



**DEPARTMENT  
OF PUBLIC  
HEALTH**

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## **Board of Directors Sacramento, CA Meeting Minutes June 2, 2016**

### **ATTENDEES:**

Janet Berreman, MD, City of Berkeley  
Nichole Quick, MD, Yuba  
Cameron Kaiser, MD, Riverside  
Karen Relucio, MD, Napa  
Olivia Kasirye, MD, Sacramento  
Alvaro Garza, MD, San Joaquin  
Anita Charlesm, CMA  
Jerry Jeffe, CA Chronic Care Coalition  
Gil Chavez, MD, CDPH/CID  
Karen Ramstrom, DO, CDPH/CDIC  
Jason Wilken, CDPH/DEODC  
Greg Oliva, CDPH/CCDPHP  
Barbara Warmedam, CDPH/CFH  
Ashley Barbosa, CDPH/CCLHO

Connie Caldwell, MD, Mendocino  
Nancy Williams, MD, El Dorado  
Bela Matyas, MD, Solano  
Jeffrey Gunzenhauser, MD, Los Angeles  
Rob Oldham, MD, Placer  
Robert Kim-Farley, MD, Los Angeles  
Lisa Folberg, CMA  
Karen Smith, MD, CDPH/Director  
Vicki Kramer, CDPH/DCDC  
Charsey Porse, CDPH/VRDL  
Gordon Sloss, CDPH/CDIC  
Karin Schwartz, CDPH/OLS  
Mark Starr, CDPH/CEH

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

Max Ohikhuare, MD, San Bernardino  
Charity Dean, MD, Santa Barbara  
Mark Lundberg, MD, Butte  
Karen Tait, MD, Lake  
Andrew Deckert, MD, Shasta  
Celia Sutton-Pado, MD, Sierra  
Joe Iser, MD, Southern Nevada  
Megan Crumpler, Riverside/CAPHLD  
Judith Thigpen, CTCA  
Jim McPherson, Santa Clara  
Dave Rozell, Tulare County  
Betsy Thompson, MD, USDHHS, Region IX  
James Watt, MD, CDPH/CID

Scott Morrow, MD, San Mateo  
Wilma Wooten, MD, San Diego  
Claudia Jonah, MD, Kern  
Ed Moreno, MD, Monterey  
Penny Borenstein, MD, San Luis Obispo  
Karen Holbrook, MD, Sonoma  
Barbara Cole, Riverside  
Robin Cox, Solano/CCLDHE  
Edith Cabusley, San Mateo, CCLDHE  
Julia Heinzerling, Los Angeles  
Merry Holliday-Hanson, OSHPD  
Connie Mitchell, MD, CDPH/CFH

TIME	SUBJECT / AGENDA	DISCUSSION	ACTION
9:00 a.m.	California Department of Public Health (CDPH) Report	<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 Executive Committee met yesterday and spent most of their meeting discussing legislative items. Four items have been brought to the Board today. <ul style="list-style-type: none"> <li>○ AB 470 on drowning prevention and four sided fencing around pools. CCLHO already has a support position for legislation on 4 sided pools and now would like to amend the existing letter and will require two new safety measures.</li> <li>○ SB 1380 requires state agencies who administer housing to adopt Housing First policies. This bill works towards health equity and falls in line with the social determinants of health.</li> <li>○ SB 476 redefines day camps as organized camps, giving regulatory authority for them to the LHD.</li> <li>○ SB 1223 on graduated drivers' licenses would move the maximum age of graduated driver's license to 21 years instead of 18 years.</li> </ul> </li> <li>▪ Jennifer Kent, the Director of DHCS, has expressed her willingness to give a regular update at future CCLHO monthly Board Meetings and look into opportunities to work together. Dr. Berreman asked the CCLHO Board to keep this in mind and think about ways to collaborate.</li> <li>▪ The CCLHO August Board Meeting will be cancelled.</li> </ul> <p>Bela Matyas, MD, MPH, Treasurer, CCLHO and Health Officer, Solano County, reported.</p> <ul style="list-style-type: none"> <li>▪ The CCLHO Spring Semiannual meeting held in Berkeley was well attended but the venue was a bit more expensive which incurred a small loss of about \$2,500.</li> <li>▪ CCLHO has hired a consultant to work on the CCLHO Policy Platform which will be the next large expense.</li> </ul>	<p><b>1. MOTION CARRIED:</b> Motion to approve the CCLHO March 3, 2016 Board meeting minutes carried. (see attachment for tallied votes)</p> <p><b>2. ACTION:</b> CCLHO will recommend a support position on AB 470 and amend the existing letter of support. (see attachment for tallied votes)</p> <p><b>3. ACTION:</b> CCLHO will recommend a support position on SB 1380. (see attachment for tallied votes)</p> <p><b>4. ACTION:</b> CCLHO will recommend an oppose position on SB 476. (see attachment for tallied votes)</p> <p><b>5. ACTION:</b> CCLHO will recommend a position of support on SB 1223. (see attachment for tallied votes)</p>
9:15 a.m.	California Department of Public Health (CDPH) Report	<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>▪ The CCLHO Executive Committee asked to have equity in the travel policies from CDPH. CDPH did not reimburse for the CCLHO Chronic Disease Committee and the Small Jurisdiction Committee. Effective July 1, 2016, CDPH will be reimbursing as a pilot since it comes out of the CDPH Directorate Budget. It will be tracked and monitored to see how it goes moving forward.</li> </ul>	

