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

**Notice and Agenda**

**December 14, 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: 800-288-9626 Confirmation Number: 437981**

**Webex Information:** [https://cdph-meetings.webex.com/cdph-meetings/](https://cdph-meetings.webex.com/cdph-meetings/j.php?MTID=mca2261754c8f96865b8255eded96d4f0)

**Meeting Number: 856 956 493 Password: Welcome**

Note: If you have any technical issues with the conference line or webinar, 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
* December 14, 2017, Agenda
* Advisory Committee Member Report Outs
* September 28, 2017, Meeting Minutes
* Public Comment
* Vote

**10:30 a.m. – 11:20 a.m. (phone lines open)**

**Learnings and Recommendations from Marin City**

*Purpose: Revisit the learnings and recommendations from the 09/28/17 OHE Advisory Committee meeting in Marin City, California. Explore which recommendations to prioritize and pursue.*

Jo-Ann Julien, MEd, OHE Advisory Committee Vice Chair

Michael Witte, MD, OHE Advisory Committee Member

* Roundtable Discussion
* Public Comment

**11:20 a.m. – 12:20 p.m. (phone lines open)**

**Look Back, Look Ahead: Successes and Opportunities on the Issues of Housing, Immigration and Rural Health and Mental Health Equity**

*Purpose: Revisit the recommendations from the 2/8/17 and 5/18/17 OHE Advisory Committee meetings to account for how action has proceeded on those recommendations and to consider whether there are remaining or new recommendations to prioritize and pursue. Provide highlights and recommendations from the 10/26/17 forum in Redding, California. Generate additional recommendations for furthering health and mental health equity in the rural regions of the state, and identify which to prioritize and pursue.*

Linda Wheaton, MURP, AICP, OHE Advisory Committee Member

Donnell Ewert, MPH, OHE Advisory Committee Member

Tamu Nolfo, PhD, OHE Sr. Project Manager

Dalila Butler, MPH, OHE Advisory Committee Chair

* Presentation and Video Clip
* Roundtable Discussion
* Public Comment

**12:20 p.m. – 1:00 p.m. (phone lines close)**

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

**1:00 - 2:30 p.m. (phone lines open)**

**The Office of Health Equity: Celebrating 5 Years and Preparing for the Next Chapter**

*Purpose: Learn about the creation and original vision of the Office of Health Equity and important developments in OHE’s staffing, budget, and major initiatives. Provide advice and problem-solve to address challenges, and explore collaborative opportunities with the OHE Advisory Committee or other partners in fulfillment of Portrait of Promise: The California Statewide Plan to Promote Health and Mental Health Equity and OHE’s other mandates.*

Jahmal Miller, MHA, OHE Deputy Director

Tamu Nolfo, PhD, OHE Sr. Project Manager

* Presentation
* Roundtable Discussion
* Public Comment

**2:30 p.m. – 2:50 p.m. (phone lines close)**

**Break and Celebration of Retiring OHE Advisory Committee Member Álvaro Garza, MD, MPH**

**2:50 p.m. – 3:50 p.m. (phone lines open)**

**Setting the OHE Advisory Committee Agenda for 2018**

*Purpose: Synthesize the opportunities explored over the course of the meeting to determine how the OHE Advisory Committee would like to plan its meetings and prioritize its goals for the coming year.*

Dalila Butler, MPH, OHE Advisory Committee Chair

* Roundtable 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.

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:

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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 <http://www.cdph.ca.gov/programs/Pages/OHEAdvisoryCommitteeMeetingMaterials.aspx>.