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December 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, JANUARY 7, 2016
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 JANUARY BOARD MEETING IN PERSON AND 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 that prior approval is required for travel reimbursement.
- 2. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1-855-797-9485
ACCESS CODE: Enter Attendee access code: 929 547 265

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 WebEx, 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 am **Welcome and Introductions**
Janet Berreman, MD, MPH, CCLHO President and Health Officer, City of Berkeley
- President's Report
 - Approval of Minutes: December Board meeting
 - Executive Committee summary
 - Treasurer's Report
 - Other Items
- 9:15 am **CHEAC Update**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
Jill Cook, President, County Health Executives Association of California (CHEAC) and Assistant Director, Yolo County Health and Human Services Agency
- 9:45 am **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)
- 10:10 am **State Budgetary Process**
Brandon Nunes, Chief Deputy Director of Operations, CDPH
- 10:40 am **Break**
- 10:55 am **Committee Reports and Action Items:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- Chronic Disease Control – *Wilma Wooten, MD, MPH and Paul Simon, MD, MPH*
(next meeting: March 3, 2016, 1:30 – 4 pm)
 - Communicable Disease Control – *Robert Kim-Farley, MD, MPH and Barbara Cole, RN, PHN, MSN*
(next meeting: February 18, 2015, 9 am – 1 pm)
 - **Emergency Preparedness & Response – *Richard Johnson, MD, MPH*
(no meetings scheduled at this time)
 - **Environmental Health – *Ed Moreno, MD, MPH*
(next meeting: January 28, 2016, 10 am – 1 pm)
 - Health Information and Data – *Bela Matyas, MD, MPH*
(next meeting: April 20, 2016, 10 am – 1 pm)
 - **Small Jurisdiction Committee – *Kenneth Cutler, MD, MPH*
(next meeting: February 9, 2016, 1 – 2:30 pm)
 - Budgetary Action Items – CCLHO Executive Committee
- 12:15 pm **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*
- 12:35 pm **Brief Reports:**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- Affiliates
 - Volunteer and Advisory Group Reports
 - Regional Health Officer Groups
 - Other Reports
- 12:55 pm **Public Comment**
- 1:00 pm **Adjourn**

** Committee did not meet since last Board meeting or has no Action Items

CCLHO Board Members

Executive Committee

Janet Berreman, MD, Berkeley
Ken Cutler, MD, Nevada
Muntu Davis, MD, Alameda
Olivia Kasirye, MD, Sacramento
Bela Matyas, MD, Solano
Karen Milman, MD, Sonoma
Matthew Willis, MD, Marin

Members at Large

Connie Caldwell, MD, Mendocino
Lou Anne Cummings, MD, Sutter
Jeffrey Gunzenhauser, MD, Los Angeles
Cameron Kaiser, MD, Riverside
Mark Lundberg, MD, Butte
Edward Moreno, MD, Monterey
Maxwell Ohikhuare, MD, San Bernardino
Karen Relucio, MD, Napa

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)
Brad Banner, Butte, 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
Sacramento, CA 95899-7377
916-445-0938
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California Relay 711/1-800-735-2929

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