**Office of Health Equity (OHE) Advisory Committee Meeting**

**Notice and Agenda**

**Thursday, May 18, 2017**

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.

**Conference Line Call in number:** 888-431-3632 **Confirmation Number:** 6201799

Note: If you have any technical issues with conference line, please call 916-524-5895

**10:00 a.m. – 10:30 a.m. (phone lines open)**

**Convene Meeting and Welcome | Roll Call | Agenda Review | Meeting Minutes**

Dalila Butler, MPH, OHE Advisory Committee Chair

* Welcome and Introductions
* May 18, 2017 Agenda
* Report from the Chair
* February 6, 2017, Meeting Minutes
* Public Comment
* Vote

**10:30 a.m. – 11:10 a.m. (phone lines open)**

**Policy Landscape**

*Purpose: Provide a brief overview of key policy initiatives and legislation with health equity implications for immigrants, migrants and refugees in California.*

Ronald Coleman, Director of Government Affairs, California Immigrant Policy Center

* Presentation
* Discussion
* Public Comment

**11:10 a.m. – 12:00 p.m. (phone lines open)**

**Communities: The View from the Grassroots**

*Purpose: Learn what non-profit and advocacy organizations are seeing in the immigrant, migrant, and refugee communities that they serve, and how they are responding. Identify partnership opportunities and recommendations.*

Jae Maldonado, MPA, Executive Director, Street Level Health

Joseph Villela, Policy Director, Coalition for Humane Immigrant Rights of Los Angeles

Rachel Vizcarra, Programs Coordinator, United Farm Workers Foundation

Nkauj Iab Yang, California Director of Programs and Policy, Southeast Asia Resource Action Center

* Roundtable Discussion
* Public Comment

**12:00 p.m. – 12:30 p.m. (phone lines close)**

**Lunch (generously provided to all meeting attendees by Sierra Health Foundation)**

**12:30 p.m. – 1:10 p.m. (phone lines open)**

**Portrait of Promise: The California Statewide Plan to Promote Health and Mental Health Equity**

**Implementation Update**

*Purpose: Provide accountability on implementation of Portrait of Promise, with a focus on Assessment Goal AC1.1: Identify how local communities are currently mobilizing to address the social determinants of health and how they are measuring their efforts toward progress. In partnership with the University of California, Berkeley, this goal has been initiated through intensive research by a team of public health graduate students serving their field placement with the Office of Health Equity. They will share their findings, highlighting the implications for immigrants, migrants, and refugees in California.*

Melissa Brown, Graduate Student, University of California, Berkeley, School of Public Health

Gladis Chavez, Graduate Student, University of California, Berkeley, School of Public Health

Isabel Rangel Ramirez, Graduate Student, University of California, Berkeley, School of Public Health

Astrid Zamora, Graduate Student, University of California, Berkeley, School of Public Health

* Presentation
* Discussion
* Public Comment

**1:10 - 2:00 p.m. (phone lines close)**

**The Health Field: California Department of Public Health (CDPH) and Local Health Departments**

*Purpose: Learn what California’s local health departments are seeing and how CDPH is responding through its 200+ centers, offices, and programs to the changing climate for immigrants, migrants and refugees in California. Dialogue with CDPH and BARHII leadership on their current challenges and opportunities in this climate.*

Claudia Crist, RN, FACHE, Chief Deputy Director, Policy and Programs, CDPH

Melissa Jones, MPA, Executive Director, Bay Area Regional Health Inequities Initiative (BARHII)

Jahmal Miller, MHA, OHE Deputy Director, CDPH

* Roundtable Discussion
* Public Comment

**2:00 p.m. - 2:10 p.m. (phone lines close)**

**Break**

**2:10 p.m. – 3:00 p.m. (phone lines open)**

**Health Partners: The Broader State Response**

*Purpose: Learn how state offices, agencies and departments outside of CDPH are responding to the changing climate for immigrants, migrants and refugees in California. Dialogue with this leadership on their current challenges and opportunities in this climate.*

Veronica Aguila, EdD, Director, California Department of Education, English Language Learner Support Division

Dan Torres, Director, Governor's Office of Immigrant Integration

Jennifer Hernandez, Associate Secretary for Farmworker and Immigrant Services, California Labor and Workforce Development Agency

* Roundtable Discussion
* Public Comment

**3:00 p.m. – 3:30 p.m. (phone lines open)**

**Recommendations to the State**

*Purpose: Make recommendations to the state on how to best meet the systemic, institutional or programmatic challenges confronted by immigrants, migrants and refugees in California.*

Dalila Butler, MPH, OHE Advisory Committee Chair

* Discussion
* Public Comment

**3:30 p.m. - 3:50 p.m. (phone lines open)**

**Planning for the September 28, 2017, OHE Advisory Committee Meeting**

Dalila Butler, MPH, OHE Advisory Committee Chair

Tamu Nolfo, PhD, OHE Sr. Project Manager

* Discussion
* Public Comment

**3:50 p.m. – 4:00 p.m. (phone lines open)**

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

Dalila Butler, MPH, OHE Advisory Committee Chair

**4:00 p.m. Closing Comments and Adjournment (phone lines close)**

Dalila Butler, MPH, 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 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.

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California Relay 711/1-800-735-2929

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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>.