

**AGENDA**  
**OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING**  
**WEDNESDAY, DECEMBER 6, 2023**  
**10:00 am–3:00 pm**

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

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**Join In Person:**

Sacramento State Downtown  
304 S Street, Rooms 104/105  
Sacramento, CA 95814

**Join via [Zoom Meeting](#):**

Meeting ID: 884 1129 3999  
Passcode: 431571  
Or One tap mobile:  
+16694449171,,88411293999#,,,\*431571#

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

**10:00 am – 10:45 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)*

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

**10:45 am – 11:00 am Review, Discuss, Approve and Vote on Previous Meeting Minutes | Public Comment**

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

- Minutes Review
- Discuss
- Vote
- Public Comment

**11:00 am – 12:00 pm CalHHS Equity Strategic Plan Presentation from Guidehouse | AC Member Discussion | Public Comment**

*Purpose: To learn about the California Health and Human Services Agency Equity Strategic Plan at a high level and provide input on outreach and community engagement efforts.*

Presenter: Trevor Peacock, Guidehouse

- Update
- Discuss
- Public Comment

**12:00 pm – 1:00 pm Break**

**1:00 pm – 1:30 pm WaSH Guidelines for People Experiencing Homelessness | AC Member Discussion | Public Comment**

*Purpose: Get input to inform a set of guidelines and recommendations for local and state agencies regarding Water, Sanitation, and Hygiene (WaSH) for People Experiencing Homelessness in California.*

Speaker: Megan Carroll, PHD, MSW – San Diego State University

- Update
- Discuss
- Public Comment

**1:30 pm – 2:00 pm 2023 State Equity Convening Highlights | Public Comment**

*Purpose: To share highlights from the inaugural State Equity Convening for Local Health Jurisdictions that was hosted in September.*

Speaker: Stephany Pizano, MPA – CDPH Office of Health Equity, Equity Technical Assistance Manager

- Discuss
- Public Comment

**2:00 pm – 3:00 pm CDPH Population Health Updates from Four Centers | Public Comment | Adjourn**

*Purpose: To share recent CDPH updates related to Population Health which includes oversight of the Center for Healthy Communities, Center for Family Health, Center for Environmental Health, and the Center for Health Statistics and Informatics.*

Speaker: Rita Nguyen, MD – CDPH Assistant Health Officer

- Discuss
- Public Comment
- Adjourn

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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 email or call:

Kimberly Knifong

CDPH Office of Health Equity

916-552-9918

[OHE@cdph.ca.gov](mailto:OHE@cdph.ca.gov)

California Relay 711/1-800-735-2929

Note: Providing your request at least fifteen (15) 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 the [OHE Advisory Committee Website](#).