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Director & State Health Officer

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR.
Governor

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

Tuesday, September 30, 2014 9:00 a.m. – 12:00 p.m.

Pursuant to Government Code section 11123, subdivision (b), members of the Committee will be attending this meeting from the following teleconference locations. Members of the public are welcome to attend from these locations as well.

Locations:

The California Endowment, 1414 K Street, Suite 500, Sacramento CA 95814

Urban Habitat, 1212 Broadway, Suite 500, Oakland, CA 94612

Health Equity Institute, San Francisco State University, 1900 Holloway Ave., HSS Bldg. Room 359 (Third Floor), San Francisco, CA 94132. If driving, the nearest public parking garage is named Lot 20.

The UC Merced building, 550 E. Shaw Ave., Ste. 215, First 5 Fresno County Office, Large Conference Room (Second Floor), Fresno, CA 93710

Seven Generations Child and Family Services, United American Indian Involvement, Inc., Dakota Room (Ground Floor), 1125 West 6th Street, Los Angeles, CA 90017. Validated parking is on 5th floor behind the building.

Call-in Number: 312-470-7394 or 800-779-1749 | Participant Passcode: Equity

9:00 – 9:10

Welcome and California Department of Public Health (CDPH) Update

Ron Chapman, MD, MPH, CDPH Director

9:10 – 10:00

Convene Meeting and Welcome | Roll Call | Agenda Review | Logistics

Sandi Galvez, MSW, OHE Advisory Committee

- September 30, 2014 Agenda
- May 12 and 13, Meeting Minutes
- Public Comment
- Vote
- Bylaws Consideration
- Public Comment
- Vote
- Staggered Membership Terms – Preparation for Phasing Membership
- Public Comment
- Vote

10:00 – 10:40

OHE Updates

Jahmal Miller, MHA, OHE Deputy Director

Tamu Nolfo, PhD, OHE Special Consultant

Aimee C. Sisson, MD, MPH, OHE Public Health Medical Officer

- Major activities of OHE since the May 2014 Advisory Committee meeting
- Statewide Plan to Promote Health and Mental Health Equity process developments
- California Reducing Disparities Project Strategic Plan to Reduce Mental Health Disparities process developments
- Discussion
- Public Comment

10:40 – 11:00

Health in All Policies (HiAP) Task Force Update

Julia Caplan, MPP, MPH, Program Director, Public Health Institute, HiAP Task Force

Linda Wheaton, Assistant Director, Intergovernmental Affairs, California Department of Housing & Community Development, HiAP Task Force Member and OHE Advisory Committee Member

- Major activities of the HiAP Task Force since the May 2014 Advisory Committee meeting
- Discussion
- Public Comment

11:00 – 11:20

California Department of Health Care Services (DHCS) Update

Neal D. Kohatsu, MD, MPH, DHCS Medical Director and OHE Advisory Committee Member

- DHCS Inter-Agency Agreement Updates
- Fact Sheets: Health Disparities in the Medi-Cal Population
- Discussion
- Public Comment

11:20 – 11:50

Future Direction of the OHE Advisory Committee

Tamu Nolfo, PhD, OHE Special Consultant

Sandi Galvez, MSW, OHE Advisory Committee Chair

- Themes from Advisory Committee interviews
- Planning for the December Advisory Committee Meeting
- Discussion
- Public Comment

11:50 – 12:00

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

Sandi Galvez, MSW, OHE Advisory Committee Chair

12:00

Closing Comments and Adjournment

Sandi Galvez, MSW, OHE Advisory Committee Chair

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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 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:

Tamu Nolfo

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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.

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://cdphinternet/programs/Pages/AdvisoryCommittee.aspx>