

MONDAY, SEPTEMBER 26, 2016

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

Monday, September 26, 2016, 9:30 a.m. – 4:30 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.

Conference Line Call in number: (800) 230-1093 Confirmation Number: 402727

9:00 a.m. – 9:30 a.m.

Light Continental Breakfast

9:30 a.m. – 9:45 a.m. (phone lines open)

Convene Meeting and Welcome | Roll Call | Agenda Review

Dalila Butler, MPH, OHE Advisory Committee Chair

- Welcome and Introductions
- September 26, 2016, Agenda

9:45 a.m. – 10:45 a.m. (phone lines open)

Welcome and California Department of Public Health (CDPH) Updates

Purpose: Education on CDPH strategies and key projects; Update on transition of Health in All Policies (HiAP) Public Health Institute (PHI) staff to Strategic Growth Council (SGC); Provide input on future CDPH HiAP work.

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

- Discussion
- Public Comment

OHE Policy Chief Solange Gould will be available for additional updates and questions on the CDPH HiAP team and ongoing partnership with PHI and SGC.

10:45 a.m. – 11:00 a.m. (phone lines close)

Break

11:00 a.m. – 12:00 p.m. (phone lines open)

Business Items

Dalila Butler, MPH, OHE Advisory Committee Chair

Jahmal Miller, MHA, OHE Deputy Director

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

- The statutory role of the OHE Advisory Committee
- Discussion

12:00 p.m. – 1:00 p.m. (phone lines close)

Lunch (generously provided to all meeting attendees by Sierra Health Foundation)

1:00 p.m. – 2:00 p.m. (phone lines open)

OHE Updates

Purpose: Accountability on Portrait of Promise; Acquire tools for its continued dissemination; Provide feedback on California Reducing Disparities Project (CRDP) engagement of populations underrepresented in the submission of proposals; Assure health equity in California climate change policies; Prepare for small group break-out sessions.

Jahmal Miller, MHA, OHE Deputy Director

Tamu Nolfo, PhD, CHPM/OHE Sr. Project Manager

Linda Helland, MPH, CPH, OHE Health Program Specialist II/Climate Change and Health Equity Program Lead

- Report-out on implementation of Portrait of Promise one year after its release
- Key staffing, contracting and partnership updates
- California Reducing Disparities Project and Policy Unit highlights
- Updates on Climate Change and Health Equity Program activities
- Discussion
- Public Comment

2:00 p.m. – 2:45 p.m. (phone lines close)

Small Group Break-Out Sessions

Purpose: Provide feedback on select areas related to Portrait of Promise goals.

Group 1: Demographic Report progress and visualization options (Provide feedback on the current direction of the next demographic report and two options for the most compelling and user-friendly visualization of the data.)

Dulce Bustamante-Zamora, PhD, OHE Research Scientist II

Group 2: Climate Change and Health Equity Program – AB 32 Scoping Plan (Overview of the documents to be released by the Air Resources Board. The Scoping Plan discusses the policy packages the State of California will implement to reach its ambitious greenhouse gas reduction goals.)

Linda Helland, MPH, CPH, OHE Health Program Specialist II/Climate Change and Health Equity Program Lead

Daniel Woo, MPH, MS, LEED AP, OHE Climate and Health Program Analyst

Group 3: Health in All Policies (HiAP) Task Force – Parks and Community Greening Task Force Work Plan (Provide feedback on actions to support parks access and community greening in local communities for a Task Force work plan that is currently under development.)

Karen Ben-Moshe, MPH, MPP, Public Health Institute/HiAP Sr. Program Associate

Dahir Nasser, MPH, OHE Health Program Specialist I

Group 4: Issue Briefs (Review the recently released issue brief and discuss those that are under development; provide feedback on content, style, audience, and distribution.)

Dante Allen, MCM, CHPM/OHE Sr. Communications Officer

MONDAY, SEPTEMBER 26, 2016

Group 5: Think Tanks and indicators of success on goals (Help to evaluate the think tanks as tools for engagement, accountability, and transparency and provide feedback on indicators of success for select goals.)

Tamu Nolfo, PhD, CHPM/OHE Sr. Project Manager

2:45 p.m. – 3:00 p.m. (phone lines close)

Break

3:00 p.m. – 3:50 p.m. (phone lines open)

Report Out from the Small Group Break-Out Sessions

Purpose: Educate those who were not in the small groups on the highlights and any key conclusions or recommendations; Per Bagley-Keene Open Meeting Act compliance, provide a public record of the small group discussions.

Tamu Nolfo, PhD, CHPM/OHE Sr. Project Manager

- Discussion
- Public Comment

3:50 p.m. – 4:20 p.m. (phone lines open)

Planning for the December 5-6, 2016, OHE Advisory Committee Meeting

Dalila Butler, MPH, OHE Advisory Committee Chair

Tamu Nolfo, PhD, CHPM/OHE Sr. Project Manager

- Highlights from the interviews conducted by intern Monica Casanova with OHE Advisory Committee members
- Discussion
- Public Comment

4:20 p.m. – 4:30 p.m. (phone lines open)

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

Dalila Butler, MPH, OHE Advisory Committee Chair

4:30 p.m. (phone lines close)

Closing Comments and Adjournment

Dalila Butler, MPH, 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:

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

MONDAY, SEPTEMBER 26, 2016

Carol Gomez
CDPH Office of Health Equity
P.O. Box 997377, MS 0022
Sacramento, CA 95899-7377
916-552-9849
Carol.Gomez@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 <http://www.cdph.ca.gov/programs/Pages/OHEAdvisoryCommitteeMeetingMaterials.aspx>.