OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

WEDNESDAY, MARCH 3, 2021 9:30am-12:00 pm

NOTICE AND AGENDA

LOCATION: This meeting will be conducted remotely due to the State of Emergency that exists in California and the social distancing recommendations that are a result of the threat of COVID-19.

Please Note: The Office of Health Equity Advisory Committee (OHE AC) is holding a shorter meeting to ensure that the Advisory Committee members, many of whom are public health officials who have limited time due to COVID-19 activities, can still participate in this meeting, conduct some Advisory Committee business, and hear from the public during this busy and challenging time. The Office of Health Equity also notes that a shorter meeting may improve availability for members of the public compared to the normal 5-6 hour meetings, since everyone will be participating remotely.

Join Zoom Meeting Here

Meeting ID: 938 6283 5155

or

Find your local number here

Note: If you have any technical issues, please call 916-524-5895 or 209-518-1225.

9:30 am – 9:45 am Convene Meeting and Welcome | Roll Call | Agenda Review |

Purpose: To open the meeting, do roll call of Advisory Committee (AC) members, review the agenda and approve prior meeting minutes. (NOTE: Subject to change)
Sarah De Guia, JD, Advisory Committee Chair

- Welcome
- Roll Call
- · Review agenda
- Approve December 1 & 2, 2020 Meeting Minutes, and January 13, 2021 Subcommittee Meeting Minutes
- Discussion
- Public Comment

9:45 am - 10:15 am Presentation from CDPH Leadership

Purpose: To hear updates from the CDPH Directorate regarding the Department's activities and priorities regarding health equity, and to take questions and comments from advisory committee members and members of the public. CDPH Speaker TBD

- Discussion
- Public Comment

10:15 am-10:30 am Stakeholder presentation on Community Impacts of Pandemic and State Health Equity Metric

Purpose: To hear about the impacts of COVID-19 on the Asian Pacific Islander community and overlooked data and issues, and about needs for language and race measures to be included in the State Health Equity Metric.

Julia Liou, Chief Deputy of Administration, Asian Health Services

- Presentation
- Discussion

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WEDNESDAY, MARCH 3, 2021

9:30am-12:00 pm

Public Comment

10:30 -11:00 OHE Program Updates and Discussion

Purpose: To give Advisory Committee members a chance to ask questions or make comments on OHE Program Updates. (NOTE: Subject to change)

Speakers TBD

- Gender Health Equity Unit (GHEU) Planning Process, Jason Tescher, Chief, GHEU
- Discussion on Written OHE Program Updates
- Public Comment

11:00 am -12:00 pm 2021 Action Plan Discussion | Adjourn

Purpose: To review Advisory Committee Action Plan Survey Results, discuss constituent communities' feedback, and plan next steps for 2021.

Sarah De Guia, JD, Advisory Committee Chair

- Discussion
- Public Comment

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 email or call:

Amanda Hooker

CDPH Office of Health Equity

916-650-6457 or 505-402-7240

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California Relay 711/1-800-735-2929

Note: <u>Providing your request at least fifteen (15) business days</u> 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