



CALIFORNIA
CONFERENCE
OF LOCAL
HEALTH OFFICERS

August 14, 2014

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**TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 4, 2014
9:00 A.M. – 1:00 P.M.
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 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: Prior approval is required for travel reimbursement.
- 2. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1-866-640-1407
PASS CODE: Enter Attendee access code: 1376311#
Call Ashley Barbosa at (916) 440-7593 or Roberta Lawson at (916) 440-7594 with questions **at least the 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 a.m. - **Welcome and Introductions** – *Muntu Davis, M.D., M.P.H., President*
- **President’s Report**
 - **Approval of Minutes** of August Board meeting
 - **Executive Committee** summary
 - **Other Items**
- 9:15 a.m. - **CDPH Report** – *Ron Chapman, M.D., M.P.H., Director/State Public Health Officer, California Department of Public Health (CDPH)*
- 9:35 a.m. - **Committee Reports and Action Items** from Committees
- ****Chronic Disease Control** – *Wilma Wooten, M.D. and Wendel Brunner, M.D.*
 - **Communicable Disease Control** – *Robert Kim-Farley, M.D. and Todd Stolp, M.D.*
 - ****Emergency Preparedness & Response** – *Richard Johnson, M.D.*
 - ****Environmental Health** – *Charles Mosher, M.D.*
 - ****Health Information and Data** – *Bela Matyas, M.D.*
 - **Small Jurisdiction Committee** – *Kenneth Cutler, M.D.*
- 10:20 a.m. - **CDPH Preventive Medicine Residency (PMR) Program**
Karen Ramstrom, DO, MSPH, Director, Cal-EIS Fellowship and Preventive Medicine Residency Program and Caroline Peck, M.D., M.P.H., Chronic Disease Control Branch, CDPH
- 10:45 a.m. - **Break**
- 11:00 a.m. - **HOAC Update** – *Bruce Pomer, Executive Director, Health Officers Association of California (HOAC) and Kat DeBurgh, Director of Governmental Affairs, HOAC*
- 11:20 a.m. - **Urban Habitat**
Ellen Wu, MPH, Executive Director, Urban Habitat
- 11:45 a.m. - **Roundtable of Reports from Health Officer Volunteers to Advisory Committees**
- 12:05 p.m. - **Brief Reports**
- 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

Board Members

Muntu Davis, M.D., Alameda
Janet Berreman, M.D., Berkeley
Ken Cutler, M.D., Nevada
Eric Handler, M.D., Orange
Cameron Kaiser, M.D., Riverside
Olivia Kasirye, M.D., Sacramento
Mitchell Kushner, M.D., Long Beach
Mark Lundberg, M.D., Butte
Bela Matyas, M.D., Solano
Edward Moreno, M.D., Monterey
Maxwell Ohikhuare, M.D., San Bernardino
Karen Smith, M.D., Napa
S. Todd Stolp, M.D., Tuolumne
Matthew Willis, M.D., Marin
Wilma Wooten, M.D., San Diego

Affiliates

Lea Morgan, San Bernardino, CA Association of Communicable Disease Controllers (CACDC)
James Beebe, San Luis Obispo, 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, San Francisco, CA Conference of Local Directors of Health Education (CCLDHE)
Laurie Somerhausen, Yolo, CA Conference of LHD. Nutritionists (CCLHDN)
Wendy Hetherington, Riverside, CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
Diana Obrinsky, M.D., Alameda CA Children's Services Medical Advisory Committee (CCS MAC)
Nicholas Moss, M.D., Alameda CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Michael Stacey, M.D., Solano, CA Tuberculosis Controllers Association (CTCA)
Diane Beetham, San Francisco, Directors of Public Health Nursing (DPHN)
Michael Petrie, Santa Clara, Emergency Medical Services Administrators' Association of CA (EMSAAC)
David Nunez, M.D., Orange, MCAH Action (MCAHA)
Craig Downs, Contra Costa, Mosquito and Vector Control Association of CA (MVCAC)

California Department of Public Health

Ronald Chapman, M.D., M.P.H., Director/State Public Health Officer
Kathleen Billingsley, Chief Deputy Director of Policy and Programs
Daniel Kim, Chief Deputy Director of Operations
Gil Chavez, M.D., Deputy Director, Center for Infectious Disease
Karin Schwartz, Deputy Director and Chief Counsel
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs
Paul Kimsey, Ph.D., State Laboratory Director
Susan Fanelli, Deputy Director, Public Health Emergency Preparedness
Karen Mark, M.D., Chief, Office of AIDS
Wm. Jahmal Miller, Deputy Director, Office of Health Equity
Este Geraghty, M.D., Deputy Director, Center for Health Statistics and Information
Roberta Lawson, California Conference of Local Health Officers

Other

Toby Douglas, Director, Department of Health Care Services
Nadine Simons, R.N., U.S. Public Health Service, Region IX
Bruce Pomer, Health Officers Association of California
Kat DeBurgh, Health Officers Association of California