

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

DAY ONE: MONDAY, DECEMBER 16, 2019, AND DAY TWO: TUESDAY, DECEMBER 17, 2019

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### NOTICE AND AGENDA

Members of the OHE Advisory Committee will be attending this meeting from the following location:  
East End Complex, 1500 Capitol Avenue, Training Rooms B and C, Sacramento, CA 95814  
Members of the public are also encouraged to attend or call in to this meeting.  
Participants are encouraged to carpool. Parking is limited.

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**Conference Line Call in number:** 877-692-8957 **Confirmation Number:** 7007846

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

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

<https://cdph-conf.webex.com/cdph-conf/j.php?MTID=mc51c53edcfbe976350a1e8751444a88e>

Meeting number (access code): 920 806 772

Meeting password: Equity!

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### DAY ONE: MONDAY, DECEMBER 16, 2019

**9:00 am–9:30 am (phone lines open from 9:00 am to 12:00 pm)**

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

*Purpose: To introduce the Advisory Committee members to the public and each other. Will include who will be departing the committee in December. Approve agenda for December meeting and minutes from the last quarterly meeting.*

Sarah De Guia, JD, Advisory Committee Co-Chair

Manel Kappagoda, JD, Advisory Committee Co-Chair

- Welcome and Introductions
- Approve December 16, 2019, and December 17, 2019, Agendas
- Approve September 11, 2019, Meeting Minutes
- Public Comment
- Vote

**9:30 am–10:30 am**

**Meet the new CDPH Director, Dr. Sonia Y. Angell, MD, MPH**

**State Public Health Officer and Director, CDPH**

*Purpose: To introduce the Advisory Committee to the new Director of the Department of Public Health and hear her vision for the department and the Advisory Committee.*

- Presentation
- Discussion
- Public Comment

**10:30 am–11:00 am**

**Meet the new CDPH OHE Assistant Deputy Director, Artnecia Ramirez**

*Purpose: To introduce the Advisory Committee to the new Assistant Deputy Director of the Office of Health Equity.*

- Presentation
- Discussion
- Public Comment

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**11:00 am–11:30 am**

**OHE AC Membership Recruitment Update**

*Purpose: To provide the Advisory Committee members an update on business operations including the membership recruitment process, timeline, and DAR (Director's Action Request)*

Artnecia Ramirez, Assistant Deputy Director, OHE (NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

**11:30 am–12:00 pm**

**Office of Health Equity Business Operations Update**

*Purpose: To update Advisory Committee members as to general operations such as staffing and recruitment, by-laws, and other activities related to operations.*

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

- Presentation
- Discussion
- Next steps
- Public Comment

**12:00 pm–1:00 pm Break for lunch (phone lines closed)**

**1:00 pm–2:00 pm**

**Discussion about Advisory Committee 2020 Meeting Dates and Locations (phone lines open until 3:45 pm)**

*Purpose: To provide the Advisory Committee members an opportunity to choose dates and recommend locations for meetings in 2020.*

Manel Kappagoda, JD, Advisory Committee Co-Chair

- Discussion
- Public Comment

**2:00 pm–3:00 pm**

**Governmental Alliance on Race and Equity and Racial and Health Equity Initiative**

*Purpose: To provide a detailed update on one of the programs of the office.*

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

Lazaro Cardenas, Project Lead, Racial and Health Equity Initiative (NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

**3:00 pm–3:30 pm Debrief | Public Comment Period/Public Comment for Items Not on the Agenda**

**3:30 pm–3:45 pm Closing Comments and Adjournment (phone lines close)**

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**Conference Line Call in number:** 877-336-4437 **Confirmation Number:** 6362338

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

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

<https://cdph-conf.webex.com/cdph-conf/j.php?MTID=me1a7e181991843d3c2d78afd8f24b517>

Meeting number (access code): 924 539 626

Meeting password: Equity!

**DAY TWO: TUESDAY, DECEMBER 17, 2019**

**9:00 am–9:30 am Opening**

**Recap of previous day and unfinished business (Phone lines open until 12:00 pm)**

**9:30 am–11:30 am**

**Updates from Three OHE Program Units**

*Purpose: Receive snapshots of the most important work OHE is currently pursuing, including updates on the Healthy Communities Data and Indicators Project, the Health in All Policies Task Force, the Climate Change and Health Equity Program, 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, Community Development and Engagement Unit

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

Peter Oh, MPH, DrPH, Chief, Health Research and Statistics Unit

(NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

**11:30 am–12:00 pm**

**Updates on New Program Dollars: Lesbian, Bisexual, Transgender, and Queer Health Equity Initiative & Mental Health Funds**

*Purpose: To update Advisory Committee members on the established Gender Health Equity Unit and the Lesbian, Bisexual, Transgender, and Queer Health Equity Initiative as well as the new mental health funding.*

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

Artnecia Ramirez, Assistant Deputy Director, OHE

(NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

**12:00 pm–1:30 pm Break for lunch (phone lines closed)**

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**1:30 pm–2:00 pm**

**Discussion of process for new AC Chair or Co-Chairs (Phone lines open until 2:45)**

*Purpose: To plan ahead for allowing new members to join the committee and new chairs to be elected in February 2020 and start in May of 2020.*

Manel Kappagoda, JD, Advisory Committee Co-Chair

- Discussion
- Public Comment

**2:00 pm–2:30 pm Debrief | Public Comment Period/Public Comment for Items Not on the Agenda**

**2:30 pm–2:45 pm 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:

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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>