

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

WEDNESDAY MAY 15, 2019

NOTICE AND AGENDA

Members of the OHE Advisory Committee will be attending this meeting from the following locations:

Location: Hugh Burns State Building 2550 Mariposa Mall, Rm 1004, Fresno, CA 93721

Remote Location: Shasta County Health & Human Services Agency, Marta Mc Kenzie Conference Room,
2615 Breslauer Way, Redding CA 96001

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

Participants are encouraged to carpool. Onsite parking is limited.

Conference Line Call in number: 800-230-1074 Confirmation Number: 467245

Note: If you have any technical issues with the conference line, please call 916-524-5895

Webinar: Important: Please use the above highlighted number for audio—

<https://cdph-conf.webex.com/cdph-conf/j.php?MTID=m90f1adc3f4b7785305bcc3307bd8daff>

Event number: 926 252 784 password: Equity

9:00 a.m. – 1:40 p.m. Community Listening Session

Purpose: To hear from community partners and community members about the following key issues: The Built Environment (Environmental Justice, Housing), Social Determinants of Health (Immigration, Food Insecurity, Education), and Community Resilience (Mental Health and Community Organizing). This is an opportunity for community members and partners to share best practices and promising practices that address these issues. The Office of Health Equity and the Advisory Committee want to know, as we continue on our joint strategic planning process if we are hitting the mark in our goals and objectives, as well as increase awareness of the Office and leverage the Quarterly Meeting of the Advisory Committee to recruit potential Advisory Committee members.

9:00 a.m. – 9:15 a.m. (phone lines open)

Convene Meeting and Welcome | Roll Call | Agenda Review |

Sarah De Guia, JD, Advisory Committee Co-Chair

Manel Kappagoda, JD, Advisory Committee Co-Chair

Simran Kaur, MPH, Advisory Committee Member, Central Valley

Susan Fanelli, Chief Deputy Director, Policy and Programs, California Department of Public Health

- Welcome and Introductions
- Review agenda, format, and purpose of the meeting for the day
- Review ground rules for the day (public comment: 2 minute time limit)

9:15 a.m. – 1:40 p.m. State- Community Connections and Community Best Practices and Listening Session

Purpose: Learn about community-based best practices in health equity and raise awareness of work being done in the Office of Health Equity and how it connects to or supports community work and best practices.

Presentations

9:15 a.m. – 10:30 a.m. Social Determinants of Health

Speakers (Subject to change)

- Solange Gould, DrPH, MPH, Chief, OHE Health Equity Policy and Planning Unit (5 minutes)
- Education: Genoveva Islas, Cultiva La Salud (15 minutes)
- Immigration: Jesus Martinez and Cindy Quezada; CLIVIC (15 minutes)
- Food Insecurity: Keith Bergthold, Food to Share, Executive Director of Fresno Metro Ministry (15 Minutes)
- Discussion (10 minutes)
- Public Comment (15 minutes)

10:30 a.m. – 12:00 p.m. Built Environment and Environmental Justice

Speakers (Subject to change)

- Peter Oh, MPH, DrPH, Chief, OHE Health Research and Statistics Unit (5 minutes)
- Health Priority Index – Joe Prado, Community Health Division Manager; Stephanie Koch-Kumar, MPH, PhD, Senior Epidemiologist; Fresno County Department of Public Health (15 minutes)
- Environmental justice: Nayamin Martinez, Director, Central California Environmental Justice Network (15 minutes)
- Environmental justice: Leslie Martinez, Policy Advocate, Leadership Council for Justice and Accountability (15 minutes)
- Access to Water (Speaker TBD) (15 minutes)
- Discussion (10 minutes)
- Public Comment (15 minutes)

12:00 p.m. -12:10 p.m. Break

12:10 p.m – 1:25 p.m. Community Resilience

Speakers (Subject to change)

- La Roux Pendleton, MPH, Lead, California Reducing Disparities Project, Community Development & Engagement (5 minutes)
- Ghia Xiong, PsyD., Program Director, Melanie Vang, Project Coordinator, and Wendy Xiong, Project Assistant, The Fresno Center, California Reducing Disparities Project, (15 minutes)
- Dr. Juan C. Garcia, Executive/Clinical Director and Dr. Juan Carlos C. Gonzalez, Local Evaluator, Integral Community Solutions Institute, California Reducing Disparities Project (15 minutes)
- Artie Padilla, Executive Director, Every Neighborhood Partnership and Chair of the Fresno County Trauma and Resilience Group (15 minutes)
- Discussion (10 minutes)
- Public Comment (15 minutes)

1:25 p.m. – 1:40 p.m. Public Comment

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

WEDNESDAY MAY 15, 2019

1:40 p.m. – 3:00 p.m. Advisory Committee Business Items

1:40 p.m. – 2:10 p.m. Lunch break and Recognition of Outgoing Members for Advisory Committee Members

Box lunches for Advisory Committee members generously provided by California Pan Ethnic Health Network

2:10 p.m. – 2:15 p.m. Approval of Meeting Minutes

Sarah De Guia, JD, Advisory Committee Co-Chair

Manel Kappagoda, JD, Advisory Committee Co-Chair

- February 14, 2019, Meeting Minutes
- Public Comment
- Vote
- March 29, 2019. OHE-AC Agenda Setting Subcommittee Minutes
- Public Comment
- Vote

2:15 p.m. – 2:45 p.m. Advisory Committee Bylaws Update

Purpose: To engage the Advisory Committee members in a discussion about updating the bylaws, including discussion of the process and identification of a subcommittee to help update the bylaws. This will also include a discussion for recommendations from OHE staff and leadership of what needs to be addressed in the updated bylaws and the timeline and process for updating the bylaws.

Dana Moore, OHE Assistant Deputy Director/Acting Deputy Director (NOTE: Subject to change)

- Presentation
- Discussion
- Public Comment

2:45 p.m. – 3:00 p.m. Public Comment Period/Public Comment for Items Not on the Agenda

3:00 p.m. Closing Comments and Adjournment (phone lines close)

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:

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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>