



July 24, 2023

Meeting: California Conference of Local Health Officers (CCLHO) Board of Directors Meeting
Date: August 3, 2023
Time: 10:00 am to 12:00 pm
Location: California Department of Public Health (CDPH)
1500 Capitol Avenue, Sacramento, CA 95814

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 In-person and Microsoft Teams. 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 in person or via Microsoft Teams. 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.
2. **TELECONFERENCE INTO THE MEETING:**
DIAL IN: 1- 916-306-8051
ACCESS CODE: Enter Attendee access code: 888 924 62#
To “MUTE” OR “UNMUTE” your phone, PRESS *6
3. **Microsoft Teams:** By joining the meeting through your computer, you will be able to listen and observe the meeting along with viewing any PowerPoint presentations and other meeting documents.
Microsoft TEAMS

If at any point you experience difficulty using Microsoft Teams, please use the support link provided in the meeting invite.

Agendas for the CCLHO Board meetings are posted on the **CCLHO Board of Directors Website.**

10:00 am

Welcome and Introductions

Anissa Davis, MD, MPH, CCLHO President and Health Officer, City of Long Beach

- President's Report
- **Action Item: Approval of Prior Meeting Minutes**
 - Discussion
 - Public Comment
 - Vote
- Executive Committee summary
 - 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)

- *Tomas Aragon, MD, DrPH, State Public Health Officer and Director, CDPH*
 - Discussion
 - Public Comment
- *Rita Nguyen, MD, Assistant State Public Health Officer, CDPH*
 - Discussion
 - Public Comment
- *CDPH Epidemiology Update: Erica Pan, MD, MPH, State Epidemiologist, and Deputy Director, Center for Infectious Disease, CDPH*
 - Discussion
 - Public Comment
- *CDPH Program Highlight: Susan Fanelli, Chief Deputy Director of Health Quality & Emergency Response, CDPH*
 - Discussion
 - Public Comment

10:45 am

Public Health Data and IT Modernization Update

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

Dana Moore, MPH, CPH, Deputy Director/State Registrar/Chief Data Officer, CHSI, CDPH

- Discussion
- Public Comment

11:05 am

CA Consortium for Public Health Informatics and Technology Update

Susan L. Ivey, MD, MHSA, Director of Research, Health Research for Action, School of Public Health University of California, Berkeley

- Discussion
- Public Comment

11:25 am

CCLHO Committee Updates & Affiliate Reports

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

- **Chronic Disease & Injury Prevention – Wilma Wooten, MD, MPH and Dave Canton, DO, MPH, JD**
 - **Committee Update**
 - **Affiliate Reports:**
 - CA Conference of Local Health Department Nutritionists (CCLHDN)
 - CA Conference of Local Directors of Health Education (CCLDHE)
 - Discussion

- Public Comment
- **Communicable Disease Control and Prevention – Barbara Cole, RN, PHN, MSN and George Han, MD, MPH**
 - **Committee Update**
 - Discussion
 - Public Comment
 - **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)
 - Discussion
 - Public Comment
- **Environmental Health – Steve Munday, MD, MPH and Sara Levin, MD**
 - **Committee Update**
 - **Affiliate Report:**
 - CA Conference of Directors of Environmental Health (CCDEH)
 - Discussion
 - Public Comment
- **Health Equity – Muntu Davis, MD, MPH and Christine Wu, MD, MPH**
 - **Committee Update**
 - Discussion
 - Public Comment
- **Maternal, Child and Adolescent Health – Curtis Chan, MD, MPH**
 - **Committee Update**
 - **Affiliate Reports:**
 - CA Children’s Services Medical Advisory Committee (CCS MAC)
 - CA Maternal, Child and Adolescent Health Directors (MCAH Action)
 - Discussion
 - Public Comment
- **Health Systems Integration – Phuong Luu, MD, MHS, FACP and Geoffrey Leung, MD**
 - **Committee Update**
 - Discussion
 - Public Comment
- **Affiliates with Multiple Committee Affiliations**
 - **Affiliate Reports:**
 - 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

11:35 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

11:45 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

11:50 am Future Topics for Discussion

- Discussion
- Public Comment

11:58 am Public Comment for Items not on the Agenda

12:00 pm Adjourn

Additional Meeting Locations:

Santa Barbara County Public Health Department
300 N. San Antonio Street, Building 8, Office 2
Santa Barbara, CA 93110

