OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING
THURSDAY, MAY 3, 2018

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE (AC) MEETING
NOTICE AND AGENDA
May 3, 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) 230-1766  Confirmation Number: 448307
WebEx Meeting Link: https://cdph-conf.webex.com/cdph-conf/k2/j.php?MTID=tec5fa17803fd080208eaab11b56fcdbb
Session number: 928 022 319 Meeting password: welcome
Please use the conference line number above for the webinar
Note: If you have any technical issues with the conference line, please call 916-524-5895

10:00 a.m. – 10:40 a.m. (phone lines open)
Convene Meeting and Welcome | Roll Call | Agenda Review | Meeting Minutes

Tamu Nolfo, PhD, OHE Sr. Project Manager
- Welcome and Introductions
- May 3, 2018, Agenda
- February 13, 2018, Meeting Minutes
- Public Comment
- Vote
- March 20, 2018, OHE-AC Sustainability Subcommittee Minutes
- Public Comment
- Vote
- Elections for Chair and Vice Chair
- Public Comment
- Vote

10:40 a.m. – 11:45 a.m.
“The Fierce Urgency of Now” and the Formation of The Black Health Agenda

Purpose: With a nod to the 50-year commemoration of the assassination of Dr. Martin Luther King, Jr., provide an opportunity to discuss the health equity movement in the context of the shifting policies and narrative that are disproportionately impacting the Black community. Highlights to include take-aways from Equity Summit 2018, the annual conference of the Association of Black Foundation Executives (ABFE), the State of Black Women in California
Forum, and the 2018 Black Health Agenda Policy Summit. Explore opportunities to capitalize on this momentum with the work of the Office of Health Equity.

Tamu Nolfo, PhD, OHE Sr. Project Manager

Angelo Williams, Deputy Director, California Black Health Network

- Presentation
- Discussion
- Public Comment

11:45 a.m. – 1:00 p.m.

Lunch and Honoring/Good-Bye to Tamu

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

1:00 p.m. – 1:45 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. Note that these are report-outs only. Discussion and Public Comment will occur as part of the next session.

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

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

Marina Castillo-Augusto, MS, Chief, OHE Community Development and Engagement Unit

- Presentation

1:45 p.m. – 3:10 p.m.

SWOT Analysis

Tamu Nolfo, PhD, OHE Sr. Project Manager

Jo-Ann Julien, MEd, OHE Advisory Committee Member

Purpose: One of the findings of the AC Sustainability Subcommittee is that the AC members overall could benefit from a greater understanding of the work of OHE so that they can be effective in making recommendations that support the work of the office. Short-term planning has already been conducted by OHE, so this exercise in exploring the Opportunities and Threats in the external environment and the Strengths and Weaknesses in the internal environment is designed to spur thinking for longer-term planning.

- SWOT Analysis Exercise
- Discussion
- Public Comment
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THURSDAY, MAY 3, 2018

3:10 p.m. – 3:30 p.m.
Break in Honor of Linda Wheaton

3:30 p.m. – 3:50 p.m.
Planning for the September 16, 2018, Meeting
Tamu Nolfo, PhD, OHE Sr. Project Manager
Incoming Chair

3:50 p.m. – 4:00 p.m.
Debrief | Public Comment Period/Public Comment for Items Not on the Agenda
Incoming Chair

4:00 p.m. Closing Comments and Adjournment (phone lines close)
Incoming 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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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 here: https://www.cdph.ca.gov/Programs/OHE/Pages/OHEAdvisoryCommittee.aspx