



**DEPARTMENT  
OF PUBLIC  
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## **Board of Directors Sacramento, CA Meeting Minutes February 4, 2016**

### **ATTENDEES:**

Janet Berreman, MD, City of Berkeley  
Cameron Kaiser, MD, Riverside  
Karen Milman, MD, Sonoma  
Ken Cutler, MD, Nevada  
Rob Oldham, MD, Placer  
Ed Moreno, MD, Monterey  
Eric Handler, MD, Orange  
Matthew Willis, MD, Marin  
Karen Smith, MD, CDPH/Director  
Gil Chavez, MD, CDPH/CID  
Julie Nagasako, CDPH/Fusion Center  
Valerie Quinn, CDPH/Tobacco Control  
Latesa Slone, CDPH/Fusion Center  
Jerry Jeffe, CA Chronic Care Coalition  
Leah Northrop, CDPH/CCLHO

Connie Caldwell, MD, Mendocino  
Karen Relucio, MD, San Mateo  
Lou Anne Cummings, MD, Sutter  
Muntu Davis, MD, Alameda  
John Walker, MD, Stanislaus  
Nancy Williams, MD, El Dorado  
Alvaro Garza, MD, San Joaquin  
Robert Kim-Farley, MD, Los Angeles  
James Watt, MD, CDPH/CID/DCDC  
Sarah Royce, MD, CDPH/Immunization Branch  
Fabian Perez, CDPH/OHE  
Gordon Sloss, CDPH/CDIC  
Katya Ledin, CAPHLD  
Kat DeBurgh, HOAC  
Ashley Barbosa, CDPH/CCLHO

### **ON THE PHONE/ COMPUTER**

Ron Chapman, MD, Yolo  
Liza Ortiz, MD, Tuolumne  
Karen Tait, MD, Lake  
Scott Morrow, MD, San Mateo  
Rita Kerr, MD, Amador  
Andrew Deckert, MD, Shasta  
Bela Matyas, MD, Solano  
Robert Levin, MD, Ventura  
Megan Crumpler, Riverside, CAPHLD  
John Holguin, Long Beach, CACDC  
Edith Cabusley, San Mateo, CCLHDHE  
Robin Cox, Solano, CCLDHE  
Michael Mudgett, CHIRB  
Rob Schechter, CDPH/Immunization Branch

Rick Johnson, MD, Alpine/Inyo/Mono  
Charity Dean, MD, Santa Barbara  
Karen Haught, MD, Tulare  
Wilma Wooten, MD, San Diego  
Penny Borenstein, MD, San Luis Obispo  
Olivia Kasirye, MD, Sacramento  
Max Ohikhuare, MD, San Bernardino  
Julie Vaishampayan, MD, San Joaquin  
Barbara Cole, Riverside  
Eric McDonald, San Diego, CACDC  
Judith Thigpen, CTCA  
Pam Dudley, DPHN, San Luis Obispo  
George Flores, TCE  
Karen Ramstrom, CDPH/CDIC

TIME	SUBJECT / AGENDA	DISCUSSION	ACTION
9:00 a.m.	<b>Introductions and Welcome/President's Report</b>	<p>Janet Berreman, MD, MPH, President, California Conference of Local Health Officers (CCLHO) and Health Officer, City of Berkeley, began the meeting by giving the President's report and then asking attendees to introduce themselves.</p> <ul style="list-style-type: none"> <li>▪ The CCLHO 2015 Accomplishments document is being finalized and should be available for review at the March Board meeting.</li> <li>▪ The first meeting of the CCLHO Health Equity and Social Determinants of Health Workgroup will be meeting today after the Board meeting.</li> <li>▪ The CCLHO Spring Conference planning is coming along nicely and a location for the Fall Conference is being finalized. It will most likely be in Los Angeles County on the eastern side near San Bernardino or Pomona. The preferred dates being considered are October 5-7, 2016.</li> <li>▪ The Executive Committee discussed with CDPH violence prevention, Zika Virus planning, metrics used for the indicators for Let's Get Healthy, local access to FITNESSGRAM data, SB 277 implementation, TB prevention, Medi-Cal Managed Care providers and medical directors.</li> <li>▪ SJR 20 is on lifting the Federal funding ban on gun violence research. This funding ban has been in place for a number of years and many did not know it existed.</li> <li>▪ The Public Health Institute would like CCLHO to sign onto a concept paper. It was brought to the group by Dr. Lynn Silver. The paper is an effort to initiate public conversation that a Wellness Fund to support prevention work is a good idea. The paper is 4 pages and is very high level. The Executive Committee was in support with 2 caveats. One is acknowledging that this is a very broad and conceptual paper and the other is clarifying that the Wellness Fund proposes new funding and not funding that is already going to public health and prevention efforts.</li> <li>▪ Form 700's are due April 1, 2016 for CCLHO members. Please fill them out and return them to the CCLHO office.</li> </ul>	<p><b>1. MOTION CARRIED:</b> Motion to approve the CCLHO January 7, 2016 Board meeting minutes carried. (see attachment for tallied votes)</p> <p><b>2. ACTION:</b> CCLHO recommends Senate support on lifting the Federal funding ban on gun violence research. (see attachment for tallied votes)</p> <p><b>3. ACTION:</b> CCLHO supports signing onto the concept paper with the Public Health Institute with 2 caveats. One is acknowledging that this is a very broad and conceptual paper and the other is clarifying that the Wellness Fund proposes new funding and not funding that is already going to public health and prevention efforts. (see attachment for tallied votes)</p>
9:15 a.m.	<b>California Department of Public Health (CDPH) Report</b>	<p>Karen Smith, MD, MPH, Director and State Public Health Officer, California Department of Public Health (CDPH), reported.</p> <ul style="list-style-type: none"> <li>▪ CDPH has received many requests in relation to Zika Virus, including setting up a hotline. Dr. Smith has pushed back because the best thing for the public to do is call their local health officer so they can explain what is going on in that</li> </ul>	

