



## FALL SEMIANNUAL BUSINESS MEETING

Wednesday, October 5, 2016

DoubleTree by Hilton, Claremont

### AGENDA

- 7:30 a.m.    **REGISTRATION AND BREAKFAST**
- 8:00 a.m.    **WELCOME**  
*Jo-Ann Yanagimoto-Pinedo, Senior Advisor to Los Angeles County Supervisor  
Hilda L. Solis*
- 8:15 a.m.    **INTRODUCTIONS AND PRESIDENT'S REPORT**  
*Janet Berreman, MD, MPH, Health Officer, City of Berkeley and CCLHO President*
  - *Introductions*
  - *President's Report*
  - *Board Members at Large election*
- 8:30 a.m.    **CDPH DIRECTOR'S REPORT**  
*Karen Smith, MD, MPH, Director and State Public Health Officer, California  
Department of Public Health (CDPH)*
- 9:00 a.m.    **CCLHO POLICY PLATFORM REVIEW**  
*Janet Berreman, MD, MPH, Health Officer, City of Berkeley and CCLHO President*
  - Breakout group review and discussion
  - Report out on key changes and recommendations
- 10:00 a.m.    **CCLHO HEALTH EQUITY WORKGROUP UPDATE**
  - *Muntu Davis, MD, MPH, Health Officer, Alameda County*
- 10:30 a.m.    **BREAK**
- 10:45 a.m.    **COMMITTEE REPORTS AND ACTION ITEMS FROM COMMITTEES**
  - **\*\*Communicable Disease Control and Prevention –**  
*Robert Kim-Farley, MD and Barbara Cole*
  - **\*\*Environmental Health –** *Ed Moreno, MD*
  - **\*\*Chronic Disease Control –** *Wilma Wooten, MD and Paul Simon, MD*
  - **Health Information and Data –** *Bela Matyas, MD*
  - **\*\*Emergency Preparedness & Response –** *Richard Johnson, MD*
  - **\*\*Small Jurisdiction Committee –** *Kenneth Cutler, MD*

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

- 11:15 a.m. **LEGISLATIVE REPORT**
- *Muntu Davis, MD, MPH, Health Officer, Alameda County and President, Health Officer Association of California (HOAC)*
  - *Kat DeBurgh, Executive Director, HOAC*
- 11:45 p.m. **LUNCH**
- *Lunch for Conference Attendees (Location - Courtyard)*
  - *HOAC Business Lunch for HOAC Members Only (Location – Maple Room)*
- 1:15 p.m. **REPORTS**
- *Minutes from Spring 2016 Semiannual Meeting*
  - *Affiliate Presidents/Representatives*
  - *Other Meetings/Activities/Reports*
- 1:45 p.m. **CCLHO STRATEGIC PLANNING REFRESH**  
*Wilma Wooten, MD, MPH, Health Officer, San Diego County*
- 2:45 p.m. **BREAK**
- 3:00 p.m. **PANEL: VIOLENCE AS A PUBLIC HEALTH ISSUE**
- ***Strategies for Community Safety:*** *Melody Esther Tulier, MCP, MPH, DrPH(c), Doctoral Candidate, UC Berkeley School of Public Health*
  - ***Facilitating Crosscutting Collaboration to Address Violence Prevention:*** *Julie Nagasako, Health Program Specialist, Fusion Center, CDPH*
  - ***Parks After Dark Program:*** *Kelly Fischer, MA, Staff Analyst, Los Angeles County Department of Public Health*
- 4:15 p.m. **LATE BREAKERS**
- ***CDPH Zika Update:*** *S. Todd Stolp, MD, Retired Health Officer, Tuolumne County and Zika Consultant, CDPH*
  - ***Opioid Dashboard Update:*** *Julie Nagasako, Health Program Specialist, Fusion Center, CDPH*
- 5:00 p.m. **BUSINESS MEETING ADJOURNED**
- 6:00 p.m. **COURTYARD RECEPTION – STUDENT POSTER BOARD PRESENTATIONS**