

MONDAY, JANUARY 22, 2018

Office of Health Equity (OHE) Advisory Committee Sustainability Sub-Committee Meeting

Notice and Agenda

MONDAY, JANUARY 22, 2018

Members of the OHE Advisory Committee
will be calling in to this sub-committee meeting from the following locations.

Members of the public are also encouraged to call in to this meeting.

Conference Line Call in number: 866-434-5269 PIN: 3249261

Alternately, members of the public may participate from the following locations
(if applicable, check-in with security at the front desk upon arrival):

Health Services Complex, Library Room, 3851 Rosecrans Street, San Diego

Temecula Public Library, Community Room, 30600 Paula Road, Temecula

PolicyLink, 1438 Webster St #303, Oakland

3:00 p.m. – 3:15 p.m.

Convene Meeting and Welcome | Roll Call | Agenda Review | Chair Selection

Tamu Nolfo, PhD, OHE Sr. Project Manager

- Welcome and Roll Call
- Sub-Committee Purpose
- January 22, 2018 Agenda
- Sub-Committee Chair Nominations
- Public Comment
- Vote

3:15 p.m. – 3:30 p.m.

Learnings from the December 14, 2017 Advisory Committee Meeting

Purpose: Revisit the key learnings and insights from the 12/14/17 OHE Advisory Committee meeting that prompted the creation of this sub-committee. Consider OHE's budget and sources.

New Sub-Committee Chair

Tamu Nolfo, PhD, OHE Sr. Project Manager

- Highlights from 12/14/17 Draft Staff Notes
- Discussion
- Public Comment

3:30 p.m. – 3:45 p.m.

Criteria for Recommending Priorities to the Advisory Committee

Purpose: Discuss the criteria by which this sub-committee will decide on the priorities to recommend to the larger body.

Jo-Ann Julien, MEd, OHE Advisory Committee Member

- Discuss Proposed Criteria
- Public Comment
- Vote

3:45 – 4:45 p.m.

Propose Ideas for 2018 Priorities

Purpose: Consider ideas that align with the agreed-upon criteria, and decide which ideas are ready to bring to the larger body as recommended priorities for the coming year.

New Sub-Committee Chair

- Discussion
- Public Comment
- Vote

4:45 p.m. – 5:00 p.m.

February 13, 2018 Advisory Committee Meeting Planning

Purpose: Decide how to report-out to the larger body and engage the full membership in decision-making. Determine if and when the sub-committee will meet again, and whether there are assignments between meetings.

New Sub-Committee Chair

- Discussion
- Public Comment

5:00 p.m. Closing Comments and Adjournment (phone lines close)

New Sub-Committee Chair

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))

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

MONDAY, JANUARY 22, 2018

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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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 <http://www.cdph.ca.gov/programs/Pages/OHEAdvisoryCommitteeMeetingMaterials.aspx>.