



August 16, 2019

**Meeting:** CCLHO Maternal, Child and Adolescent Health Committee

**Date:** Wednesday, August 28, 2019

**Time:** 10:00 am to 12:00 pm

**Location:** **Sacramento:** 1500 Capitol Ave., Video Conf. Room (72.170)

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the August Maternal, Child and Adolescent Health Committee meeting in person and through WebEx. 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 Maternal, Child and Adolescent Health Committee meeting in person, teleconference or via WebEx. See below for details.

- 1. IN PERSON:** Two parking lots are open on K Street between 15<sup>th</sup> and 16<sup>th</sup> 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:** 1-415-655-0001  
**ACCESS CODE:** Enter Attendee access code: 923 851 002  
**To "MUTE" OR "UNMUTE" your phone, PRESS \*6**
- 3. WEBEX:** By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.  
[LINK TO ACCESS THE WEBEX](#)

If at any point you have difficulty using WebEx, please use the support link provided in the meeting invite.

Agendas for the CCLHO Chronic Disease and Injury Prevention Committee meetings are posted on the [CCLHO Maternal, Child and Adolescent Health Committee Website](#).

# CCLHO MATERNAL, CHILD & ADOLESCENT HEALTH COMMITTEE AGENDA

## 10:00 am Welcome and Introductions

*Gail Newel, MD, MPH, Health Officer, Santa Cruz and Curtis Chan, MD, MPH, Deputy Health Officer, San Francisco*

- Introductions

## 10:15 am California Department of Public Health – Maternal, Child and Adolescent Health Program Update and Overview

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

*Leslie Kowalewski, Chief, Maternal, Child and Adolescent Health, CDPH*

- Discussion
- Public Comment

## 11:15 am CCLHO Affiliate Priorities and Updates Related to Maternal, Child and Adolescent Health

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

- CA Children's Services Medical Advisory Committee (CCS MAC)
- Directors of Public Health Nursing (DPHN)
- CA Maternal, Child and Adolescent Health Directors (MCAH ACTION)
  - Discussion
  - Public Comment

## 11:25 am Legislative Stakeholders Update

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

- *Health Officers Association of California: Kat DeBurgh, MPH, Executive Director*
- *Other Legislative Stakeholders*
  - Discussion
  - Public Comment

## 11:35 am Strategic Plan and Map review

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

- Discussion
- Public Comment

## 11:50pm Future MCAH Committee Agenda Items

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

*Gail Newel, MD, MPH, Health Officer, Santa Cruz and Curtis Chan, MD, MPH, Deputy Health Officer, San Francisco*

- Discussion
- Public Comment

## 11:55 pm Public Comment for Items not on the Agenda

## 12:00 pm Adjourn

## **Additional Meeting Locations:**

San Joaquin County Public Health Services  
1601 E. Hazelton Avenue  
Stockton, CA 95205

Pittsburg Health Center  
2311 Loveridge Rd., 1<sup>st</sup> floor, Eucalyptus Room,  
Pittsburg, CA 94565

City of Pasadena Public Health Department  
1845 N. Fair Oaks Avenue, Conference Room 2520  
Pasadena, CA 91103

Napa County Health and Human Services  
Office of the Health Officer  
2751 Napa Valley Corporate Drive, Building B  
Napa, CA 94558

## **CCLHO Maternal, Child and Adolescent Health (MCAH) Committee Co-Chairs**

Gail Newel, MD, MPH, Santa Cruz

Curtis Chan, MD, MPH, San Francisco

## **Affiliates**

California Children's Services Medical Advisory Committee (CCS MAC)

California Maternal, Child and Adolescent Health Directors (MCAH Action)

Directors of Public Health Nursing (DPHN)

## **State Liaisons**

Susan Fanelli, Acting Director, CDPH

Charity Dean, MD, Acting State Public Health Officer, CDPH

Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health (CFH), CDPH

Gil Chavez, MD, MPH, Deputy Director, Center for Infectious Diseases

Mónica Morales, Deputy Director, Center for Chronic Disease Control & Health Promotion, CDPH

Leslie Kowalewski, Division Chief, Maternal, Child and Adolescent Health, CDPH

## **Other Stakeholders**

Kat DeBurgh, 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)*

## **Americans with Disabilities Act (ADA)**

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Office of Compliance - Civil Rights Unit  
1300 17th Street, MS 0504  
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Sacramento, CA 95899-7377  
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California Relay 711/1-800-735-2929

*Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.*