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		<p>jurisdiction and what resources are available there. If it does become overwhelming for locals, CDPH will reconsider the idea. Right now, it has become more a media thing because California has only had 2 cases and they were both recent travelers. CDPH will be doing an all Legislature call because they have been receiving many calls from elected officials and that may assist with deflecting them from local health officers. Dr. Kim-Farley commended CDPH staff and their response to Zika Virus. Dr. Kim-Farley commented on sitting back and waiting while the vector is here in California and hopes more prevention planning can be done. Dr. Smith has been looking into Vector Control and has a meeting planned with them soon. Dr. Walker really enjoyed the call with CDPH and suggested holding a similar call with healthcare partners so there can be a common message to hospitals. Dr. Walker also noted that most travel advisories have too much information. Stanislaus County is looking at putting together a simple 1-2 pager/poster in both English and Spanish. Dr. Moreno suggested to Dr. Smith when she meets with Vector Control to suggest what was done in Fresno County. Districts who have an upcoming election can ask residents to reassess their services and either choose to continue or enhance services within the LHD. During West Nile, a district in Fresno County was up for an appropriation ballot and agreed to assess themselves and how many residents received services from public health. Highlighting West Nile and now Zika can start the conversation. They can also expand districts to cover these services because in some areas, one side of the street is being covered where the other is not. Dr. Johnson commented on the Zika Virus call with CDPH that Susan Fanelli noted Ebola Funding. There has been a 9 month Federal extension until June of 2017. Some of the funds can be used for Zika response and vector borne control agencies. Dr. Smith commented that Ms. Fanelli is trying to work with CDC to get them to decide what exactly can be done with the funding. Dr. Cutler asked about laboratory capacity given there is no commercial option in relation to Zika Virus. Dr. Smith will be meeting with Dr. Chavez and the laboratories to discuss a screening and submission form.</p> <ul style="list-style-type: none"> <li>▪ CDPH is still working on getting a new Director for the Center for Chronic Diseases because they had to shift course with some items that came up with CalHR.</li> <li>▪ Dr. Smith met with Medi-Cal Managed Care Providers about TB and the need to streamline diagnostics. She also mentioned putting all of the first and second line TB drugs on their formularies. The providers asked really great questions, so it seemed as though 'they got it' but what they did not seem to get was that there was a health department in their jurisdictions and that they could help. They also did not know that some LHJ's have TB Control programs that they</li> </ul>	

