



RON CHAPMAN, MD, MPH  
Director & State Health Officer

State of California—Health and Human Services Agency  
California Department of Public Health  
OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING



EDMUND G. BROWN JR.  
Governor

**NOTICE AND AGENDA**

**Thursday, September 26 and Friday, September 27, 2013**

**Location: Holiday Inn – Sacramento Capitol Plaza, 300 J Street, Sacramento, CA 95814**

**Call-in Number: 1-866-763-4128 | Participant Code: 6574262#**

**DAY 1 – THURSDAY, SEPTEMBER 26, 2013**

- 9:00 a.m.     **Welcome**  
Dr. Chapman, MD, MPH, CDPH Director
- 9:15 a.m.     **Introductions**  
Selma Abinader, Meeting Facilitator
  - Introduction of Members, Review of Agenda, Housekeeping
- 10:30 a.m.    **Bagley-Keene Open Meeting Act of 2004 Overview**  
Peter Baldridge, Assistant Chief Counsel, CDPH Office of Legal Services
  - Discussion
  - Public Comment
- 11:00 a.m.    **Break**
- 11:15 a.m.    **Review of Bylaws**  
Debbie King, OHE Staff
  - Discussion
  - Public Comment
- 11:30 a.m.    **Overview of Voting Process for Chair**  
Debbie King, OHE Staff
  - Discussion
  - Public Comment
- 11:45 a.m.    **Presentation by Advisory Committee Chair Candidates/Vote**  
Dr. Chapman, MD, MPH, CDPH Director
  - Rocco Cheng, PhD, General Jeff, Dexter Louie, MD
  - Public Comment
  - Vote
- 12:15 p.m.    **Lunch**
- 1:00 p.m.     **Staff Presentation: Office of Health Equity (OHE) Overview**  
Marina Augusto, Acting OHE Deputy Director  
Discussion Items:
  - California Health and Safety Code Section 131019.5
  - OHE Structure: Org Chart, Staff Introduction, OHE Budget
  - Public Comment
- 1:45 p.m.     **Presentation: Health Equity Framework**  
Paula Braveman, MD, MPH, Professor of Family & Community Medicine and Director, Center on Social Disparities in Health at the University of California, San Francisco
  - Debates about what health equity means will be discussed and a definition rooted in ethics and human rights will be proposed.
  - Public Comment

- 2:30 p.m.     **Presentation: A Regional Initiative to Address Health Inequities**  
Sandi Gàlvez, MSW, Executive Director of the Bay Area Regional Health Inequities Initiative (BARHII)
- A review of the conceptual framework of BARHII, a regional collaborative of local health departments aimed at eliminating health inequities.
  - Committee Discussion – Led by Selma Abinader, Meeting Facilitator
  - Public Comment
- 3:30 p.m.     **Break**
- 3:45 p.m.     **OHE Advisory Committee Roles and Responsibilities**  
Marina Augusto, Acting OHE Deputy Director
- Discussion
  - Public Comment
- 4:15 p.m.     **Reflection on Day’s Progress and Accomplishments**  
Selma Abinader, Meeting Facilitator
- Discussion
- 4:35 p.m.     **Public Comment Period/Public Comment for Items Not on the Agenda**
- 5:15 p.m.     **Closing Comments and Adjournment**  
Dr. Chapman, MD, MPH, CDPH Director

Please note: All meeting items are approximate and subject to change. Agenda items are subject to action by the OHE-AC and may be taken out of order. 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 during discussion or consideration by the OHE-AC 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 meeting is accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Siek Run at (916)445-5634, or by email at [siek.run@cdph.ca.gov](mailto:siek.run@cdph.ca.gov), or send a written request to the CDPH Office of Health Equity (OHE) office at P.O. Box 997377, MS 0022, Sacramento, CA 95899-7377. 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://cdphinternet/programs/Pages/AdvisoryCommittee.aspx>.



RON CHAPMAN, MD, MPH  
Director & State Health Officer

State of California—Health and Human Services Agency  
California Department of Public Health  
OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING



EDMUND G. BROWN JR.  
Governor

**NOTICE AND AGENDA**

**Thursday, September 26 and Friday, September 27, 2013**

**Location: Holiday Inn – Sacramento Capitol Plaza, 300 J Street, Sacramento, CA 95814**

**Call-in Number: 1-866-763-4128 | Participant Code: 6574262#**

**DAY 2 – FRIDAY, SEPTEMBER 27, 2013**

- 8:30 a.m. **Welcome**  
Dr. Chapman, MD, MPH, CDPH Director
- 8:40 a.m. **Agenda Review/Icebreaker**  
Selma Abinader, Meeting Facilitator
- 8:55 a.m. **Presentation: Mental Health Disparities**  
Sergio Aguilar-Gaxiola, MD, PhD, Director, UC Davis Center for Reducing Health Disparities, Professor of Clinical Internal Medicine
- An overview of the relevance, magnitude and impact of mental disorders is presented and disparities on mental health status and care are described.
  - Committee Discussion – Led by Selma Abinader, Meeting Facilitator
  - Public Comment
- 9:40 a.m. **Strategic Plan Overview**  
Connie Mitchell, MD, Chief, OHE Policy Unit
- Mandate, Timeframes, Process
  - Discussion
  - Public Comment
- 10:00 a.m. **Focus and Process for Developing the Strategic Plan**  
Selma Abinader, Meeting Facilitator
- Discussion
  - Public Comment
- 11:00 a.m. **Break**
- 11:15 p.m. **Future Agenda Items/Next Steps**  
Selma Abinader, Meeting Facilitator
- Discussion
- 12:00 p.m. **Public Comment/Public Comment for Items Not on the Agenda**
- 1:30 p.m. **Closing Comments and Adjournment**  
Newly Elected Chair

Please note: All meeting items are approximate and subject to change. Agenda items are subject to action by the OHE-AC and may be taken out of order. 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 during discussion or consideration by the OHE-AC 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 meeting is accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Siek Run at (916)445-5634, or by email at [siek.run@cdph.ca.gov](mailto:siek.run@cdph.ca.gov), or send a written request to the CDPH Office of Health Equity (OHE) office at P.O. Box 997377, MS 0022, Sacramento, CA 95899-7377. 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://cdphinternet/programs/Pages/AdvisoryCommittee.aspx>.