**OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE QUARTERLY MEETING PLANNING**

**SUBCOMMITTEE MEETING**

**NOTICE AND AGENDA**

**Tuesday, September 28, 2021 ● 11:00 AM -12:30 PM PST**

**Zoom Log-in:**

<https://cdph-ca-gov.zoom.us/j/83829690791?pwd=OUNtRld0K3J4L3J5Y0Z5T2NMZytxdz09>

Meeting ID: 838 2969 0791

Passcode: 966400

Phone: +1(669)900-6833; Meeting ID: 838 2969 0791

**11:00am-11:05am Convene Meeting and Welcome | Roll Call | Agenda Review |**

Sarah de Guia, Advisory Committee Chair (Note: Subject to Change)

* Welcome and Advisory Committee Member Roll Call

**11:05am-11:15am Debrief Third Quarter AC Meeting**

*Purpose: To hear Advisory Committee Chair recap highlights from the third quarter September 2, 2021 Advisory Committee Meeting.* (Note: Subject to Change)

Sarah de Guia, Advisory Committee Chair

* Recap guest presentations and other relevant items
* Public Comment

**11:15am-11:45am Discussion with OHE Health in All Policies (HiAP) team on housing work in CDPH**

*Purpose: To hear OHE HiAP staff discuss housing work being done in the Department and potential future work for CDPH on this issue.* (Note: Subject to Change)

Health in All Policies Staff, Office of Health Equity

* Discussion
* Public Comment

**11:45am-12:25pm Planning for Fourth Quarter December Advisory Committee Meeting**

*Purpose: To plan the main agenda items for the December 1, 2021 fourth quarter OHE Advisory Committee meeting.* (Note: Subject to Change)

Sarah de Guia, Advisory Committee Chair

* Define theme and goals for fourth quarter meeting
* Plan agenda for fourth quarter meeting
* Public Comment

**12:25pm-12:30pm Closing Comments and Adjournment**

Sarah de Guia, Advisory Committee Chair(Note: Subject to Change)

* Public Comment

Please note: All times for agenda items are approximate and the order of agenda items may 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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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 <https://www.cdph.ca.gov/Programs/OHE/Pages/OHEAdvisoryCommittee.aspx>