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		<p>could work with. Dr. Smith noted that this would be a great time for Health Officers to reach out the Directors of their Medi-Cal Managed Care Health Plans to initiate a relationship with them. Dr. Smith also let them know that they could always call the CDPH TB Branch. Next time Dr. Smith meets with them, they will discuss immunizations. Dr. Berreman asked that Dr. Smith share with CCLHO the talking points and “ask” of what she brings to those meetings so that locals can utilize the information as well to spark conversation.</p> <ul style="list-style-type: none"> <li>▪ CDPH has been reluctant to provide guidance on SB 277 implementation because they do not have experience with the Individualized Education Program (IEP) statute. The Department of Education has also been reluctant and CDPH will meet with them again soon to see if they can provide some level of guidance.</li> <li>▪ Dr. Handler asked for Dr. Smith’s thoughts on the CMA backing the legalization of recreational marijuana. Dr. Smith was unaware they had made that claim. CDPH has been deeply involved in the implementation of the Medical Marijuana Regulation and Safety Act.</li> </ul> <p>Julie Nagasako, Let’s Get Healthy California Coordinator, Fusion Center, CDPH, presented.</p> <ul style="list-style-type: none"> <li>▪ Ms. Nagasako walked the group through the Let’s Get Healthy California Website and highlighted different pages.</li> <li>▪ Are all of the data sources highlighted available at the county level? Many are available but some indicators are only available at the State level.</li> <li>▪ What is the data source? The sources of all the data are available in the “Metadata” section.</li> <li>▪ How can someone search for information that is not an indicator? If you type in “breastfeeding” into the search bar, it will still pull up 70 articles.</li> </ul>	
10:00 a.m.	<b>SB 277 Implementation and Health Officer Roles</b>	<p>Sarah Royce, MD, MPH, Chief, and Robert Schechter, MD, Medical Officer; Immunization Branch, CDPH, presented.</p> <ul style="list-style-type: none"> <li>▪ See presentation.</li> <li>▪ <b>Discussion:</b> Opposition to this will be finding ways to get around the requirements. Some parents may take their children out of school for first or eighth grade if that is when they will be getting checked. Local jurisdictions need to work together and be consistent in their response. Kindergarten is not mandatory in California; the law says children have to be in school by the age of 6. Another issue that may arise is who at the school is responsible for checking the records. The consensus of the group was to have a uniform approach in the response to this. The CCLHO Executive Committee will work on drafting a communication to CDPH and bring it back to the Board for comments.</li> </ul>	

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10:35 a.m.	<p><b>Committee Reports and Action Items</b></p> <ul style="list-style-type: none"> <li>▪ <b>Communicable Disease Control and Prevention (CDCP) Committee</b></li> <li>▪ <b>Chronic Disease Control Committee</b></li> <li>▪ <b>Environmental Health Committee</b></li> <li>▪ <b>Health Information and Data Committee</b></li> <li>▪ <b>Small Jurisdiction Committee</b></li> </ul>	<p>Robert Kim-Farley, MD, Los Angeles County and Barbara Cole, RN, PHN, MSN, Riverside County, reported.</p> <ul style="list-style-type: none"> <li>▪ The next CDCP Committee meeting will be held in Sacramento on February 18. Topics on the agenda include updated guidance on health care facilities on traveling screenings, immunization requirements for foster parents, the clean-up of the California Health and Safety Code in an omnibus bill.</li> <li>▪ See Committee Action Items Submission Form.</li> </ul> <p>Wilma Wooten, MD, MPH, Health Officer, San Diego County, reported.</p> <ul style="list-style-type: none"> <li>▪ The next meeting will be held on March 3 in Sacramento</li> <li>▪ The CCLHO/CHEAC Chronic Disease Leadership Project met in Sacramento last week. Dr. Paul Simon is the new co-chair along with Mary Anne Morgan.</li> </ul> <p>Ed Moreno, MD, MPH, Health Officer, Monterey County, reported.</p> <ul style="list-style-type: none"> <li>▪ The Environmental Health Committee meeting scheduled for last week is in the process of being rescheduled. Topics for the next meeting include grey water use and reuse, diversion of food and organized camps.</li> </ul> <p>Bela Matyas, MD, MPH, Health Officer, Solano County, reported.</p> <ul style="list-style-type: none"> <li>▪ The next Health Information and Data Committee will meet on April 6.</li> </ul> <p>Ken Cutler MD, MPH, Health Officer, Nevada County, reported.</p> <ul style="list-style-type: none"> <li>▪ The next SJC meeting will be held on February 9, 2016. Topics to be discussed include the delay in finding psychiatric beds for 51/50 patients and the impact at local jails. Dr. Jessica Nunez de Ybarra will be discussing chronic disease capacity at the local level and how to align with the state.</li> </ul>	<p><b>4. ACTION:</b> CCLHO accepted the proposed changes for Title 17 section 2500 and 2505 as provided. (see attachment for tallied votes)</p>
11:15 a.m.	<p><b>California Tobacco Control Program Counter E-Cigarette Ad Campaign</b></p>	<p>Valerie Quinn, M.Ed., Communications/Media Strategist, California Tobacco Control Program, CDPH, presented.</p> <ul style="list-style-type: none"> <li>▪ See presentation.</li> </ul>	
11:50 a.m.	<p><b>Legislative Updates: Health Officers Association of California (HOAC)</b></p>	<p>Kat DeBurgh, MPH, Executive Director, HOAC reported.</p> <ul style="list-style-type: none"> <li>▪ See presentation.</li> <li>▪ HOAC will be hosting their Spring Continuing Medical Education Program at the Spring Semiannual Meeting in Berkeley on April 14-15, 2016.</li> <li>▪ There will be a Health Happens Aqui Training on March 7<sup>th</sup>, 2016 which is part of HOAC's Communication Training with TCE. Every jurisdiction is entitled to one complimentary registration with travel assistance. Ms. DeBurgh has reached out to all health officers and CHEAC representatives with the information. There are 36 slots available for others who would like to participate and 5 of those spots are still available. The cost to reserve an additional spot is</li> </ul>	