Alameda County Public Health
1100 San Leandro Boulevard, Conference Rm 344
San Leandro, CA 94577

Ventura County Public Health
2240 E. Gonzales Road, Rm 230
Oxnard, CA 93036

San Luis Obispo Department of Public Health
2191 Johnson Avenue
San Luis Obispo, CA 93401

Mendocino County Public Health
1120 S. Dora Street, Conference Rm 1
Ukiah, CA 95482

San Bernardino County Public Health
351 N. Mountain View Room
3rd Floor, Administrative Floor
San Bernardino, CA 92415

CCLHO Board Members

Executive Committee

Anissa Davis, MD, MPH, City of Long Beach
Eric Sergienko, MD, MPH, Mariposa
Aimee Sisson, MD, MPH, Yolo
Phuong Luu, MD, MHS, FACP, Yuba/Sutter
Nicholas Moss, MD, MPH, Alameda Co.
Maggie Park, MD, MPH, San Joaquin Co.

Members at Large

Ying-Ying Goh, MD, MSHS, Pasadena
Penny Borenstein, MD, MPH, San Luis Obispo
Henning Ansorg, MD, FACP, Santa Barbara
Robert Levin, MD, Ventura
Steve Munday, MD, MPH, MS, Imperial
Andy Coren, MD, Mendocino
Christine Wu, MD, MPH, Napa

Michael Sequeira, MD, San Bernadino

CCLHO Affiliates

Sharon Balter, Los Angeles, CA Association of Communicable Disease Controllers (CACDC)
Rachel Rees, Sonoma, CA Association of Public Health Laboratory Directors (CAPHLD)
David Conway, Mariposa, CA Conference of Directors of Environmental Health (CCDEH)
Marisela Pineda, San Joaquin, CA Conference of Local Directors of Health Education (CCLDHE)
Yvonne Rodriquez, Sacramento, CA Conference of Local Directors of Health Education (CCLDHE)
Jaime Flores, Santa Clara, CA Conference of Local Health Department Nutritionists (CCLHDN)
Wendy Hetherington, Riverside, CA Conference of Local Health Data Managers and Epidemiologists (CCLHDME)
Ben Meisel, MD, San Francisco, CA Children's Services Medical Advisory Committee (CCS MAC)
Hemal Parikh, MPH, San Joaquin, California STD/HIV Controllers Association (CSHCA)
Sundari Mase, MD, MPH, Sonoma, CA Tuberculosis Controllers Association (CTCA)
Angela Ball, MPH, RN, PHN, Alameda, Directors of Public Health Nursing (DPHN)
Travis Kusman, San Mateo, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Charise Feldman, Santa Clara, MCAH Action (MCAHA)
Truc Dever, Los Angeles, Mosquito and Vector Control Association of CA (MVCAC)

California Department of Public Health

Tomas Aragon, MD, DrPH, State Public Health Officer & Director
Rita Nguyen, MD, MPH, Assistant State Public Health Officer
Christine Siador, Assistant Director
Susan Fanelli, Deputy Chief, Policy and Program
Erica Pan, MD, MPH, State Epidemiologist, Deputy Director, Center for Infectious Disease
Brandon Nunes, Chief Deputy Director of Operations
Miren Klein, Acting Deputy Director, Center for Environmental Health
Terri Sue Canale-Dalman, Acting Deputy Director, Center for Healthy Communities
Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health
Cassie Dunham, Deputy Director, Center for Health Care Quality
Tricia Blocher, Deputy Director, Emergency Preparedness Office
Dana Moore, Deputy Director, Center for Health Statistics and Informatics
Rohan Radhakrishna, MD, MPH, Deputy Director, Office of Health Equity
Drew Brereton, Deputy Director and Chief Counsel, Office of Legal Services
Maral Farsi, Deputy Director, Legislative & Governmental Affairs
Anthony Tran, DrPH, Deputy Director, Office of the State Public Health Laboratory Director
Julie Nagasako, Deputy Director, Office of Policy and Planning
Ali Bay, Deputy Director, Office of Communications

Other Stakeholders

Michelle Baass, Director, Department of Health Care Services
Kat DeBurgh, Health Officers Association of California

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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1300 17th Street, MS 0504
PO Box 997377
Sacramento, CA 95899-7377
916-445-0938

CivilRights@cdph.ca.gov

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.