

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

Tuesday, February 9, 2016 9:30 a.m. – 3:00 p.m.

Members of the OHE Advisory Committee
will be attending this meeting from the following location.
Members of the public are also encouraged to attend or call in to this meeting.

Location:

Sierra Health Foundation
1321 Garden Highway, Sacramento, CA 95833
Participants are encouraged to carpool. Onsite parking is limited.

Call-in Number: 800-230-1096 | **Confirmation Number:** 385587

9:30 a.m. – 9:40 a.m.

Convene Meeting and Welcome | Roll Call | Agenda Review

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Welcome and Introductions
- February 9, 2016 Agenda

9:40 a.m. – 10:30 a.m.

Welcome and CDPH Updates

Karen Smith, MD, MPH, CDPH Director and State Health Officer

- Discussion
- Public Comment

10:30 a.m. – 11:10 a.m.

CDPH and OHE Updates

Jahmal Miller, MHA, OHE Deputy Director

- Major activities of OHE in service to the strategic plan since the December 2015 Advisory Committee meeting
- Key staffing, contracting and partnership updates
- Planning Advisory Committee terms
- Discussion
- Public Comment

11:10 a.m. – 11:20 a.m.

Break

11:20 a.m. – 12:15 p.m.

Business Items

Sandi Gálvez, MSW, OHE Advisory Committee Chair

Timothy Ford, JD, Office of Legal Services, CDPH

- September 29, 2015 Meeting Minutes
- Public Comment
- Vote

- December 8-9, 2015 Meeting Minutes
- Public Comment
- Vote

- Chair and Vice Chair Nominations – Elections to be held at the May 9, 2016, meeting

- Overview of the Annual Statement of Economic Interests (SEI) Form 700
- Provide support to the Advisory Committee members for compliance and completion of Form 700

12:15 p.m. – 1:00 p.m.

Lunch (generously provided by Sierra Health Foundation)

1:00 p.m. – 2:30 p.m.

The San Joaquin Valley through the Lens of the Lived Experience: What Do We Need to Know to Successfully Implement the California Statewide Plan to Promote Health and Mental Health Equity?

Genoveva Islas, MPH, Cultiva La Salud

Uriel Lopez, BA, OHE Advisory Committee Member

Gail Newel, MD, MPH, OHE Advisory Committee Member

Katie Valenzuela Garcia, MS, OHE Advisory Committee Member

- Interdisciplinary Panel
- Discussion
- Public Comment

2:30 p.m. – 2:50 p.m.

Planning for the May 9, 2016, Advisory Committee Meeting

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Discussion
- Public Comment

2:50 p.m. – 3:00 p.m.

Debrief | Public Comment Period/Public Comment for Items Not on the Agenda

Sandi Gálvez, MSW, OHE Advisory Committee Chair

3:00 p.m.

Closing Comments and Adjournment

Sandi Gálvez, MSW, OHE Advisory Committee Chair

Please note: The order in which agenda items are considered may be subject to change. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Office of Health Equity Advisory Committee (OHE-AC) are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item before or during discussion or consideration by the OHE-AC prior to the OHE-AC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the OHE-AC, but the OHE-AC Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the OHE-AC to

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

WEDNESDAY, FEBRUARY 9, 2016

discuss items not on the agenda; however, the OHE-AC can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7(a))

The OHE-AC and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested.

For individuals with disabilities, the Department 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 electronic form. To request such services or copies in an alternate format, please call or write:

Carol Gomez

CDPH Office of Health Equity

P.O. Box 997377, MS 0022

Sacramento, CA 95899-7377

916-552-9849

Carol.Gomez@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.

To accommodate people with chemical sensitivity, please refrain from wearing heavily scented products to OHE-AC meetings.

An electronic copy of this agenda can be found at <http://www.cdph.ca.gov/programs/Pages/OHEAdvisoryCommitteeMeetingMaterials.aspx>.