

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

Friday, March 29, 2019

2:00 PM -4:00 PM PST

Members of the OHE Advisory Committee

will call in to this sub-committee meeting from the following locations.

Members of the public may join us in these locations or are encouraged to call in to this meeting.

Conference Line Call in number: 866-434-5269 PIN: 3249261

(If participating in person, check-in with security at the front desk upon arrival, if applicable)

- ChangeLab Solutions, 2201 Broadway Street, Suite 502, Oakland, CA 94612
- California Pan-Ethnic Health Network, 1221 Preservation Park Way, Suite 200, Oakland, CA 94612
- Health Services Complex, University Room, 3851 Rosecrans Street, San Diego, CA 92110
- Riverside University Health System - Public Health Administration Building, 4065 County Circle Drive, Suite 210, Riverside, CA 92503
- California Department of Public Health (CDPH), Office of Health Equity, 1616 Capitol Avenue, Sacramento, CA 95814. *(If planning to participate from this location, e-mail or call Noralee.Cole@cdph.ca.gov, 916-324-9261, so that you can be escorted from the lobby. A photo identification will be required at the security desk.)*

2:00-2:05 p.m.

Convene Meeting and Welcome | Roll Call | Agenda Review |

Jo Ann Julien, Sub-Committee Chair

- Welcome and Roll Call

2:05-3:00 p.m.

Planning for the Quarterly Advisory Committee Meeting on May 15th in Fresno

Jo Ann Julien, Sub-Committee Chair

- Logistics
 - OHE roles and capacity
 - AC member roles and assistance
- Agenda topics and timeline
 - Morning session- Advisory Committee business
 - Afternoon session- community meeting
 - Health Priority Index, Stephanie Koch-Kumar, MPH, PhD, Senior Epidemiologist
Fresno County Department of Public Health (subject to change)
 - 3 CRDP Implementation Pilot Projects
- Public Comment

3:00-3:55 p.m.

Advisory Committee Membership Recruitment

Jo Ann Julien, Sub-Committee Chair

- Membership Update
- Recruitment Plan
- Application

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE AGENDA PLANNING SUB-COMMITTEE MEETING Friday,
March 29, 2019

- Updating bylaws
- Public Comment

3:55-4:00 p.m. Closing Comments and Adjournment (phone line closes)

Jo Ann Julien, 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))

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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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 [OHEAdvisoryCommittee](#)