

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

THURSDAY FEBRUARY 14, 2019

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE (AC) MEETING

NOTICE AND AGENDA

THURSDAY FEBRUARY 14, 2019

Members of the OHE Advisory Committee will be attending this meeting from the following location:

Location: Sierra Health Foundation

1321 Garden Highway, Sacramento, CA 95833

Members of the public are also encouraged to attend or call in to this meeting.

Participants are encouraged to carpool. Onsite parking is limited.

Conference Line Call in number: 800-230-1093 Confirmation Number: 463745

Note: If you have any technical issues with the conference line, please call 916-204-1829

Webinar: Important: Please use the above number for audio—

<https://cdph-conf.webex.com/cdph-conf/j.php?MTID=mc17812520b5185a3604e553f2b68ec20>

Event number: 922 469 893 password: OHE2019

9:30 a.m. – 9:45 a.m. (phone lines open)

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

Sarah De Guia, JD, Advisory Committee Co-Chair

Manel Kappagoda, JD, Advisory Committee Co-Chair

- Welcome and Introductions
- February 14, 2019, Agenda
- December 6 & 7, 2018, Meeting Minutes
- Public Comment
- Vote
- January 14, 2019 OHE-AC Agenda Setting Subcommittee Minutes
- Public Comment
- Vote

9:45 a.m. – 11:15 a.m.

OHE Operations and Administration Update

Purpose: To provide the Advisory Committee members a regular update on the business operations of OHE, including OHE strategic planning and CDPH strategic planning updates, reorganization of the Administration Unit, general budget and financial sustainability update, and updates on the recruitment of a Deputy Director.

Dana Moore, OHE Assistant Deputy Director/Acting Deputy Director (NOTE: Subject to change)

- Presentation

- Discussion
- Public Comment

11:15 a.m. – 11:45 a.m.

OHE AC Membership Recruitment

Purpose: To provide the Advisory Committee members an update on the status of the members with term limits in 2019, current gaps with existing members and gaps after current members term out, the membership recruitment process and timeline, applications in the queue, and how the AC members can assist with the outreach and recruitment process.

Dana Moore, OHE Assistant Deputy Director/Acting Deputy Director (NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

11:45 p.m. – 12:45 p.m.

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

12:45 p.m. – 1:45 p.m.

Panel: Local Public Health and Community Representatives

Purpose: Local health departments and community partners discuss key health equity legislation at the local level and thoughts on the Governor's budget. This was requested by the AC members at the December 2018 meeting.

Dr. Robert Oldham, President, California Conference of Local Health Officers (NOTE: Subject to change)

Latino Coalition for a Healthy California (Presenters TBD)

Flojaune G. Coffey, PhD, MPH, Senior Director of Policy, Public Health Advocates

- Presentation
- Discussion
- Public Comment

1:45 p.m. – 2:15 p.m.

Presentation: CDPH Program Presentation

Purpose: A short presentation from a CDPH program that is focusing on health equity will be highlighted at each meeting. This quarter will be a presentation on the California Perinatal Health Equity Program-Black Infant Health Program in the Maternal, Child and Adolescent Health Division of CDPH.

Leslie Kowalewski, Division Chief, Maternal, Child, and Adolescent Health, CDPH

- Presentation
- Discussion

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

THURSDAY FEBRUARY 14, 2019

- Public Comment

2:15 p.m. – 3:45 p.m.

Updates from the OHE Units

Purpose: Receive snapshots of the most important work OHE is currently pursuing, including updates on Portrait of Promise, the Healthy Communities Data and Indicators Project, the Health in All Policies Task Force, the Climate Change and Health Equity Program, the Government Alliance on Race and Equity Capitol Cohort, and the California Reducing Disparities Project. Emphasis will be on upcoming short and medium term work where the Advisory Committee members can provide input, in addition to a few high level updates of work or achievements that have happened in the last three months. Note that these are report-outs only. Discussion and Public Comment will occur as part of the end of the session.

Marina Castillo-Augusto, MS, Chief, OHE Community Development

Solange Gould, DrPH, MPH, Chief, OHE Health Equity Policy and Planning Unit

Peter Oh, PhD, Chief, OHE Health Research and Statistics Unit and Engagement Unit

- Presentation
- Discussion
- Public Comment

3:45 p.m. – 4:00 p.m.

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

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

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.

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

THURSDAY FEBRUARY 14, 2019

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>