



June 22, 2020

Meeting: **California Conference of Local Health Officers (CCLHO) Board of Directors Meeting**
Date: *Thursday, July 2, 2020*
Time: *10:00 am to 12:00 pm*
Location: *California Department of Public Health (CDPH)
WebEx Only*

Additional meeting locations included on page 4

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Board of Directors meeting through WebEx only. Contact CCLHO at (916) 440-7594 with questions **at least one day prior** to the meeting. 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 Board of Directors meeting via WebEx only. See below for details.

- 1. TELECONFERENCE INTO THE MEETING:**
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Agendas for the CCLHO Board meetings are posted on the **[CCLHO Board of Directors Website](#)**.

CCLHO BOARD OF DIRECTORS AGENDA

10:00 am

Welcome and Introductions

Karen Relucio, MD, CCLHO President and Health Officer, Napa County

- President's Report
- Executive Committee summary
- **Action Item: Nomination to Executive Committee**
 - Vote
 - Discussion
 - Public Comment
- Recruitment
 - Discussion
 - Public Comment

10:10 am

California Department of Public Health (CDPH) Report

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

- *Sonia Angell, MD, MPH, State Public Health Officer and Director, CDPH*
 - Discussion
 - Public Comment
- *CDPH Program Highlight: Susan Fanelli, Chief Deputy Director of Policy and Programs, CDPH*
 - Discussion
 - Public Comment
- *CDPH Epidemiology Update: James Watt, MD, MPH, Acting Deputy Director, Center for Infectious Disease, CDPH*
 - Discussion
 - Public Comment

10:30 am

Committee Reports, Affiliate Reports and Action Items

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

**** Committee did not meet since last Board meeting or has no Action Items**

- Affiliates with multiple committee affiliations
 - Directors of Public Health Nursing (DPHN)
 - CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
 - Emergency Medical Services Administrators' Association of CA (EMSAAC)
 - Mosquito and Vector Control Association of CA (MVCAC)
- Discussion
- Public Comment

10:35 am

Chronic Disease & Injury Prevention – *Wilma Wooten, MD, MPH; & Tom Boo, MD*

(next meeting: TBD, Sacramento)

- Affiliate Reports:
 - CA Conference of Local Health Department Nutritionists (CCLHDN)
 - CA Conference of Local Directors of Health Education (CCLDHE)
- Committee Update
 - Discussion
 - Public Comment

Communicable Disease Control and Prevention – *Erica Pan, MD, MPH & Barbara Cole, RN, PHN, MSN*

(next meeting: TBD, Oakland)

- Affiliate Reports:
 - CA Association of Communicable Disease Controllers (CACDC)

- CA Association of Public Health Laboratory Directors (CAPHLD)
- CA STD/HIV Controllers Association (CSHCA)
- CA Tuberculosis Controllers Association (CTCA)
- Committee Update
 - Discussion
 - Public Comment

Environmental Health – Gary Pace, MD, MPH

(next meeting: TBD, Sacramento)

- Affiliate Report:
 - CA Conference of Directors of Environmental Health (CCDEH)
- Environmental Health Committee Update
 - Discussion
 - Public Comment

Health Equity – Muntu Davis, MD, MPH and Rohan Radhakrishna, MD, MPH, MS

(next meeting: TBD, Sacramento)

- Health Equity Committee Update
 - Discussion
 - Public Comment

Maternal, Child and Adolescent Health – Gail Newel, MD, MPH and Curtis Chan, MD, MPH

(next meeting: TBD, Sacramento)

- Affiliate Reports
 - CA Children’s Services Medical Advisory Committee (CCS MAC)
 - CA Maternal, Child and Adolescent Health Directors (MCAH Action)
- Maternal, Child and Adolescent Health Committee Update
 - Discussion
 - Public Comment

Health Systems Integration – Cameron Kaiser, MD, MPH and Karen Ramstrom, DO, MSPH

(next meeting: TBD, Sacramento)

- Health Systems Integration Committee Update
 - Discussion
 - Public Comment

10:50 am

CCLHO Workgroup Updates

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Value of Public Health)

