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October 28, 2015

**TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: LEAH NORTHROP, MPA, MAIS, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: SMALL JURISDICTION COMMITTEE MEETING
TUESDAY, NOVEMBER 17, 2015
1:00 PM – 2:30 PM
CALIFORNIA DEPARTMENT OF PUBLIC HEALTH
1615 CAPITOL AVENUE, ROOM 73.726
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 conduct the November Small Jurisdiction Committee meeting through teleconference and in person. You will receive an email meeting notice that provides meeting information. You may attend this meeting in a number of ways:

- 1. IN PERSON.** If you plan to attend in person, please call Ashley Barbosa at (916) 440-7593 or Leah Northrop at (916) 440-7594 **at least one day prior to the meeting.** We will make arrangements with security to admit you.
- 2. TELECONFERENCE INTO THE MEETING**
DIAL IN: 1-888-251-2909
PASS CODE: Enter Attendee access code: 9101774#

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

Agendas for the CCLHO Small Jurisdiction Committee are posted at:
<http://www.cdph.ca.gov/programs/cclho/Pages/SmallJurisdictionCommittee.aspx>

AGENDA

- 1:00 p.m. **Introductions**
Kenneth Cutler, MD, MPH, Health Officer, Nevada County, Chair
- Meeting minutes from last meeting – August 11, 2015
 - Administrative Matters
 - Bagley Keene Open Meeting Act
 - Health Officer changes
 - Follow up on:
 - Scope of Work matrix
 - Immunization Workgroup
- 1:10 p.m. **Legislative Priorities and Updates**
- Stakeholders
 - Kat DeBurgh, MPH, Executive Director, HOAC
 - Other Stakeholders
 - County Legislative Priorities and Discussion
- 1:30 p.m. **Butte and Valley Wildfires: Experiences and Lessons Learned**
- *Karen Tait, MD, MPH, Health Officer, Lake County*
 - *Rita Huspen Kerr, MD, Amador County*
 - *Other Impacted Health Officers (invited)*
- 2:00 p.m. **Discussion of 24/7 On-Call Availability for Emergencies**
- 2:20 p.m. **Public Comment/Future Agenda Items and Late Breakers**
- Drought
 - Accreditation and Regional Workgroups
- 2:30 p.m. **Adjourn**
- ***Next Meeting: February 9, 2015***

Small Jurisdiction Committee Chair

Kenneth Cutler, MD, MPH, Nevada

Committee Members – Small Jurisdictions with <200,000 population

Rita Huspen Kerr, MD, Amador
Janet Berreman, MD, MPH, Berkeley
Mark Lundberg, MD, MPH, Butte
Dean Kelaita, MD, Calaveras
Gregory Burt, MD, Colusa
Warren Rehwaldt, MD, Del Norte
Nancy Williams, MD, MPH, El Dorado
James Corona, MD, Glenn
Donald Baird, MD, Humboldt
Stephen Munday, MD, MPH, Imperial
Michael MacLean, MD, MS, Kings
Karen Tait, MD, Lake
Ken Korver, MD, Lassen
Thomas Cole, MD, Madera
Charles Mosher, MD, MPH, Mariposa

Connie Caldwell, MD, MS, Mendocino
Edward Richert, MD, Modoc
Richard Johnson, MD, MPH, Mono/Inyo/Alpine
Ying-Ying Goh, MD, MSHS, Pasadena
Mark Satterfield, MD, Plumas
Anju Goel, MD, MPH, San Benito
Andrew Deckert, MD, MPH, Shasta
Celia Sutton-Pado, MD, Sierra
Stephen Kolpacoff, MD, Siskiyou
Lou Anne Cummings, MD, MPH, Sutter
Richard Wickenheiser, MD, Tehama
David Herfindahl, MD, MPH, Trinity
Liza Ortiz, MD, MPH, Tuolumne
Ron Chapman, MD, MPH, Yolo
Nichole Quick, MD, MPH, Yuba

California Department of Public Health

Karen Smith, MD, MPH, Director and State Health Officer
Claudia Crist, RN, FACHE, Chief Deputy Director of Policy and Programs
Brandon Nunes, Chief Deputy Director of Operations
Susan Fanelli, Assistant Director
Gil Chavez, MD, MPH, Deputy Director, Center for Infectious Disease
James Greene, MD, Deputy Director, Center for Health Statistics and Informatics
Karen 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
Leah Northrop, MPA, MAIS, California Conference of Local Health Officers

Other Stakeholders

Kat DeBurgh, MPH, 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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1300 17th Street MS0504
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