



March 20, 2023

Meeting: CCLHO Health Equity Committee Meeting

Date: March 30, 2023

Time: 11:00 am to 1:00 pm

Location: Napa County Health & Human Services Agency
2751 Napa Valley Corporate Dr. Bldg A
Napa, CA 94558

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 Microsoft Teams. 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 Committee meetings in-person and via Microsoft Teams. See below for details.

- 1. TELECONFERENCE INTO THE MEETING:**
DIAL IN: 1-916-306-8051
ACCESS CODE: Enter Attendee access code: 695 456 655#
To "MUTE" OR "UNMUTE" your phone, PRESS *6
- 2. WEBEX:** By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.
MICROSOFT TEAMS

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 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 Christine Wu, MD, MPH, Health Officer, Napa County; Committee Co-Chairs

- Introductions
- **Action Item: Minutes – Oct. '22**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: CCLHO Health Equity Leg Analysis Tool review**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: AB 271 – Homeless Death Review Committees**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: AB 367 - Sentencing enhancements for controlled substances**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: AB 437 - State government: equity**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: AB 412 – Hospital Emergency Loan Program**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: SB 616 – Paid sick days: accrual and use**
 - Discussion
 - Public Comment
 - Vote
- **Action Item: AB-1168 Emergency medical services (EMS): prehospital EMS**
 - Discussion
 - Public Comment
 - Vote

12:15 pm Equity Stakeholder and Liaison Updates

- *Asian American, Native Hawaiian, and Pacific Islander (AANHPI)*
- *Public Health Alliance of Southern California (PHASC)*
- *External Affairs & Tribal Liaison, CHHS*
- *Other Stakeholders*
 - Discussion
 - Public Comment

12:35 pm Legislative Stakeholder Updates

Kat DeBurgh, MPH, Executive Director, Health Officers Association of California (HOAC)

- Discussion
- Public Comment

12:45 pm Topics for Discussion at Future Meetings

Muntu Davis, MD, MPH, Health Officer, Los Angeles; Christine Wu, MD, MPH, Health Officer, Napa County; Committee Co-Chairs

- Discussion
- Public Comment

12:57 pm Public Comment for Items Not on the Agenda

1:00 pm Adjourn

Additional Meeting Locations:

City of Long Beach
2525 Grand Avenue, #280
Long Beach, CA 90815

County of Mendocino Public Health
1120 S. Dora Street, Room 102
Ukiah, CA 95482

Mariposa County Public Health
5362 Lemee Lane, HHSA Building, Catheys Valley Room
Mariposa, CA 95338

CCLHO Health Equity Committee Co-Chairs

Muntu Davis, MD, MPH, Los Angeles

Christine Wu, MD, MPH, Napa

CDPH Liaisons

Tomas Aragon, MD, DrPH, State Public Health Officer and Director, CDPH
 Rita Nguyen, MD, Assistant State Public Health Officer, CDPH
 Susan Fanelli, Chief Deputy Director, Policy and Program, CDPH
 Christine Siador, Assistant Director, CDPH
 Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health (CFH), CDPH
 Teri Canale-Dalman, Deputy Director, Center for Healthy Communities, CDPH
 Mark Starr, DVM, MPVM, Deputy Director, Center for Environmental Health, CDPH
 Erica Pan, MD, MPH, Deputy Director, Center for Infectious Disease, CDPH
 Dana Moore, Deputy Director, Center for Health Statistics and Informatics
 Rohan Radhakrishna, MD, MPH, Deputy Director, Office of Health Equity, CDPH
 Maral Farsi, Deputy Director, Office of Legislative and Governmental Affairs, CDPH

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)

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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.