- Testing Taskforce
- Contact Tracing
- COVID-19’ Vaccine Planning
 - Discussion
 - Public Comment

11:00 pm

Hot Topic Discussion

- School reopening and meetings with CDE
- Sustaining SNF surveillance testing
- Health Officer support
 - Discussion
 - Public Comment

11:30 am

Legislative Stakeholder Updates

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Value of Public Health)

- Kat DeBurgh, MPH, Executive Director, Health Officers Association of California (HOAC)
 - Discussion
 - Public Comment

11:40 am Brief Reports

(CCLHO Strategic Plan Track of Work Alignment: Policy and Priorities; Value of Public Health)

- Volunteer and Advisory Group Reports
- Regional Health Officer Groups
- Other Reports
 - Discussion
 - Public Comment

11:55 am Future Topics for Discussion

- Discussion
- Public Comment

11:57 am Public Comment for Items not on the Agenda

12:00 pm Adjourn (next meeting – August 6, 2020)

Additional Meeting Locations:

CCLHO Board Members

Executive Committee

Karen Relucio, MD, Napa

Kenneth Cutler, MD, MPH, Nevada

Matthew Willis, MD, MPH, Marin

Julie Vaishampayan, MD, MPH, Stanislaus

Vacancy

Nancy Williams, MD, MPH, El Dorado

Gail Newel, MD, MPH, Santa Cruz

Members at Large

Anissa Davis, MD, MPH, Long Beach

Ying Goh, MD, MSHS, Pasadena

Vacancy

Edward Moreno, MD, MPH, Monterey

Karen Ramstrom, DO, MSPH, Shasta

Vacancy

Ron Chapman, MD, MPH, Yolo

Eric Sergienko, MD, MPH, Mariposa

CCLHO Affiliates

Barbara Cole, RN, PHN, MSN, Riverside, CA Association of Communicable Disease Controllers (CACDC)

Denise VonBargen, Los Angeles, CA Association of Public Health Laboratory Directors (CAPHLD)

Larry Fay, Santa Barbara, CA Conference of Directors of Environmental Health (CCDEH)

Marisela Pineda, San Joaquin, CA Conference of Local Directors of Health Education (CCLDHE)

Yvonne Rodriguez, Sacramento, CA Conference of Local Directors of Health Education (CCLDHE)

Jaime Flores, Santa Clara, CA Conference of Local Health Department Nutritionists (CCLHDN)

Matt Byers, Alameda, CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)

Kathryn Carlsen, MD, FAAP, Placer, CA Children's Services Medical Advisory Committee (CCS MAC)
Hemal Parikh, California STD/HIV Controllers Association (CSHCA)
Susan Strong, Los Angeles, CA Tuberculosis Controllers Association (CTCA)
Cindy Wilson, MS, RN, PHN, IBCLC, Nevada, Directors of Public Health Nursing (DPHN)
Bryan Cleaver, Sonoma, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Dan Lynch, Fresno, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Kiko Malin, Alameda, MCAH Action (MCAHA)
Peter Bonkrude, MS, Shasta, Mosquito and Vector Control Association of CA (MVCAC)

California Department of Public Health

Sonia Angell, MD, MPH, State Public Health Officer and Director, CDPH
Susan Fanelli, Deputy Chief, Policy and Program, CDPH
Charity Dean, MD, Assistant Director, CDPH
Brandon Nunes, Chief Deputy Director of Operations
James Watt, MD, MPH, Acting Deputy Director, Center for Infectious Disease
Mark Starr, DVM, MPVM, Deputy Director, Center for Environmental Health
Monica Morales, Deputy Director, Center for Healthy Communities
Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health
James Green, MD, MS, Deputy Director, Center for Health Statistics and Informatics
Karin Schwartz, Deputy Director and Chief Counsel, Office of Legal Services
Monica Wagoner, Deputy Director, Legislative & Governmental Affairs
Paul Kimsey, PhD, State Laboratory Director

Other Stakeholders

Bradley Gilbert, Director, Department of Health Care Services
Kat DeBurgh, Health Officers Association of California

NOTICES

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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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