



March 8, 2019

**Meeting:** CCLHO Health Equity Committee Meeting

**Date:** Wednesday, March 20, 2019

**Time:** 11:00 am to 1:00 pm

**Location:** California Department of Public Health (CDPH)  
1615 Capitol Avenue, Room 73.776 (Directors conference room),  
Sacramento, CA 95814

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Health Equity Committee Meeting in person and through WebEx. See below for details. 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 Health Equity Ad Hoc Committee meetings in person, teleconference or via WebEx. See below for details.

1. **IN PERSON:** Two parking lots are open on K Street between 15<sup>th</sup> and 16<sup>th</sup> Streets. Please note that prior approval is required for Health Officer travel reimbursement. Please also allow time to check in with security.

**NOTE:** *Non-CDPH staff must check in with security and be escorted to the meeting room. If you plan to attend in person, please RSVP at least one day prior by emailing the CCLHO mailbox at [CCLHO@cdph.ca.gov](mailto:CCLHO@cdph.ca.gov).*

2. **TELECONFERENCE INTO THE MEETING:**  
**DIAL IN:** 1-240-454-0887  
**ACCESS CODE:** Enter Attendee access code: 924 791 171  
**To "MUTE" OR "UNMUTE" your phone, PRESS \*6**
3. **WEBEX:** By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.  
**[LINK TO ACCESS THE WEBEX](#)**

If at any point you have difficulty using WebEx, please use the support link provided in the meeting invite.

Agendas for the CCLHO Health Equity Ad Hoc Committee meetings are posted on the **[CCLHO Health Equity Committee Website](#)**.

## CCLHO HEALTH EQUITY COMMITTEE AGENDA

### 11:00 am Welcome and Introductions

*Muntu Davis, MD, MPH, Health Officer, Los Angeles; and Matt Willis, MD, MPH, Health Officer Marin; Committee Co-Chairs*

- Introductions
- Meeting Minutes
  - **Action Item: Approval of Prior Meeting Minutes (2/20/19)**
  - Discussion
  - Public Comment
  - Vote
- Consent agenda (**action required**)
  - **Action item: SB 29/AB 4 (Lara) – Medical eligibility**
  - **Action item: SB 36 (Hertzberg) – Pre-trial risk assessment tool**
  - **Action item: SB 18 (Skinner) – Keep Californians housed**
  - **Action item: SB 50 (Weiner) - Planning and zoning: housing development: equitable communities incentive**
  - **Action item: SCA 1 (Allen) – Public Housing projects**
  - Discussion
  - Public Comment
  - Vote

### 11:20 am Equity Stakeholder and Liaison Updates

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

- *Health Officers Association of California: Kat DeBurgh, MPH, Executive Director*
- *Melissa Jones, Bay Area Regional Inequities Initiative (BARHII)*
- *CDPH Office of Health Equity*
- *CCLHO Maternal Child and Adolescent Health Ad Hoc Committee*
- *Other Stakeholders*
  - Discussion
  - Public Comment

### 11:45 pm Health Equity Legislative Discussion

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

*Muntu Davis, MD, MPH, Health Officer, Los Angeles; and Matt Willis, MD, MPH, Health Officer Marin, Committee Co-Chairs*

- Priority topics for 2019 legislation
  - Housing, Economic Security, Immigrant health
- **Action item: SB 38 (Hill) - Flavored tobacco products**
  - Discussion
  - Public Comment
  - Vote
- **Action item: SB 160 (Jackson) - Emergency services: cultural competence**
  - Discussion
  - Public Comment
  - Vote
- **Action item: AB 125 (McCarty) - Action item: AB 125 (McCarty) Early Childhood Education reimbursement rates**
  - Discussion

# CCLHO HEALTH EQUITY COMMITTEE AGENDA

- Public Comment
- Vote
- **Action item: AB 882- Termination of employment: drug testing: MAT**
  - Discussion
  - Public Comment
  - Vote
- **Action item: AB 556 Outdoor experiences: community access programs**
  - Discussion
  - Public Comment
  - Vote

## 12:45 pm Topics for Discussion at Future Meetings

*Muntu Davis, MD, MPH, and Matt Willis, MD, MPH; Committee Co-Chairs*

- Discussion
- Public Comment

## 12:55 pm Public Comment for Items Not on the Agenda

## 1:00 pm Adjourn

### Additional Meeting Locations:

City of Long Beach Public Health  
2525 Grand Avenue, Suite 280  
Long Beach, CA 90815

Tuolumne County Public Health  
20111 Cedar Road North  
Sonora, CA 95370

Los Angeles County Public Health Department  
313 North Figueroa Street Suite 801  
Los Angeles, CA 90012

Stanislaus County Health Services Agency  
820 Scenic Drive, Room 48  
Modesto, CA 95350

San Francisco Department of Public Health  
101 Grove Street, Room 318  
San Francisco, CA 94102

Marin County Health and Human Services  
Office of the Public Health Officer  
3240 Kerner Boulevard  
San Rafael, CA 94903

### CCLHO Health Equity Committee Co-Chairs

Muntu Davis, MD, MPH, Los Angeles

Matthew Willis, MD, MPH, Marin

### State Liaisons

Karen Smith, MD, MPH, Director & State Public Health Officer, CDPH

Susan Fanelli, Chief Deputy Director, Policy and Programs, CDPH

Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health (CFH), CDPH

Mónica Morales, Deputy Director, Center for Chronic Disease Control & Health Promotion, CDPH

Mark Starr, DVM, MPVM, Deputy Director, Center for Environmental Health

Gil Chavez, MD, MPH, Deputy Director, Center for Infectious Disease

James Greene, MD, MS, Deputy Director, Center for Health Statistics and Informatics

Dana E. Moore, MPH, CPH, Acting Deputy Director, Office of Health Equity

Monica Wagoner, Deputy Director, Office of Legislative and Governmental Affairs

### **Other Stakeholders**

Kat DeBurgh, HOAC

Melissa Jones, BARHII

### **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)**

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](mailto: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.*