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	<p><b>CDPH Progran Highlight</b></p>	<ul style="list-style-type: none"> <li>▪ The voluntary Fentanyl reporting has been a really educational experience. CDPH could potentially put an end to reporting but are still discussing. Either way LHJ's would still be welcome to report if they would like to. A lot was discovered and a lot of useful information was gained on opiate use and death and how it differs from county to county.</li> <li>▪ Dr. Smith would like to start and build a surveillance system on the legalization of medical marijuana. She discussed the CDC non-profit organization put out a query out to states who might be interested in supporting an Institute of Medicine review of the health effects of marijuana. Dr. Smith put in a Budget Change Proposal for the May Revise for California to participate and it has been approved by the Senate and the Assembly. This puts California in a place to address issues and interests.</li> <li>▪ CDPH is staying in their lane in relation to the End of Life Options Act which means they post the forms that the Department of Consumer Affairs (DCA) Medical Board creates. If LHJ's have any issues with the forms they can be referred to the DCA. That information is not available to the public at this point and they should not be contacting DCA about this. A lot of interest has come from researchers but CDPH cannot release much information because it was a very tightly written piece of legislation.</li> </ul> <p>Karin Schwartz, Chief Council, Office of Legal Affairs, CDPH, presented.</p> <ul style="list-style-type: none"> <li>▪ See presentation.</li> <li>▪ Discussion: <ul style="list-style-type: none"> <li>▪ There was a suggestion to see if in the future, how CCLHO members can meet with their County Counsel and possibly City Planners. A CCLHO semiannual meeting could potentially be a good venue for that.</li> <li>▪ How can locals communicate with legal at the State level? Ms. Schwartz commented that lawyers prefer to speak with lawyers and it would be best to get them in contact with each other, however, she would be open to speaking with the Health Officers as well. Every two years there is a Public Health Law Conference that is coordinated through the CDC and the Robert Wood Johnson Foundation. It brings together public health lawyers and will be hosted in Washington DC this fall. Ms. Schwartz plans on attending but getting funding to attend can be difficult at times.</li> <li>▪ OLS has File and Print Authority which allows OLS to amend and add what they can do surveillance for. Sometimes the Legislature will give OLS authority to make certain changes, especially in case of emergencies.</li> <li>▪ Sherrie Lowenstein is a great person for Health Officers to reach out to and she can be reached at 916-440-7763 or at Sherrie.Lowenstein@cdph.ca.gov.</li> </ul> </li> </ul>	

