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August 22, 2016

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 1, 2016
9:00 AM – 4:15 PM (*please note extended meeting time*)
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH)
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 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/WEBEX INTO THE MEETING**
DIAL IN: 1-855-797-9485
ACCESS CODE: Enter Attendee access code: 928 941 365
WEBEX LINK: [join the meeting](#)

Use the link provided above to join the meeting through your computer. By joining the meeting through WebEx, you will be able to view any PowerPoint presentations and other meeting documents.

Call Ashley Barbosa at (916) 440-7593 or Leah Northrop at (916) 440-7594 with questions **at least one day prior** to the meeting.

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: July Board meeting
 - Executive Committee summary
 - Other Items
- 9:15 am **California Department of Public Health (CDPH) Report**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- *Karen Smith, MD, MPH, Director and State Public Health Officer, CDPH*
- 9:25 am **California Department of Health Care Services (DHCS) Update**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- *Jennifer Kent, Director, DHCS*
- 10:00 am **Committee Reports and Action Items**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- 10:15 am **Break**
- 10:30 am **Panel Discussion: State Responsibilities and Activities – Medical Marijuana**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- Overview of medical marijuana statutes and regulations and CDPH Activities
 - *Asif Maan, PhD, Chief, Office of Medical Cannabis and Safety, CDPH*
 - California Department of Consumer Affairs (DCA), Bureau of Medical Cannabis Regulation
 - *Lori Ajax, Chief, Bureau of Medical Cannabis Regulation*
 - California Department of Food and Agriculture (CDFA)
 - *Amber Morris, Chief, Medical Cannabis Cultivation Program, CDFA*
 - California Department of Pesticide Regulation (CDPR)
 - *George Farnsworth, Assistant Director, CDPR*
- 12:00 pm **Lunch**
- 12:30 pm **Proposition 64: Marijuana Legalization Initiative Overview**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- *Drew Soderborg, MA, Managing Principal Analyst, Criminal Justice, Legislative Analyst's Office (LAO)*
- 1:10pm **Public Health Ramifications of Retail Marijuana – the Colorado Experience**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- *Mike Van Dyke, PhD, CIH; Chief, Environmental Epidemiology, Occupational Health, and Toxicology Branch, Colorado Department of Public Health and Environment*
- 2:10 pm **Environmental Health Directors Marijuana Workgroup Overview and Discussion**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- *Heather Forshey, MS, REHS, Director, Environmental Health Services, County of San Mateo*
- 2:50 pm **Break**
- 3:05 pm **CDPH Program Data, Resources and Observations Related to Marijuana**
(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)
- Marijuana Prevalence and Health Consequences: Strengths and Challenges with Existing Data Sources: *Steve Wirtz, PhD, Chief, Injury Surveillance & Epidemiology Section, CDPH*
 - Marijuana: Observations from Tobacco Control: *April Roeseler, BSN, MSPH, Chief, California Tobacco Control Program, CDPH*
- 3:45 pm **State and Local Coordination, Next Steps and Wrap Up**
- All
- 4:10 pm **Public Comment**
- 4:15 pm **Adjourn**

CCLHO Board Members

Executive Committee

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

Members at Large

Constance Caldwell, MD, MS, Mendocino
Lou Anne Cummings, MD, MPH, Sutter
Jeffrey Gunzenhauser, MD, MPH, Los Angeles
Cameron Kaiser, MD, Riverside
Edward Moreno, MD, MPH, Monterey
Maxwell Ohikhuare, MD, San Bernardino
Karen Relucio, MD, Napa

CCLHO Affiliates

Eric McDonald, San Diego, CA Association of Communicable Disease Controllers (CACDC)
Megan Crumpler, Riverside, 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)
Edith Cabusley, San Mateo, CA Conference of Local Directors of Health Education (CCLDHE)
Robin Cox, Solano, CA Conference of Local Directors of Health Education (CCLDHE)
Steve Baldwin, Los Angeles, CA Conference of Local Health Department Nutritionists (CCLHDN)
Jared Rutledge, Fresno, CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
Diana Obrinsky, MD, MPH, Alameda, CA Children's Services Medical Advisory Committee (CCS MAC)
M. Winston Tilghman, MD, San Diego, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Julie Vaishampayan, MD, MPH, San Joaquin, CA Tuberculosis Controllers Association (CTCA)
Tina Venable, Plumas, 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, MPH, Deputy Director, Center for Infectious Disease
Mark Starr, DVM, MPVM, Deputy Director, Center for Environmental Health; Acting Deputy Director,
Center for Chronic Disease Prevention and Health Promotion
Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health
James Green, MD, MS, 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, MPH, 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, DrPH, US Public Health Service, Region IX
Kat DeBurgh, Health Officers Association of California

NOTICES

Please note that in accordance with the Bagley-Keene Open Meetings Act, this meeting is open to the public. The order of consideration of matters on this agenda may be changed without prior notice.

The public shall be given the opportunity to address each listed agenda item before or during discussion or consideration by CCLHO members and prior to CCLHO members taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before CCLHO, but the CCLHO President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before CCLHO to discuss items not on the agenda; however, CCLHO can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7)

Americans with Disabilities Act (ADA)

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1300 17th Street, MS 0504
PO Box 997377
Sacramento, CA 95899-7377
916-445-0938
CivilRights@cdph.ca.gov

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