



July 22, 2024

Meeting: California Conference of Local Health Officers (CCLHO) Board of Directors Meeting
Date: August 1, 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: 235 487 484#
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 Program Highlight: Susan Fanelli, Chief Deputy Director of Health Quality & Emergency Response, CDPH**
 - Discussion
 - Public Comment
- **CDPH Epidemiology Update: Erica Pan, MD, MPH, State Epidemiologist, and Deputy Director, Center for Infectious Disease, CDPH**
 - Discussion
 - Public Comment

10:50 am

Public Health Accreditation Board Presentation – Pathways

Marita Chilton, MPH, Senior Director of Accreditation & Recognition, PHAB; and Shelia Hiddleson, MS, RN, Accreditation Specialist, PHAB

- Discussion
- Public Comment

11:20 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**
 - **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 – Muntu Davis, MD, MPH**
 - **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 – Sept. 5th)

Additional Meeting Locations:

CCLHO Board Members

Executive Committee

Anissa Davis, MD, MPH, City of Long Beach
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.
Christine Wu, MD, MPH, Napa

Members at Large

Ying-Ying Goh, MD, MSHS, Pasadena
Penny Borenstein, MD, MPH, San Luis Obispo
Henning Ansorg, MD, FACP, Santa Barbara
Steve Munday, MD, MPH, MS, Imperial
Michael Sequeira, MD, San Bernadino
Geoffrey Leung, MD, Riverside
Noemi Doohan, MD, PhD, MPH, Lake

CCLHO Affiliates

Seema Shah, San Diego, CA Association of Communicable Disease Controllers (CACDC)
Rachel Rees, Sonoma, 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)
Patrick Salazar, Kern, California STD/HIV Controllers Association (CSHCA)
Ankita Kadakia, MD, San Diego, CA Tuberculosis Controllers Association (CTCA)
Tina Venable, RN, PHN, Plumas, Directors of Public Health Nursing (DPHN)
Nick Clay, Santa Barbara, Emergency Medical Services Administrators’ Association of CA (EMSAAC)

Charise Feldman, Santa Clara, MCAH Action (MCAHA)

Conlin Reis, Fresno, 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, Chief Deputy Director, Health Quality & Emergency Response

Erica Pan, MD, MPH, State Epidemiologist, 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)

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Sacramento, CA 95899-7377

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