TIME	SUBJECT / AGENDA	DISCUSSION	ACTION
10:00 a.m.	<b>Committee Reports and Action Items</b> <ul style="list-style-type: none"> <li>▪ <b>Communicable Disease Control and Prevention (CDCP) Committee</b></li> <li>▪ <b>Environmental Health Committee</b></li> <li>▪ <b>Chronic Disease Control 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 CDCP Committee will have a joint meeting with the CCLHO Environmental Health Committee on June 16 in Oakland. Topics to be discussed include sewage system safety, waste water and public health effects. There will be a panel discussion on Coccidiomycosis (Valley Fever) and a separate panel discussion on Zika Virus as well.</li> <li>▪ See Committee Action Item on AB 2179, Hepatitis C Counseling and Testing.</li> </ul> <p>Ed Moreno, MD, MPH, Health Officer, Monterey County, reported.</p> <ul style="list-style-type: none"> <li>▪ The Environmental Health (EH) Committee will have a joint meeting with the CCLHO CDCP Committee on June 16 in Oakland.</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 today after the CCLHO Board meeting.</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 September 8, 2016.</li> <li>▪ The SJC will meet next on June 14, 2016.</li> </ul>	<b>6. ACTION:</b> CCLHO recommends a support position on AB 2179. (see attachment for tallied votes)
10:30 a.m.	<b>CASPER Tool to Assess Public Health Impacts</b>	<p>Jason Wilken, Epidemic Intelligence Service Officer, Division of Environmental And Occupational Disease Control, CDPH, and Dave Rozell, PHEP Manager, Tulare County, presented.</p> <ul style="list-style-type: none"> <li>▪ See presentation.</li> </ul>	
11:15 a.m.	<b>Legislative and Partner Updates:</b>	<p><b>HOAC:</b>  Kat DeBurgh, MPH, Executive Director, HOAC reported.</p> <ul style="list-style-type: none"> <li>▪ See presentation.</li> </ul> <p><b>CMA Foundation:</b>  Lisa Folberm CEO, CMA, presented.</p> <ul style="list-style-type: none"> <li>▪ The CMA Foundation is a subsidiary of CMA and is completely grant funded. They would like to figure out a way to collaborate and work with CCLHO in the future because the mission and work they do is very closely related to the work being done at the local level. They are currently working with physicians to train them to become climate change champions although a lot of the work they do is more clinically based. The types of training provided are meant for physician education and to help them become activists. Their annual meeting will be held in Newport Beach from September 16-18, 2016 and the current early bird</li> </ul>	

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		<p>registration for Health Officers is \$150 and \$199 is the early bird registration rate for all others.</p>	
<p><b>11:45 a.m.</b></p>	<p><b>Zika Virus Pregnancy Updates</b></p>	<p>Karen Ramstrom, DO, MSPH, Public Health Policy Consultant, Center for Family Health, CDPH and Richard Olney, MD, MPH, Division Chief, Genetic Disease Screening Program, CDPH, presented.</p> <ul style="list-style-type: none"> <li>▪ See presentation.</li> <li>▪ Discussion: In Riverside County, they had Microcephaly reportable for any cause to get the baseline and Dr. Kaiser asked Health Officers if any other counties were collecting Microcephaly data? There was no initial feedback.</li> <li>▪ Dr. Ramstrom will send an inquiry to Leah Northrop to see who the contacts at the local level are.</li> </ul> <p>Gil Chavez, MD, Deputy Director, Center for Infectious Diseases, CDPH, reported.</p> <ul style="list-style-type: none"> <li>▪ CDPH has been working with the CCLHO CDCP Committee to get the list of communicable diseases updated. Zika Virus has now been included, which gave the initial slow moving package impetus to move a little faster and it has now been approved. Dr. Chavez will be sending the updates out to health officers, laboratories and providers. There were changes to sections 2500, 2502 and 2505. CDPH is trying to be nimble in their guidance and have added links to their website that endorse infection control for health care settings that calls for standard precautions. LHJ's can direct their providers to the CDPH website which endorses the CDC guidelines with recommendations attached.</li> <li>▪ Vicki Kramer and her team updated the guidance on managing Aedes mosquitoes in communities. The guidance goes into more depth around Zika Virus for Vector Control Districts and LHJ's.</li> <li>▪ CDPH has had two informational calls with the California Association of Blood Centers, who had reached out to CDPH to get an update about Zika Virus. CDPH has been drafting a letter that describes communication pathways and the CCLHO Executive Committee has provided feedback which was much appreciated. The letter is currently getting revised. Points in the letter address the national system of notifying blood centers around the country if there is local transmission in the United States and CDPH can communicate to blood centers through their licensing group. The blood centers are still working out what type of laboratory screening they might do and CDPH has asked them to report any detection of Zika Virus. What methodologies will blood banks use to screen donors? They will be using PCR (polymerase chain reaction) and if the PCR is negative, the feeling is that the blood is safe to transfuse.</li> </ul>	
<p><b>12:35 p.m.</b></p>	<p><b>Brief Reports Volunteers to</b></p>	<p>Alvaro Garza, MD, MPH, Health Officer, San Joaquin County, see reports:</p> <ul style="list-style-type: none"> <li>▪ Office of Health Equity</li> </ul>	

