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

**Notice and Agenda**

**Thursday, September 28, 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 this meeting.

**Location:**

Recreation Center, 630 Drake Ave., Sausalito/Marin City, CA 94965

Participants are encouraged to carpool. Onsite parking is limited.

**10:00 a.m. – 11:00 a.m.**

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

Aaron Fox, MPM, OHE Advisory Committee Vice Chair

Monique Brown, General Manager, Marin City Community Services District

* Welcome and Introductions
* September 28, 2017 Agenda
* May 18, 2017, Meeting Minutes
* Public Comment
* Vote
* Immigration Brief

**11:00 a.m. – 11:45 a.m.**

**Marin City Landscape**

*Purpose: Provide a brief overview of the social determinants of health data and trends facing Marin County, CA, highlighting the implications for Marin City’s residents.*

Matt Willis, MD, MPH, Public Health Officer, County of Marin

JayVon Muhammad,  Chief Executive Officer, Marin City Health and Wellness Center

* Culture of Health Video (Link to video [here](https://www.youtube.com/watch?v=BerUB646ugY):)
* Presentation
* Discussion
* Public Comment

**11:45 a.m. – 12:30 p.m.**

**Community Showcase and Lunch (generously provided to all meeting attendees by Marin Community Foundation)**

**12:30 p.m. – 1:20 p.m.**

**Small Group Sessions/”Table Talks”: Social Determinants of Health in Marin City**

*Purpose: Provide an opportunity for all meeting participants to engage in conversation together in small groups, with the goal of identifying the key policies, programs and practices that could alleviate challenges to health equity in Marin City and recommendations for how the state, Advisory Committee, and other partners could support local efforts.*

* *Early Childhood Development and Education*
* *Housing, Parks, and Related Built Environment Needs*
* *Income Security*
* *Infrastructure: Mobilizing, Connecting and Synergizing Efforts through Collective Impact*

**1:20 - 2:00 p.m.**

**Report Out from Small Group Sessions**

*Purpose: Share highlights from the small group sessions, for the benefit of of participants in the other small group sessions, and to ensure compliance of the Bagley-Keene Open Meeting Act.*

Aaron Fox, MPM, OHE Advisory Committee Vice Chair

* Small Group Report Outs
* Public Comment

**2:00 p.m. - 2:50 p.m.**

**Connecting Local and State Efforts**

*Purpose: Building on the themes and recommendations that have emerged over the course of the meeting, explore how local and state efforts can be best aligned for maximum impact.*

Karen Smith, MD, MPH, Director and State Public Health Officer, California Department of Public Health

* Roundtable Discussion
* Public Comment

**2:50 p.m. – 3:00 p.m.**

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

Aaron Fox, MPM, OHE Advisory Committee Vice Chair

**3:00 p.m. Closing Comments and Adjournment**

Aaron Fox, MPM, OHE Advisory Committee Vice 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.

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:

Carol Gomez

CDPH Office of Health Equity

P.O. Box 997377, MS 0022

Sacramento, CA 95899-7377

916-552-9849

[Carol.Gomez@cdph.ca.gov](mailto:Carol.Gomez@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.

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 https://www.cdph.ca.gov/Programs/OHE/Pages/OHEAdvisoryCommittee.aspx