

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

WEDNESDAY SEPTEMBER 11, 2019

NOTICE AND AGENDA (UPDATED AUGUST 29, 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) 230-1059 **Confirmation Number:** 470732

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

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

<https://cdph-conf.webex.com/cdph-conf/j.php?MTID=m6c6f742cd22026670ee3c82aa40dfb15>

Event number: 929 245 111 password: OHESeptember

9:00 a.m. – 9:30 a.m. (phone lines open)

Convene Meeting and Welcome | Roll Call | Agenda Review |

Sarah De Guia, JD, Advisory Committee Co-Chair

Manel Kappagoda, JD, Advisory Committee Co-Chair

- Welcome and Introductions
- September 11, 2019, Agenda
- February 14, 2019, Meeting Minutes
- Public Comment
- Vote
- March 29, 2019, OHE-AC Agenda Setting Subcommittee Minutes
- Public Comment
- Vote
- May 15, 2019, Meeting Minutes
- Public Comment
- Vote
- July 24, 2019, OHE-AC Agenda Setting Subcommittee Minutes
- Public Comment
- Vote

9:30 a.m. – 10:00 a.m.

OHE Operations and Administration Update

Purpose: To provide the Advisory Committee members a regular update on the business operations of OHE.

Kimberly Knifong, MBA, Chief, Business Operations Unit (NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

10:00 a.m. – 10:30 a.m. Advisory Committee Bylaws Update

Purpose: To engage the Advisory Committee members in a discussion about updating the bylaws, including discussion of the process and identification of a subcommittee to help update the bylaws. This will also include a discussion for recommendations from OHE staff and leadership of what needs to be addressed in the updated bylaws and the timeline and process for updating the bylaws.

Kimberly Knifong, MBA, Chief, Business Operations Unit (NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

10:30- 11:00 OHE AC Membership Recruitment and Update

Purpose: To provide the Advisory Committee members an update on the membership recruitment process, timeline, and applications in the queue.

Amy Zhang, Special Assistant to the Acting Director/Chief Deputy Director (NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

11:00 p.m. – 12:30 p.m. Facilitated Discussion: Lesbian, Bisexual, Queer, and Transwomen's Health Equity Initiative

Purpose: To get input from Advisory Committee members on the proposed Gender Health Equity Unit and the Lesbian, Bisexual, Queer, and Transwomen's Health Equity Initiative

Solange Gould, DrPH, MPH, Chief, OHE Health Equity Policy and Planning Unit (NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

12:30 p.m. – 1:15 p.m. Lunch and Presentation of Certificates

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

Dr. Charity Dean, MD, MPH, Acting State Health Officer, Assistant Director, California Department of Public Health

1:15 p.m.-1:45 p.m. Listening Tour Recap: Learnings from Fresno

Purpose: To discuss what Advisory Committee members and OHE staff learned from the community in Fresno, and how we used this information in our work.

Solange Gould, DrPH, MPH, Chief, OHE Health Equity Policy and Planning Unit (NOTE: Subject to change)

1:45 p.m. – 3:15 p.m. Updates from the three OHE Program Units

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

WEDNESDAY SEPTEMBER 11, 2019

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 CDPH Racial and Health Equity Initiative, and the California Reducing Disparities Project. 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 and Engagement Unit

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

Peter Oh, MPH, DrPH, Chief, OHE Health Research and Statistics Unit (NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

3:15 p.m. – 3:30 p.m. Debrief | Public Comment Period/Public Comment for Items Not on the Agenda

3:30 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:

Noralee Cole
CDPH Office of Health Equity
P.O. Box 997377, MS 0022
Sacramento, CA 95899-7377
916-324-9261
Noralee.Cole@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>