OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE QUARTERLY AGENDA PLANNING
SUB-COMMITTEE MEETING
NOTICE AND AGENDA
Wednesday July 24, 2019 • 12:00 PM -1:30 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)

- Health Services Complex, Library Room, 3851 Rosecrans Street, San Diego, CA 92110
- CA Black Health Network, 520 9th Street, Suite 100, Sacramento, CA 95814
- 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.)

12:00-12:05 p.m.
Convene Meeting and Welcome | Roll Call | Agenda Review | Jo Ann Julien, Sub-Committee Chair
- Welcome and Roll Call

12:05- 12:45 p.m.
CDPH and OHE Updates
Dana Moore, OHE Assistant Deputy/Acting Deputy
- New funding in OHE
- Leadership updates
- Public Comment

12:45-1:15 p.m.
Planning for the Quarterly Advisory Committee Meeting on September 11, 2019, in Sacramento
Jo Ann Julien, Sub-Committee Chair
- Agenda topics and timeline
  o AC membership recruitment update
  o Bylaws
  o Feedback on LBQ initiative
  o Strat plan update from intern
  o Recognition of outgoing members
  o Unit updates
  o Fresno meeting recap
  o Possible highlight of a CDPH equity program
- Logistics
  o OHE roles and capacity
  o AC member roles and assistance
- Public Comment

Office of Health Equity – Advisory Committee
OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE AGENDA PLANNING SUB-COMMITTEE MEETING
Wednesday July 24, 2019

1:15-1:25 p.m.
Advisory Committee Membership Recruitment
Jo Ann Julien, Sub-Committee Chair
Dana Moore, OHE Assistant Deputy/Acting Deputy
- Membership Update
- Public Comment

1:25-1:30 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
916-324-9261
Noralee.Cole@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
https://www.cdph.ca.gov/Programs/OHE/Pages/OHEAdvisoryCommittee.aspx