Update 03/13/20: The Governor recently released Executive Order N-25-20 to address COVID-19. The order addresses government meetings and the Bagley Keene Opening Meeting Act which allows for quorum participation via teleconference/webinar. The physical location in Sacramento will remain available for public attendance in compliance with the executive order. It is encouraged to have remote participation whenever possible.

Members of the public may attend this meeting from the following location:
LOCATION: The California Endowment, Center for Healthy Communities, Adelante Room
1414 K Street, Sacramento CA, 95814

Members of the public are also encouraged to attend or call in to this meeting.
Participants attending in person are encouraged to carpool. Parking is limited.

Conference Line Call in number: 844-291-6358  Confirmation Number: 6356671
Note: If you have any technical issues with the conference line, please call 916-524-5895

Webinar: Important: Please use the above conference line number for audio—
https://cdph-conf.webex.com/cdph-conf/j.php?MTID=m9a996205744ff708b2f1f3b1fac5488c
Meeting number (access code): 929 201 976
Meeting password: Equity!

9:30 am–10:00 am (phone lines not open)
Networking

10:00am-11:00 am (phone lines open from 10:00 am to 12:00 pm)
Convene Meeting and Welcome | Roll Call | Agenda Review |
Purpose: To introduce the Advisory Committee (AC) members to the public and each other. Will include discussion about chairs and next steps. Approve agenda for March meeting and minutes from the last quarterly meeting.
Sarah De Guia, JD, Advisory Committee Chair
• Welcome and Introductions
• Approve March agenda
• Approve December 16, 2019, and December 17, 2019, Minutes
• Induct new members
• Public Comment
• Vote

11:00 am–12:00 pm
OHE AC Strategic Planning
Purpose: To discuss the strategic direction of the OHE AC and how OHE can offer support going forward.
Kimberly Knifong, MBA, Chief, Business Operations Unit
Amanda Hooker, MCRP, Stakeholder Engagement Coordinator, Business Operations Unit (NOTE: Subject to change)
• Presentation
• Discussion
• Public Comment
12:00 pm–12:45 pm Break for lunch (phone lines closed)

12:45 pm – 2:30 pm
Updates from Four OHE Program Units
Purpose: Receive snapshots of the most important work OHE is currently pursuing. This will include introducing the Advisory Committee to the new chief of the Gender Health Equity Unit (GHEU) and updating the committee and the public on the new program dollars for LBTQ Women’s Health. Other updates to be heard on the Community Mental Health Equity Project, California Reducing Disparities Project, Health in All Policies, Climate Change and Health Equity Program, Racial and Health Equity Initiative and Portrait of Promise. Note that these are report-outs only. Discussion and Public Comment will occur as part of the end of the session. (NOTE: Subject to change)
Jason Tescher, Chief, Gender Health Equity Unit
Marina Castillo-Augusto, MS, Chief, Community Development and Engagement Unit
Linda Helland, MPH, CPH, Acting Chief, Health Equity Policy and Planning Unit
Peter Oh, MPH, DrPH, Chief, Health Research and Statistics Unit
• Presentation
• Discussion
• Public Comment

2:30 pm–3:15 pm
Presentation of California Advancing and Innovating Medi-Cal (CalAIM)
Purpose: To provide an overview of CalAIM, a new multi-year initiative for California’s Medi-Cal program, and how health equity is embedded into the framework.
Dr. Karen Mark, MD, MPH (NOTE: Subject to change)
• Presentation
• Discussion
• Public Comment

3:15 pm–3:30 pm Debrief | Public Comment Period/Public Comment for Items Not on the Agenda

Closing Comments and Adjournment (phone lines closed)

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:
Amanda Hooker
CDPH Office of Health Equity
P. O. Box 997377, MS 0022
Sacramento, CA 95899-7377
916-650-6457
amanda.hooker@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