TIME	SUBJECT / AGENDA	DISCUSSION	ACTION
	<p><b>Advisory Committees</b></p> <p><b>Health Equity Workgroup Update</b></p> <p><b>Affiliates</b></p> <p><b>Other Reports</b></p>	<ul style="list-style-type: none"> <li>▪ Office of Binational Border Health Advisory Committee</li> </ul> <p>Scott Morrow, MD, MPH, Health Officer, San Mateo, County, see report:</p> <ul style="list-style-type: none"> <li>▪ Prescription Opioid Misuse and Overdose Prevention Workgroup</li> </ul> <p>Rick Johnson, MD, MPH, Health Officer, Alpine, Inyo and Mono County, see report:</p> <ul style="list-style-type: none"> <li>▪ CHEAC and CCLHO Leadership Call on Emergency Preparedness and Pediatric Surge Planning Meeting</li> </ul> <p>Karen Relucio, MD, Health Officer, Napa County, and Alvaro Garza, MD, MPH, Health Officer, San Joaquin County, presented.</p> <ul style="list-style-type: none"> <li>▪ See presentation.</li> </ul> <p>See reports:</p> <ul style="list-style-type: none"> <li>▪ CCLAD</li> <li>▪ CAPHLD</li> <li>▪ CCLHDN</li> <li>▪ CSTDCA</li> </ul> <p>Aleka Seville, Director of Community Adaptation, Four Twenty Seven, Inc., presented on the California Heat Tool Project</p> <ul style="list-style-type: none"> <li>▪ See presentation-Survey is due by June 17, 2016.</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 July 7, 2016 in Sacramento.	

**\*\* Presentations Can Be Found Here\*\***

**<http://www.cdph.ca.gov/programs/cclho/Pages/June2,2016-CCLHOBoardofDirectorsMeetingMaterials.aspx>**

**Attachment 1  
CCLHO Board of Directors  
June 2, 2016  
Tallied Votes**

<b>Health Officer</b>	<b>1. Action</b>	<b>2. Action</b>	<b>3. Action</b>	<b>4. Action</b>	<b>5. Action</b>	<b>6. Action</b>
	Approval of Minutes (March Board)	AB 470: Four Sided Pool Barriers-amend existing letter	SB 1380: Homeless Coordinating & Financial Council	SB 2179: Hepatitis C Counseling and Testing	SB 476: Organized Camps	SB 1223: Graduated Drivers' Licenses
C. Kaiser	Y	Y	Y	Y	Y	N
J. Gunzenhauser	Y	Y	Y	Y	Y	Y
B. Matyas	Y	Y	Y	Y	Y	--
R. Oldham	Y	Y	Y	--	--	--
O. Kasirye	Y	Y	Y	Y	Y	Y
K. Relucio	Y	Y	Y	Y	Y	Y
C. Caldwell	Y	Y	Y	A	Y	A
J. Berreman	Y	Y	Y	Y	Y	Y
N. Williams	--	--	--	Y	Y	Y
N. Quick	--	--	--	Y	Y	A
A. Garza	--	--	--	A	Y	Y
<b>Total-</b>	<b>Y-8 N-0 A-0</b>	<b>Y-8 N-0 A-0</b>	<b>Y-8 N-0 A-0</b>	<b>Y-8 N-0 A-2</b>	<b>Y-10 N-0 A-0</b>	<b>Y-6 N-1 A-2</b>

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

## Attachment 2

### Acronym List

<b>AB</b>	Assembly Bill
<b>AIDS</b>	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>CMA</b>	California Medical Association
<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>DCA</b>	Department of Consumer Affairs
<b>DPHN</b>	Directors of Public Health Nursing
<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>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