

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

MONDAY, MAY 9, 2016

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

Monday, May 9, 2016 9:30 a.m. – 5:00 p.m.

Members of the OHE Advisory Committee
will be attending this meeting from the following location.
Members of the public are also encouraged to attend or call in to this meeting.

Location:

Sierra Health Foundation
1321 Garden Highway, Sacramento, CA 95833
Participants are encouraged to carpool. Onsite parking is limited.

[Join WebEx meeting](#)

Meeting number: 748 860 612

Join by phone: Call-in toll-free number (Verizon): 1-877-924-7816 (US)

Meeting password: G9EERQHm

Attendee access code: 640 147 5

9:30 a.m. – 9:40 a.m.

Convene Meeting and Welcome | Roll Call | Agenda Review

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Welcome and Introductions
- May 9, 2016 Agenda

9:40 a.m. – 10:30 a.m.

Welcome and CDPH Updates

Karen Smith, MD, MPH, CDPH Director and State Health Officer

- Discussion
- Public Comment

10:30 a.m. – 11:10 a.m.

CDPH and OHE Updates

Tamu Nolfo, PhD, OHE/CHPM Senior Project Manager

Camille Garcia, OHE Intern

- Advisory Committee transitions
- Major activities of OHE in service to the strategic plan since the February 2016 Advisory Committee meeting
- Key staffing, contracting and partnership updates
- California Reducing Disparities Project highlights
- Discussion
- Public Comment

11:10 a.m. – 11:20 a.m.

Break

11:20 a.m. – 12:15 p.m.

Business Items

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- February 9, 2016 Meeting Minutes
- Public Comment
- Vote

- Chair and Vice Chair Elections
- Public Comment
- Vote

12:15 p.m. – 1:00 p.m.

Lunch (generously provided by Sierra Health Foundation)

1:00 p.m. – 2:50 p.m.

Policy Recommendations: Understanding the Challenges and the Potential of the San Joaquin Valley

The mission of the Central Valley Health Policy Institute (CVHPI) is to improve equity in health and healthcare by developing the region's capacity for policy analysis and program development, implementation and evaluation through integrating and leveraging the resources of California State University, Fresno and the institutions and communities of the San Joaquin Valley. In this presentation, representatives from the CVHPI will present data and make recommendations on steps the state can take to fulfill several goals in *Portrait of Promise: The California Statewide Plan to Promote Health and Mental Health Equity*.

John A. Capitman, PhD, Executive Director, Central Valley Health Policy Institute

Emanuel Alcala, MA, Research Analyst, Central Valley Health Policy Institute

Tania Pacheco-Werner, PhD, Postgraduate Fellow, Central Valley Health Policy Institute

- Presentation
- Facilitated discussion led by OHE Advisory Committee Members Yvonna Cázares, BA, Álvaro Garza, MD, MPH, and Uriel Lopez, BA
- Public Comment

2:50 p.m. – 3:00 p.m.

Break

3:00 p.m. – 4:00 p.m.

The San Joaquin Valley Health Fund: An Opportunity to Build the Capacity of 100 Organizations Over Five Years

The San Joaquin Valley Health Fund aims to make the San Joaquin Valley a healthier place to live, work and prosper by strengthening the capacity of communities and organizations to advance program, policy and systems change efforts to promote community health. Since the Fund launched in fall 2014, grant making totals \$1,630,000 with awards to 58 organizations serving San Joaquin Valley residents in Fresno, Kings, Madera, Mariposa, Merced, San Joaquin, Stanislaus and Tulare counties.

Kaying Hang, Interim Director of Health Programs, CHPM/Sierra Health Foundation

- Discussion
- Public Comment

4:00 p.m. – 4:50 p.m.

Reflections from the First Cohort of OHE Advisory Committee Members and Planning for the September 26, 2016, Advisory Committee Meeting

Sandi Gálvez, MSW, OHE Advisory Committee Chair

Tamu Nolfo, PhD, OHE/CHPM Senior Project Manager

- Discussion
- Public Comment

4:50 p.m. – 5:00 p.m.

Debrief | Public Comment Period/Public Comment for Items Not on the Agenda

Sandi Gálvez, MSW, OHE Advisory Committee Chair

5:00 p.m.

Closing Comments and Adjournment

Sandi Gálvez, MSW, OHE Advisory 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))

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>.