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August 21, 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, SEPTEMBER 3, 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 SEPTEMBER BOARD MEETING IN PERSON AND 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**
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 and other meeting documents.

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 meetings are posted at
<http://www.cdph.ca.gov/programs/cclho/Pages/BoardofDirectors.aspx>

AGENDA

- 9:00 a.m. **Welcome and Introductions:**
Muntu Davis, MD, MPH, CCLHO President and Health Officer, Alameda
- President's Report
 - Approval of Minutes: August Board meeting
 - Executive Committee summary
 - 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. **California Reducing Disparities Project:**
(CCLHO Strategic Plan Track of Work Alignment: Health Equity; Policy and Priorities; External Relationships)
Wm. Jahmal Miller, MHA, Deputy Director, Office of Health Equity, CDPH
- 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. **Health Statistics Special Fund: Local Assistance:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
Jim Greene, MD, MS, Deputy Director, Center for Health Statistics and Informatics, CDPH
- 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. **CCLHO/CHEAC Chronic Disease Prevention Leadership Team Update:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
Mary Anne Morgan, Mary Anne Morgan Consulting
- 12:25 p.m. **Brief Reports:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- Affiliates
 - Regional Health Officer Groups
 - Other Reports
- 12:55 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, Alameda

Janet Berreman, MD, Berkeley

Connie Caldwell, MD, Mendocino/Yolo

Lou Anne Cummings, MD, Sutter

Ken Cutler, MD, Nevada

Cameron Kaiser, MD, Riverside

Olivia Kasirye, MD, Sacramento

Mark Lundberg, MD, Butte

Bela Matyas, MD, Solano

Karen Milman, MD, Sonoma

Edward Moreno, MD, Monterey

Maxwell Ohikhuare, MD, San Bernardino

Matthew Willis, MD, Marin

Wilma Wooten, MD, 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 Stakeholders

Jennifer Kent, Director, Department of Health Care Services

Betsy Thompson, MD, US Public Health Service, Region IX

Kat DeBurgh, Health Officers Association of California

NOTICES

Please note that that the order of consideration of matters on this agenda may be changed without prior notice.

Americans with Disabilities Act (ADA)

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Office of Civil Rights
1300 17th Street MS0504
P. O. Box 997377
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916-445-0938
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California Relay 711/1-800-735-2929

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