OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

WEDNESDAY, DECEMBER 1, 2021
9:00 AM – 12:30 PM PST

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 OHE 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

Meeting ID: 868 6156 4734
Passcode: 845673

Or by phone: +1 (669) 900-6833; Meeting ID: 868 6156 4734

Find your local number here

Note: If you have any technical issues, please call +1 (916) 524-5895

9:00 am - 9:15 am Convene Meeting and Welcome | Roll Call | Agenda Review
Purpose: To open the meeting, do roll call of Advisory Committee (AC) members, review the agenda, and approve prior meeting minutes. (NOTE: Subject to change)
Sarah De Guia, JD, Advisory Committee Chair
• Welcome
• Roll Call
• Review Agenda
• Approve September 2, 2021 Meeting Minutes, and September 28, 2021 Subcommittee Meeting Minutes
• Discussion
• Public Comment
9:15 am - 10:00 am Advisory Committee Sharing

Purpose: To give AC members a time to share one story each from the stakeholders and communities they represent as feedback for OHE and California Department of Public Health (CDPH). (NOTE: Subject to change)
Sarah De Guia, JD, Advisory Committee Chair
   - Discussion
   - Public Comment

10:00 am - 11:00 am Updates from CDPH Leadership

Purpose: To hear updates from the CDPH leadership regarding CDPH’s response to the COVID-19 pandemic and the Department’s equity priorities. (NOTE: Subject to change)
CDPH Speaker, TBD
   - Discussion
   - Public Comment

11:00 am - 11:10 am Break

11:10 am - 12:00 pm 2021 Reflection and 2022 Planning

Purpose: To recap 2021 AC discussions and activities, discuss the Committee’s priority issue areas and opportunities for action, and plan next steps for determining recommendations and activities in 2022. (NOTE: Subject to change)
Sarah De Guia, JD, Advisory Committee Chair
   - Presentation
   - Discussion
   - Public Comment

12:00 am - 12:30 pm 2021 OHE Program Updates | Public Comment | Adjourn

Purpose: To give AC members a chance to ask questions or make comments on OHE Program written updates circulated before the meeting. To hear public comments and adjourn meeting. (NOTE: Subject to change)
Sarah De Guia, JD, Advisory Committee Chair
   - 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:

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 on the [OHE Advisory Committee webpage](#).