OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE (AC) MEETING
NOTICE AND AGENDA
February 13, 2018

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: 800-230-1951 Confirmation Number: 444386
Note: If you have any technical issues with the 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
Aaron Fox, MPM, OHE Advisory Committee Vice Chair
• Welcome and Introductions
• February 13, 2018, Agenda
• Advisory Committee Vice Chair Report Out: The Federal Tax Bill and Its Impact on Health in California
• December 14, 2017, Meeting Minutes
• Public Comment
• Vote

10:30 a.m. – 12:30 p.m. (phone lines open)
Sustaining the Vision for Health Equity in California
Purpose: Learn from and engage in a conversation with the CDPH Director and State Health Officer about the department’s fiscal landscape and priorities for 2018. Receive updates from the recently formed OHE-AC Sustainability Sub-Committee, including proposed guidance for OHE-AC goal-setting. Get an analysis of the OHE-AC survey results and highlights from the new matrix that captures the OHE-AC recommendations.
Karen Smith, MD, MPH, CDPH Director and State Health Officer
Sarah de Guia, JD, OHE-AC Sustainability Sub-Committee Chair
Tamu Nolfo, PhD, OHE Sr. Project Manager
• Presentation
• Discussion
• Public Comment
12:30 p.m. – 1:30 p.m. (phone lines close)

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

Attendees are asked to meet in small groups to de-brief the previous session by sharing reactions, reflections, insights, and ideas.

1:30 – 3:30 p.m. (phone lines open)

Small Group Report Outs and Priority Setting with OHE Deputy Director

Purpose: Educate those who were not in the small groups on the highlights and any key conclusions or recommendations; Per Bagley-Keene Open Meeting Act compliance, provide a public record of the small group discussions. Engage with outgoing OHE Deputy Director, Jahmal Miller, to synthesize the opportunities explored over the course of the meeting to determine how the OHE-AC would like to plan its meetings and prioritize its goals for the coming year.

Jahmal Miller, MHA, OHE Deputy Director
Sarah de Guia, JD, OHE-AC Sustainability Sub-Committee Chair
Tamu Nolfo, PhD, OHE Sr. Project Manager

- Report Outs
- Presentation
- Discussion/Prioritization Exercise
- Public Comment

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

Nominations for OHE-AC Chair and Vice Chair: Nominate self or others for the leadership elections, which will be held at the May 3, 2018 meeting.

Dalila Butler, MPH, OHE Advisory Committee Chair

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:

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

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://cdph.ca.gov/Programs/OHE/CDPH%20Document%20Library/2018-02-13%20AC%20meeting%20agenda%20-%20FINAL-ADA.pdf