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		\$17.00.	
12:25 p.m.	<b>Brief Reports</b> <b>Volunteers to Advisory Committees</b>  <b>Affiliates</b>	See reports: <ul style="list-style-type: none"> <li>▪ Drinking Water Program Transition Advisory Group</li> <li>▪ Advisory Group on Feasibility of Developing Criteria for Direct Potable Reuse</li> <li>▪ CDPH Office of Health Equity</li> <li>▪ Joint Advisory Committee (JAC) on Public Health Emergency Preparedness- CDPH and EMSA</li> </ul> See report: <ul style="list-style-type: none"> <li>▪ CCLHDN</li> </ul>	
12:55 p.m.	<b>Public Comment</b>	None	
1:00 p.m.	<b>Adjourn</b>	The next CCLHO Board Meeting will be held on March 3, 2016 in Sacramento.	

**Attachment 1**

**CCLHO Board of Directors  
February 3, 2016  
Tallied Votes**

Health Officer	1. Action	2. Action	3. Action	4. Action
	Approval of minutes	Senate support of lifting Federal ban on gun violence research	Signing onto concept paper with PHI	Accepting proposed changes for Title 17 section 2500 and 2505
C. Kaiser	Y	Y	Y	Y
N. Williams	Y	Y	Y	Y
K. Cutler	Y	Y	Y	Y
E. Moreno	Y	Y	Y	Y
R. Oldham	Y	Y	Y	Y
L. Cummings	Y	Y	Y	Y
M. Lundberg	Y	Y	Y	Y
J. Berreman	Y	Y	Y	Y
K. Milman	Y	Y	Y	Y
K. Relucio	Y	Y	Y	Y
J. Walker	Y	Y	Y	Y
C. Caldwell	Y	Y	Y	Y
M. Willis	Y	Y	Y	Y
M. Davis	--	--	Y	Y
E. Handler	--	--	--	Y
A. Garza	--	--	--	Y
<b>Total-16</b>	<b>Y-13 N-0 A-0</b>	<b>Y-13 N-0 A-0</b>	<b>Y-14 N-0 A-0</b>	<b>Y-16 N-0 A-0</b>

Y - Yay  
N - Nay  
A - Abstention  
-- Not present during vote

## Attachment 2

### Acronym List

**AB** Assembly Bill  
**AIDS** Acquired Immune Deficiency Syndrome

<b>AMA</b>	American Medical Association
<b>ARB</b>	Air Resources Board
<b>CACDC</b>	California Association of Communicable Disease Controllers
<b>CAL/OSHA</b>	Division of Occupational Safety and Health (Dept. of Industrial Relations)
<b>CAPHLD</b>	California Association of Public Health Laboratory Directors
<b>CCLAD</b>	California Conference of Local AIDS Directors
<b>CCLHO</b>	California Conference of Local Health Officers
<b>CCLHDME</b>	California Conference of Local Health Data Managers and Epidemiologists
<b>CCR</b>	California Code of Regulations
<b>CD</b>	Communicable Disease
<b>CDC</b>	Centers for Disease Control and Prevention
<b>CDCP</b>	Communicable Disease Control and Prevention
<b>CDPH</b>	California Department of Public Health
<b>CHEAC</b>	County Health Executives Association of California
<b>CHHS</b>	California Health and Human Services Agency
<b>CHSI</b>	Center for Health Statistics and Informatics
<b>CID</b>	Center for Infectious Diseases
<b>CMMI</b>	Centers for Medicare and Medicaid Innovation
<b>CMS</b>	Centers for Medicare & Medicaid Services
<b>CTCA</b>	California Tuberculosis Controllers Association
<b>DPHN</b>	Directors of Public Health Nursing
<b>EHR</b>	Electronic Health Record
<b>EMS</b>	Emergency Medical Services
<b>EMSA</b>	Emergency Medical Services Authority
<b>EPO</b>	Emergency Preparedness Office
<b>PHAB</b>	Public Health Accreditation Board
<b>HIV</b>	Human Immunodeficiency Virus
<b>IT</b>	Information Technology
<b>LEMSA</b>	Local Emergency Medical Services Agencies
<b>LGHC</b>	Let's Get Healthy California
<b>LHD</b>	Local Health Department
<b>LHJ</b>	Local Health Jurisdiction
<b>OHE</b>	Office of Health Equity
<b>SB</b>	Senate Bill
<b>SJC</b>	Small Jurisdiction Committee
<b>STD</b>	Sexually Transmitted Diseases
<b>WIC</b>	Women, Infants, and Children