

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE SUSTAINABILITY SUB-COMMITTEE MEETING

TUESDAY, MARCH 20, 2018

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE SUSTAINABILITY SUB-COMMITTEE MEETING

NOTICE AND AGENDA

TUESDAY, MARCH 20, 2018

Members of the OHE Advisory Committee
will be calling in to this sub-committee meeting from the following locations.

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

Conference Line Call in number: 888-808-6929 PIN: 5581724

Alternately, members of the public may participate from the following locations
(if applicable, check-in with security at the front desk upon arrival):

Health Services Complex, Library Room, 3851 Rosecrans Street, San Diego

Riverside City Library, 3581 Mission Inn Ave, Riverside

ChangeLab Solutions, 2201 Broadway Street, Suite 502, Oakland

California Department of Public Health (CDPH), Office of Health Equity, 1616 Capitol Avenue, Sacramento –
If planning to participate from this location, e-mail Noralee.Cole@cdph.ca.gov to RSVP so that you can be
escorted from the lobby; a photo identification will be required at the security desk.

2:00 p.m. – 2:10 p.m.

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

Sarah de Guia, JD, Sub-Committee Chair

- Welcome and Roll Call
- Review March 20, 2018 Meeting Agenda
- Review Minutes from January 22, 2018 Sub-Committee Meeting
- Public Comment
- Vote

2:10 p.m. – 2:35 p.m.

Learnings from the February 13, 2018 Advisory Committee Meeting

Purpose: Revisit the key learnings and insights from the 02/13/18 OHE Advisory Committee meeting.

Sarah de Guia, JD, Sub-Committee Chair

- Highlights from 02/13/18 Draft Staff Notes
- Each Member to Reflect on Personal Learnings and Interests or Bold Goals Moving Forward
- Discussion

- Public Comment

2:35 p.m. – 2:50 p.m.

OHE/CDPH Updates

Purpose: Discuss OHE updates on staffing, budgets, programs and planning.

Tamu Nolfo, PhD, OHE Senior Project Manager

- Report-Out
- Discussion
- Public Comment

2:50 – 3:15 p.m.

Process for Involvement in Decisions Impacting OHE

Purpose: Propose a process to provide input into OHE planning and strategic direction.

Sarah de Guia, JD, Sub-Committee Chair

- Discussion
- Public Comment
- Vote

3:15 p.m. – 3:30 p.m.

May 3, 2018 Advisory Committee Meeting Planning

Purpose: Decide how to report-out to the larger body, including any formal recommendations. Determine if and when the sub-committee will meet again, and whether there are assignments between meetings.

Sarah de Guia, JD, Sub-Committee Chair

- Discussion
- Public Comment
- Vote

3:30 p.m. Closing Comments and Adjournment (phone lines close)

Sarah de Guia, JD, Sub-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))

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

TUESDAY, MARCH 20, 2018

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 <http://www.cdph.ca.gov/programs/Pages/OHEAdvisoryCommitteeMeetingMaterials.aspx>.