



CALIFORNIA
CONFERENCE
OF LOCAL
HEALTH OFFICERS

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December 20, 2007

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

**SUBJECT: BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 10, 2008
9:00 A.M. – 12:30 P.M.**

****PLEASE NOTE: SECRETARY OF STATE BUILDING
DIFFERENT 1500 11TH STREET, FIRST FLOOR MULTIPURPOSE ROOM
LOCATION 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 INTERWISE. 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 public parking lots are open with entrances on 10th and 11th Streets (near O Street). Please note: Prior approval is required for travel reimbursement.
- 2. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1-866-637-4622
PASS CODE: Enter Event ID # provided in e-mail invitation OR
Call Ramona Lujan (916) 440-7593 or Roberta Lawson (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.** At the appropriate time, please click on the link in the message indicated by "If you DO NOT have the Interwise Outlook Add In installed" and follow the directions. By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

If you have never used Interwise connect before, the e-mail message will provide you a link to setup your computer before the Board meeting. This will take several minutes. (Alternately, your computer will be automatically setup when you enter the Board meeting with your PC).

AGENDA

- 9:00 a.m. - **President's Report** – *Ann Lindsay, M.D., President*
- **Minutes** of December meeting
 - **Executive Committee** summary
 - **Fill vacancy on Board of Directors**
 - **Action Items** from Committees
- 9:20 a.m. - **State Report** – *Bonnie Sorensen, M.D., M.B.A., Chief Deputy Director of Policy and Programs, California Department of Public Health (CDPH)*
- 9:40 a.m. - **Bioterrorism Grants Update** – *Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, CDPH*
- 10:00 a.m. - **San Diego and Wildfires** – *Wilma Wooten, MD, San Diego County Health Officer, and Ron Lane, Director, San Diego Office of Emergency Services*
- 10:20 a.m. - **Riverside County Shelters During the Wildfires** – *Kimberly Saruwatari, Branch Chief, Riverside County Public Health Emergency Preparedness and Response Branch*
- 10:40 a.m. - Questions & Answers
- 11:00 a.m. - **Break**
- 11:15 a.m. - **Legislation** – *Bruce Pomer, HOAC*
- 11:45 a.m. - **Brief Reports**
- Affiliates
 - Committees
 - Communicable Disease Control – *Karen Furst, M.D.*
 - Environmental Health – *John Walker, M.D.*
 - Chronic Disease Control – *Linda Rudolph, M.D.*
 - Health Information and Data – *Tony Iton, M.D.*
 - Emergency Medical Services – *David Herfindahl, M.D. & Richard Johnson, M.D.*
 - Other Reports
 - Binational Health – *Mary Maddux-Gonzalez, M.D.*
 - Round Robin
- 12:15 p.m. - **Data Integrity**
- 12:30 p.m. - **Adjourn**

Board Members

Ann Lindsay, M.D., Humboldt
Glennah Trochet, M.D., Sacramento
Anthony Iton, M.D., Alameda
Ron Chapman, M.D., Solano
Richard Johnson, M.D., Mono/Inyo
Mary Maddux-Gonzalez, M.D., Sonoma
S. Todd Stolp, M.D., Tuolumne
Ed Moreno, M.D., Fresno
Karen Furst, M.D., San Joaquin
Linda Rudolph, M.D., Berkeley
Andrew Deckert, M.D., Shasta
Karen Smith, M.D., Napa
Robert Levin, M.D., Ventura
Jason Eberhart-Phillips, M.D., El Dorado
Eric Frykman, M.D., Riverside

Affiliates

Pam Shaw, Long Beach, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)
Sarah Mack, Riverside, CA Conference of Local Health Data Managers (CCLHDM)
Julie Low, MD, Orange, CA Tuberculosis Controllers Association (CTCA)
Dean Peterson, San Mateo, CA Conference of Directors of Environmental Health (CCDEH)
Michelle Bieber, Kings, CA Conference of Local Health Dept. Nutritionists (CCLHDN)
Daniel Kim, Kern, CA Conference of Local Directors of Health Education (CCLDHE)
Brett Austin, Ventura, CA Association of Public Health Laboratory Directors (CAPHLD)
Jan Campbell, San Luis Obispo, MCH Action (MCAHA)
Victoria Jauregui Burns, Riverside, CA Conference of Local AIDS Directors (CCLAD)
Chris Voight, Mosquito and Vector Control Association of CA (MVCAC)
Peter Kerndt, M.D., Los Angeles, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Carol Meyer, Los Angeles, Emergency Medical Services Administrators' Association of CA (EMSAAC)
David Dassey, MD, Los Angeles, CA Association of Communicable Disease Controllers (CACDC)

California Department of Public Health

Mark Horton, M.D., M.S.P.H., Director/State Public Health Officer
Bonita Sorenson, M.D., Chief Deputy Director of Policy and Programs
Mary Winkley, Chief Deputy Director of Operations
Janet Huston, Associate Director, External Affairs
Neal Kohatsu, M.D., Chief, Cancer Control Branch
Gil Chavez, M.D., Deputy Director, Center for Infectious Disease
Kevin Reilly, D.V.M., Deputy Director, Center for Environmental Health
Kathleen Keeshen, Deputy Director and Chief Counsel
Catherine Camacho, Deputy Director, Center for Family Health
Terri Trinidad, Acting Deputy Director, Health Information & Strategic Planning
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs
Richard Rodriguez, Deputy Director, Administration
Paul Kimsey, Ph.D., Assistant Deputy Director, Laboratory Science
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness
Terri Thorfinnson, Chief, Office of Women's Health
Michelle Roland, M.D., Chief, Office of AIDS
Don Lyman, M.D., Acting Deputy Director, Center for Chronic Disease Prevention
Rufus Howell, Chief, Drinking Water & Environmental Management
Larry Barrett, D.V.M., Chief, Food, Drug & Radiation Safety
Roberta Lawson, California Conference of Local Health Officers

Other

Stan Rosenstein, Chief Deputy Director, Health Care Programs, Department of Health Care Services
Ronald Banks, M.D., U.S. Public Health Service, Region IX
Barbara Cassens, District Director, Food and Drug Administration
Bruce Pomer, Health Officers Association of California