



February 8, 2018

Meeting: CCLHO Health Equity Committee Meeting

Date: Wednesday, February 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 15th and 16th 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.*

2. **TELECONFERENCE INTO THE MEETING:**

DIAL IN: 1-240-454-0887

ACCESS CODE: Enter Attendee access code: 921 576 252

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 (9/5/18)**
 - Discussion
 - Public Comment
 - Vote
- Follow up Items
 - Discussion
 - Public Comment

11:10 am Office of Health Equity Update, California Department of Public Health (CDPH)

Office of Health Equity, *Dana Moore, MPH, CPH, Acting Deputy Director, CDPH*

- Strategic planning
- Deputy Director
 - Discussion
 - Public Comment

11:30 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)*
- *California Surgeon General – Dr. Nadine Burke-Harris*
- *Other Stakeholders*
 - Discussion
 - Public Comment

12:00 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 29 (Lara) – Medical eligibility**
 - Discussion
 - Public Comment
 - Vote
- **Action item: SB 36 (Hertzberg) – Pre-trial risk assessment tool**
 - Discussion
 - Public Comment
 - Vote
- **Action item: AB 125 (McCarty) – Early Childhood Education reimbursement rates**
 - Discussion
 - Public Comment
 - Vote

CCLHO HEALTH EQUITY COMMITTEE AGENDA

- **Action item: SCA 1 (Allen) – Public Housing projects**
 - Discussion
 - Public Comment
 - Vote
- **Action item: SB 50 (Weiner) - Planning and zoning: housing development: equitable communities incentive**
 - Discussion
 - Public Comment
 - Vote
- **Action item: SB 18 (Skinner) – Keep Californians housed**
 - Discussion
 - Public Comment
 - Vote
- **Action item: SB 160 (Jackson) - Emergency services: cultural competence**
 - Discussion
 - Public Comment
 - Vote

12:50 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

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

Napa County Health and Human Services Agency
Office of the Health Officer
2751 Napa Valley Corporate Drive, Building B
Napa, CA 94558

County of Marin
Department of Health and Human Services
Office of the Public Health Officer
3240 Kerner Blvd.
San Rafael, CA 94901

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

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.