



April 3, 2023

Meeting: CCLHO Health Systems Integration Committee
Date: Thursday, April 13, 2023
Time: 10:00 am to 12:00 pm
Location: CA Dept. of Public Health
1500 Capitol Avenue Sacramento, CA 95819
Hearing Room (72.167)

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Health Systems Integration Committee meeting in-person and through Microsoft Teams. Please call Verna Lambert at (916) 440-7593 or Jake Hanson at (916) 440-7594 with questions **at least one day prior** to the meeting.

You may attend the CCLHO Health Systems Integration Committee meeting in-person and via Microsoft Teams Meeting and teleconference. See below for details.

1. IN PERSON: Two parking lots are open on K Street between 15th and 16th Streets. Please note that prior approval is required for Health Officer travel reimbursement. Please also allow time to check in with security.

2. TELECONFERENCE INTO THE MEETING:

DIAL IN: 1-916-306-8051

ACCESS CODE: Enter Attendee access code: 783 719 580#

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3. MICROSOFT TEAMS: By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.

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Agendas for the CCLHO Health Systems Integration Committee meetings are posted on the **[CCLHO Health Systems Integration Website](#)**.

CCLHO HEALTH SYSTEMS INTEGRATION COMMITTEE AGENDA

10:00 am Welcome and Introductions

Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County, Chair

- Introductions
 - Discussion
 - Public Comment

10:05 am Legislative Discussion

- **Action Item: AB 85 - Social determinants of health: screening and outreach**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: AB 392 - Multicultural health**
 - Discussion
 - Public Comment
 - Vote

11:00 am Stakeholder and Liaison Update

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships, Value of PH)

- Department of Health Care Services
- Department of Health Care Access and Information
- California Medical Association
- California Primary Care Association
- Other Stakeholders
 - Discussion
 - Public Comment

11:20 am Legislative Stakeholder Update

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; External Relationships)

Kat DeBurgh, MPH, Executive Director, HOAC

- Health Officers Association of California
 - Discussion
 - Public Comment

11:35 am Future Health Systems Integration Committee Agenda Items

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities)

Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County, Chair

- Discussion
- Public Comment

11:55 am Public Comment for Items Not on the Agenda

12:00 pm Adjourn

Additional Meeting Locations:

Mariposa County Public Health
5362 Lemee Lane, HHSA Building, Catheys Valley Room
Mariposa, CA 95338

County of Mendocino Public Health
1120 S. Dora Street
Ukiah, CA 95482

CCLHO Health Systems Integration Committee Co-Chairs

Phuong Luu, MD, MHS, FACP, Bi-County Health Officer, Sutter County and Yuba County, Chair

Affiliate Organizations

State Liaisons

Tomas Aragon, MD, DrPH, State Public Health Officer and Director, CDPH

Rita Nguyen, MD, Assistant Public Health Officer, CDPH

Christine Siador, MPH, Assistant Director, CDPH

Susan Fanelli, Chief Deputy Director, Policy and Programs, CDPH

Erica Pan, MD, MPH, State Epidemiologist, Deputy Director, Center for Infectious Disease, CDPH

Karen Mark, MD, Medical Director, Department of Health Care Services

Palav Barbaria, MD, MHS, Deputy Director & Chief Quality and Medical Officer, DHCS

Merry Holliday-Hanson, PhD, Department of Healthcare Access and Information

Other Stakeholders

Kat DeBurgh, Health Officers Association of California (HOAC)

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. While CCLHO intends to webcast this meeting, it may not be possible to webcast the entire meeting due to limitations on resources.

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)

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