 a.m. **Committee Reports and Action Items:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- ****Chronic Disease Control – *Wilma Wooten, MD, MPH***
 - Communicable Disease Control – *Robert Kim-Farley, MD, MPH and Barbara Cole*
 - ****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 a.m. **Agricultural Pesticide Use and Schools:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
Randy Segawa, Special Advisor, Pesticide Programs Division, California Department of Pesticide Regulation
- 10:45 a.m. **Break**
- 11:00 a.m. **Legislative Updates:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Value of Public Health)
- *Kat DeBurgh, MPH, Executive Director, Health Officers Association of California (HOAC)*
 - *Other Stakeholders*
- 11:20 a.m. **California Public Health Practice-Based Research Network:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
Van Do-Reynoso, MPH, Public Health Director, Madera County Public Health Department; and Lynn Silver, MD, MPH, Senior Advisor for Chronic Disease and Obesity, Public Health Institute
- 11:45 a.m. **Roundtable of Reports from Health Officer Volunteers to Advisory Committees:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- 12:05 p.m. **Brief Reports:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- Affiliates
 - Regional Health Officer Groups
 - Other Reports
- 12:50 p.m. **Public Comment**
- 1:00 p.m. **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
Connie Caldwell, MD, MPH, Yolo
Lou Anne Cummings, MD, MPH, Sutter
Ken Cutler, MD, MPH, Nevada
Cameron Kaiser, MD, Riverside
Olivia Kasirye, MD, MSc, Sacramento
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
Matthew Willis, MD, MPH, Marin
Wilma Wooten, MD, MPH, San Diego

CCLHO Affiliates

John Holguin, Long Beach, CA Association of Communicable Disease Controllers (CACDC)
Linda Ward, San Bernardino, CA Association of Public Health Laboratory Directors (CAPHLD)
Rebecca Ng, Marin, CA Conference of Directors of Environmental Health (CCDEH)
Danielle Huntsman, Riverside, CA Conference of Local AIDS Directors (CCLAD)
Patricia Erwin, San Francisco, CA Conference of Local Directors of Health Education (CCLDHE)
Elaine Emery, Stanislaus, CA Conference of Local Health Department Nutritionists (CCLHDN)
Wendy Hetherington, Riverside, CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
Diana Obrinsky, MD, Alameda, CA Children's Services Medical Advisory Committee (CCS MAC)
M. Winston Tilghman, MD, San Diego, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Charity Dean, MD, Santa Barbara, CA Tuberculosis Controllers Association (CTCA)
Megan Steffy, Ventura, Directors of Public Health Nursing (DPHN)
Daniel J. Lynch, Fresno, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Kiko Malin, Alameda, MCAH Action (MCAHA)
Joel Buettner, MS, Placer, Mosquito and Vector Control Association of CA (MVCAC)

California Department of Public Health

Karen Smith, MD, MPH, Director and State Health Officer
Susan Fanelli, Assistant Director
Brandon Nunes, Chief Deputy Director of Operations
Claudia Crist, Chief Deputy Director of Policy and Programs
Gil Chavez, MD, Deputy Director, Center for Infectious Disease
James Green, MD, Deputy Director, Center for Health Statistics and Informatics
Karin Schwartz, Deputy Director and Chief Counsel
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs
Paul Kimsey, PhD, State Laboratory Director
Karen Mark, MD, Chief, Office of AIDS
Wm. Jahmal Miller, Deputy Director, Office of Health Equity
Leah Northrop, California Conference of Local Health Officers

Other

Jennifer Kent, Director, Department of Health Care Services
Nadine Simons, RN, US Public Health Service, Region IX
Kat DeBurgh, Health Officers Association of California