



January 27, 2024

Meeting: California Conference of Local Health Officers (CCLHO) Board of Directors Meeting
Date: February 6, 2024
Time: 10:00 am to 12:00 pm
Location: California Department of Public Health (CDPH)
1500 Capitol Avenue Sacramento, CA 95814; Training Room A & B

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 and 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: 413 822 723#
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

Aimee Sisson, MD, MPH, CCLHO President and Health Officer, Yolo County

- President's Report
- **Action Item: Approval of Prior Meeting Minutes**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: Member-at-Large nomination – Dr. Simon Paul, Madera County**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: CCLHO Policy on Participation update**
 - Discussion
 - Public Comment
 - Vote
- Executive Committee summary
 - Discussion
 - Public Comment

10:15 am

California Department of Public Health (CDPH) Report

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

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

10:50 am

Office of School Health Update

Ryan Skaggs, MPH, CHES, Chief, Office of School Health, CDPH

- **Epinephrine and Albuterol Standing Orders**
 - Discussion
 - Public Comment

11:10 am

CCLHO Committee Updates & Affiliate Reports

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

- **Chronic Disease & Injury Prevention – 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
 - Vote
 - **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**
 - Discussion
 - Public Comment
 - Vote
 - **Affiliate Report:**
 - CA Conference of Directors of Environmental Health (CCDEH)
 - Discussion
 - Public Comment
- **Health Equity** – *Noemi Doohan, MD, PhD, MPH and Jennifer Chevinsky, MD, MPH, FACPM*
 - **Committee Update**
 - Discussion
 - Public Comment
- **Maternal, Child and Adolescent Health** – *Curtis Chan, MD, MPH and Lisa Hernandez, 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

11:40 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

11:50 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

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

12:00 pm Adjourn (next mtg – Feb. 6th)

Additional Meeting Locations:

San Mateo County Health – Dr. Baldwin-Santana
 2000 Alameda de las Pulgas Suite 240
 San Mateo, CA 94403

County of Santa Barbara Health – Dr. Ansorg
 245 Camino del Remedio
 Building 4, 3rd Floor, Room 318
 Santa Barbara, CA 93110

San Luis Obispo Public Health Department – Dr. Borenstein
 2191 Johnson Ave., Health Officer’s Office
 San Luis Obispo, CA 93401

Humboldt County Public Health – Dr. Stockton
 529 I Street, Room 118
 Eureka, CA 95501

Madera County Public Health – Dr. Paul
 1604 Sunrise, 2nd Floor Conference Room
 Madera, CA 93638

CCLHO Board Members

Executive Committee

- Aimee Sisson, MD, MPH, Yolo
- Phuong Luu, MD, MHS, FACP, Yuba/Sutter
- Nicholas Moss, MD, MPH, Alameda
- Maggie Park, MD, MPH, San Joaquin
- Christine Wu, MD, MPH, Napa
- Noemi Doohan, MD, PhD, MPH, Lake
- Anissa Davis, MD, MPH, City of Long Beach

Members at Large

- Penny Borenstein, MD, MPH, San Luis Obispo
- Henning Ansorg, MD, FACP, Santa Barbara

Steve Munday, MD, MPH, MS, Imperial
Geoffrey Leung, MD, Riverside
Candy Stockton, MD, FASAM, Humboldt
Kismet Baldwin-Santana, MD, MPH, San Mateo
Regina Chinsio-Kwong, DO, Orange
Simon Paul, MD, Madera

CCLHO Affiliates

Ankita Trivedi, Alameda, CA Association of Communicable Disease Controllers (CACDC)
Denise Lopez, Tulare, CA Association of Public Health Laboratory Directors (CAPHLD)
Stacey Harrington, Napa, CA Conference of Directors of Environmental Health (CCDEH)
Daniel Kim, San Joaquin, 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)
Stephanie Cohen, MD, MPH, San Francisco, California STD/HIV Controllers Association (CSHCA)
Eva Reeder, Ventura, CA Tuberculosis Controllers Association (CTCA)
Jenna Sarin, RN, PHN, Plumas, Directors of Public Health Nursing (DPHN)
Jeff Fariss, Kern, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Monique Amis, San Bernardino, MCAH Action (MCAHA)
Stephen Abshier, Sutter-Yuba, Mosquito and Vector Control Association of CA (MVCAC)

California Department of Public Health

Erica Pan, MD, MPH, State Public Health Officer & Director
Rita Nguyen, MD, MPH, Assistant State Public Health Officer
Christine Siador, Assistant Director
Susan Fanelli, Chief Deputy Director, Health Quality & Emergency Response
James Watt MD, MPH, Acting Deputy Director, Center for Infectious Disease
Brandon Nunes, Chief Deputy Director of Operations
June Weintraub, ScD, Deputy Director, Center for Environmental Health
Ashley Mills, Acting Deputy Director, Center for Healthy Communities
Matthew Greene, Deputy Director, Center for Family Health
Cassie Dunham, Deputy Director, Center for Health Care Quality
Tricia Blocher, Deputy Director, Emergency Preparedness Office
Rita Nguyen, MD, MPH, Acting Deputy Director, Center for Health Statistics and Informatics
Rita Nguyen, MD, MPH, Acting 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
Caroline Kurtz, PhD, Deputy Director, Regional Public Health Office

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 and up to 3 minutes 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)

For individuals with disabilities, CDPH will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or computer disk. To request such services or copies in an alternate format, please call or write:

Office of Compliance - Civil Rights Unit

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.