

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

WEDNESDAY, MARCH 9, 2022

9:00 am – 12:30 pm

NOTICE AND AGENDA

LOCATION: This meeting will be conducted remotely due to the State of Emergency that exists in California and the social distancing recommendations that are a result of the threat of COVID-19.

Please Note: The Office of Health Equity Advisory Committee (OHE AC) is holding a shorter meeting to ensure that the Advisory Committee members, many of whom are public health officials who have limited time due to COVID-19 activities, can still participate in this meeting, conduct some Advisory Committee business, and hear from the public during this busy and challenging time. The Office of Health Equity also notes that a shorter meeting may improve availability for members of the public compared to the normal 5–6-hour meetings, since everyone will be participating remotely.

Join Zoom Meeting:

<https://cdph-ca-gov.zoom.us/j/83572733815?pwd=RjkzeXVnWmZJOTVSK2tTakE1QOR3dz09>

Meeting ID: 835 7273 3815

Passcode: 082775

OR BY PHONE: (669) 900-6833; Meeting ID: 835 7273 3815

Find your local number: <https://cdph-ca-gov.zoom.us/j/kcGk8E15db>

Note: If you have any technical issues, please call 916-524-5895

9:00 am – 9:30 am Convene Meeting and Welcome | Roll Call | Agenda Review |

Purpose: To open the meeting, do roll call of Advisory Committee (AC) members, do an icebreaker, review the agenda, and approve prior meeting minutes. (NOTE: Subject to change)

Sarah De Guia, JD, Advisory Committee Chair

- Welcome
- Roll Call
- Ice Breaker
- Review agenda
- Approve December 1, 2021 Meeting Minutes, and January 27, 2022 Subcommittee Meeting Minutes
- Discussion
- Public Comment

9:30 am - 10:00 am Advisory Committee Work

Purpose: To give Advisory Committee members a time to discuss shared meeting agreements and discuss OHE AC Officer positions and hear nominations. (NOTE: Subject to change)

Sarah De Guia, JD, Advisory Committee Chair

- Discussion
 - Public Comment
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10:00 am - 11:15 am Updates from the California Department of Public Health (CDPH) and the Office of Health Equity (OHE)

Purpose: To hear updates from the California Department of Public Health (CDPH) leadership regarding the response to the COVID-19 pandemic and the Department's equity priorities, to hear updates from the OHE Deputy Director on the OHE budget, and to hear OHE program updates on the topics of data collection and mental health. (NOTE: Subject to change)

CDPH Speaker, TBD

OHE Speakers, TBD

- Updates
- Discussion
- Public Comment

11:15 am - 11:25 am Break

11:25 am - 12:30 pm Updates Office of Health Equity (OHE) and the Strategic Growth Council (SGC) | AC Member Discussion | Public Comment | Adjourn

Purpose: To hear updates from the OHE Advancing Community Equity (ACE) Branch on OHE's work on housing and homelessness. To hear AC members' feedback, which will be passed to the California Interagency Council on Homelessness. (NOTE: Subject to change)

OHE Speakers, TBD

Sarah De Guia, JD, Advisory Committee Chair

- Update
- Discussion
- Public Comment

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:

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WEDNESDAY, MARCH 9, 2022

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Amanda Hooker

CDPH Office of Health Equity

916-650-6457 or 505-402-7240

amanda.hooker@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: <https://bit.ly/2Yt1Q1L>