



CALIFORNIA  
CONFERENCE  
OF LOCAL  
HEALTH OFFICERS

January 14, 2011

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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, FEBRUARY 3, 2011  
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 FEBRUARY 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 15<sup>th</sup> and 16<sup>th</sup> 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 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.** By joining the meeting through your computer, you will be able to view any PowerPoint presentations.

If at any point you have difficulty using Microsoft Live Meeting, please call the help desk at (888) 725-8099.

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

## AGENDA

- 9:00 a.m. - **President's Report** – *Edward Moreno, M.D., M.P.H., President*
- **Minutes** of December meeting
  - **Executive Committee** summary
  - **Action Items** from Committees
  - **Participant Introductions**
- 9:30 a.m. - **State Report** – *Mark Horton, M.D., M.S.P.H., Director, California Department of Public Health (CDPH)*
- 9:55 a.m. - **Proposed 2011 Framework for Public Health Emergency Preparedness and Impacts on Local Jurisdictions**  
*Karen Smith, M.D., M.P.H. Health Officer, Napa County*
- 10:35 a.m. - **Break**
- 10:50 a.m. - **California Public Health and Medical Emergency Operations Manual**  
*Richard Johnson, M.D., M.P.H., Health Officer, Mono/Inyo Counties*
- 11:30 a.m. - **Legislation** – *Bruce Pomer, HOAC*
- 11:55 a.m. - **Health Information Technology/Health Information Exchange**  
*Linette Scott, M.D., M.P.H., Deputy Director, Health Information and Strategic Planning, CDPH*
- 12:15 p.m. - **Brief Reports**
- Affiliates
  - Committees
    - Communicable Disease Control – *Karen Smith, M.D. and Robert Kim-Farley, M.D.*
    - Environmental Health – *Charles Mosher, M.D. and John Walker, M.D.*
    - Chronic Disease Control – *Andrew Deckert, M.D. and Wendel Brunner, M.D.*
    - Health Information and Data – *Ann Lindsay, M.D.*
    - Emergency Preparedness & Response – *Richard Johnson, M.D. and David Herfindahl, M.D.*
  - Other Reports
    - Binational Health – *Mary Maddux-Gonzalez, M.D.*
    - CA Invasive Species Council – *Mary Maddux-Gonzalez, M.D.*
- 12:50 p.m. - **Public Comment**
- 1:00 p.m. - **Adjourn**

### Board Members

Ed Moreno, M.D., Fresno  
Ann Lindsay, M.D., Humboldt  
Richard Johnson, M.D., Mono/Inyo  
Wilma Wooten, M.D., San Diego  
Janet Berreman, M.D., Berkeley  
S. Todd Stolp, M.D., Tuolumne  
Eric Frykman, M.D., Riverside  
Eric Handler, M.D., Orange  
Penny Borenstein, M.D., San Luis Obispo  
Muntu Davis, M.D., Alameda  
Richard Burton, M.D., Placer  
Helene Calvet, M.D., Long Beach  
Mark Lundberg, M.D., Butte  
Karen Milman, M.D., Nevada  
Tim Livermore, M.D., Merced

### Affiliates

Mary Hansell, San Mateo, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)  
Wendy Betancourt, Riverside, CA Conference of Local Health Data Managers (CCLHDM)  
Ken Bird, M.D., Fresno, CA Tuberculosis Controllers Association (CTCA)  
Vivian Levy, M.D., San Mateo, CA Sexually Transmitted Disease Controllers Association (CSTDCA)  
Walt Kruse, Sonoma, CA Conference of Directors of Environmental Health (CCDEH)  
Amy Glodde & Nori Grossmann, Alameda, CA Conference of Local Health Dept. Nutritionists (CCLHDN)  
Shené Bowie, San Joaquin, CA Conference of Local Directors of Health Education (CCLDHE)  
Brett Austin, Ventura, CA Association of Public Health Laboratory Directors (CAPHLD)  
Geraldine Perry-Williams, Pasadena, MCH Action (MCAHA)  
David Luchini, Fresno, CA Conference of Local AIDS Directors (CCLAD)  
Robert Gay, San Mateo, Mosquito and Vector Control Association of CA (MVCAC)  
Miles Julian, Marin, Emergency Medical Services Administrators' Association of CA (EMSAAC)  
Mark Starr, D.V.M., Placer, 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  
Kevin Reilly, D.V.M., Chief Deputy Director for Policy and Programs  
Jose Ortiz, Chief Deputy Director of Operations  
Janet Huston, Associate Director, External Affairs  
Gil Chavez, M.D., Deputy Director, Center for Infectious Disease  
Rufus Howell, Deputy Director, Center for Environmental Health  
Linda Rudolph, M.D., M.P.H., Deputy Director, Center for Chronic Disease Prev. & Health Promotion  
Kathleen Keeshen, Deputy Director and Chief Counsel  
Catherine Camacho, Deputy Director, Center for Family Health  
Linette Scott, M.D., M.P.H., Deputy Director, Health Information & Strategic Planning  
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs  
Paul Kimsey, Ph.D., State Laboratory Director  
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness  
Terri Thorfinnson, Chief, Office of Women's Health  
Michelle Roland, M.D., Chief, Office of AIDS  
Roberta Lawson, California Conference of Local Health Officers

### Other

Toby Douglas, 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  
Michael Ascher, M.D., Senior Medical Officer, Governor's Office of Homeland Security  
Bruce Pomer, Health Officers Association of California