#### **AGENDA**

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

WEDNESDAY, SEPTEMBER 6, 2023 10:00 am-3:00 pm

## NOTICE AND AGENDA THIS IS AN IN-PERSON MEETING AS WELL AS REMOTE, VIA ZOOM.

### Join In Person:

Sacramento State Main Campus Willow Suite – Modoc Hall, 6000 J Street Sacramento, CA 95819

## Join via **Zoom Meeting**:

Meeting ID: 812 1956 7423
Passcode: 052777
Or One tap mobile:
+16694449171,,81219567423#,,,,\*052777# US

## 9:30 am – 10:00 am Pre-Meeting Networking

## 10:00 am – 10:50 am Convene Meeting and Welcome | Roll Call | Agenda Review | Public Comment

Purpose: To open the meeting, conduct roll call of Advisory Committee members, engage in an icebreaker, review the agenda. (NOTE: Subject to change)

Ana Gonzalez-Seda, Office of Health Equity Advisory Committee Chair

- Welcome
- Roll Call
- Agenda Review
- Discussion
- Public Comment

# 10:50 am – 11:00 am Review, Discuss, Approve and Vote on Previous Meeting Minutes | Public Comment

Purpose: To review June 2023 meeting minutes, discuss and vote to approve. (NOTE: Subject to change)

Ana Gonzalez-Seda, Office of Health Equity Advisory Committee Chair

- Minutes Review
- Discussion
- Vote
- Public Comment

#### OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

## WEDNESDAY, SEPTEMBER 6, 2023 10:00 am-3:00 pm

# 11:00 am – 11:30 am Updates on California Reducing Disparities Project | AC Member Discussion | Public Comment

Purpose: To hear updates from the Office of Health Equity regarding the California Reducing

Disparities Project (CRDP) and engage with Advisory Committee Members

Speaker: Silvia L. Rodriguez, MPPA, MBA - Manager, Behavioral Health Equity Branch - Office of

Health Equity

CRDP Updates and Discussion

Discussion

Public Comment

# 11:30 am – 12:00 pm Equity Office Updates from California Health Care Access and Information (HCAI) | AC Member Discussion | Public Comment

Purpose: To learn about what equity means from the HCAI Equity Officer and learn about recent and upcoming strategic goals and projects.

Speaker: Elia Gallardo, Director Office of Equity, HCAI

**HCAI** Equity Updates:

- Discussion
- Public Comment

## 12:00 pm – 1:30 pm Break

# 1:30 pm – 2:00 pm COVID and Other Infectious Disease Updates from the California Department of Public Health | AC Member Discussion | Public Comment

Purpose: To hear updates from California Department of Public Health regarding COVID and other infectious diseases.

Speaker: Dr. Erica Pan, State Epidemiologist and Deputy Director, Center of Infectious Disease – CDPH

- Discussion
- Public Comment

# 2:00 pm – 2:30 pm Equity Officer Updates from California Department of Social Services (DSS) | AC Member Discussion | Public Comment

Purpose: To learn about what equity means from the DSS Equity Officer and learn about recent and upcoming strategic goals and projects.

Speaker: Marcela Ruiz, Director Office of Equity, DSS

**DSS Equity Updates:** 

- Discussion
- Public Comment

### OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

## WEDNESDAY, SEPTEMBER 6, 2023 10:00 am-3:00 pm

# 2:30 pm – 3:00 pm Center for Family Health Presentation on Centering Black Mothers in California Report | AC Member Discussion | Public Comment

Purpose: To hear updates on Centering Black Mothers in California Report from the Center for Family Health. <u>Click here to view the full report.</u>

Speakers: Christine Rinki, Project Director of Maternal and Infant Health Assessment (MIHA), Kristen Marchi, Director of the Center for Health Equity in Department of Family and Community Medicine at UC San Francisco

- Discussion
- Public Comment
- Adjourn

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 their 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:

Kimberly Knifong CDPH Office of Health Equity 916-552-9918

OHE@cdph.ca.gov

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 on the OHE Advisory Committee Website.