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California Department of Public Health (CDPH)



EDMUND G. BROWN JR.  
Governor

**OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING**

**NOTICE AND AGENDA**

**Tuesday, February 3, 2015 9:00 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:**

UC Davis Extension – Sutter Square Galleria Center  
2901 K Street, (Room# 200) 2nd Floor, Sacramento, CA 95816

**Call-in Number: 800-619-3527 | Participant Code: 8703051**

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**9:00 a.m. – 10:00 a.m.**

**Convene Meeting and Welcome | Roll Call | Agenda Review | Logistics**

Sandi Gálvez, MSW, OHE Advisory Committee

- Welcome and Introductions
- February 3, 2015 Agenda
- September 30, 2014 Meeting Minutes
- Public Comment
- Vote
- Debrief the September 2014 Meeting: Lessons learned and recommendations for future tele-conference meetings
- Public Comment
- Vote
- Proposed Bylaws Amendments
- Public Comment
- Vote

**10:00 a.m. – 12:00 p.m. (inclusive of a break 10:50 a.m. – 11:00 a.m.)**

**CDPH and OHE Updates**

Daniel Kim, Chief Deputy Director of Operations, CDPH

Jahmal Miller, MHA, OHE Deputy Director

Tamu Nolfo, PhD, OHE Sr. Program Officer

Aimee C. Sisson, MD, MPH, OHE Public Health Medical Officer

- CDPH Director position transition
- Major activities of CDPH and OHE since the September 2014 Advisory Committee meeting
- Statewide Plan to Promote Health and Mental Health Equity developments
- Staggered Membership Terms – Preparation for Phasing Membership
- California Reducing Disparities Project Strategic Plan to Reduce Mental Health Disparities developments

- Discussion
- Public Comment

**12:00 p.m. – 1:00 p.m.**

**Lunch (on your own)**

**1:00 p.m. – 1:35 p.m.**

**California Department of Health Care Services (DHCS) Update**

Neal D. Kohatsu, MD, MPH, DHCS Medical Director and OHE Advisory Committee Member

- DHCS Inter-Agency Agreement Updates
- Fact Sheets: Health Disparities in the Medi-Cal Population
- Discussion
- Public Comment

**1:35 p.m. – 2:35 p.m.**

**Health in All Policies (HiAP) Task Force Update**

Julia Caplan, MPP, MPH, Program Director, Public Health Institute, HiAP Task Force

Karen Ben-Moshe, MPP, MPH, Senior Policy Associate, Public Health Institute, HiAP Task Force

- Presentation:
  - Major activities of the HiAP Task Force since the September 2014 Advisory Committee meeting
  - HiAP Task Force violence prevention opportunities
- Discussion
- Public Comment

**2:35 p.m. – 2:50 p.m.**

**Annual Statement of Economic Interests (SEI) Form 700**

Timothy Ford, JD, Office of Legal Services, CDPH

- Overview of the Annual SEI Form 700
- Provide support to the Advisory Committee members for compliance and completion of Form 700
- Discussion

**2:50 p.m. – 3:00 p.m.**

**Break**

**3:00 p.m. – 4:00 p.m.**

**OHE Advisory Committee Sub-Committees**

Sandi Gálvez, MSW, OHE Advisory Committee Chair

José Oseguera, MPA, OHE Advisory Committee Member

- Overview of how sub-committees can support the overall work of advisory committees
- Considerations for Bagley-Keene compliance
- Proposed sub-committees and their interrelated goals for the OHE Advisory Committee
- Discussion
- Public Comment
- Vote

**4:00 p.m. – 4:30 p.m.**

**Elect OHE Advisory Committee Chair and Vice Chair**

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Nominations
- Presentations
- Question and Answer Opportunity
- Public Comment
- Vote

**4:30 p.m. – 4:50 p.m.**

**Planning for the May Advisory Committee Meeting**

OHE Advisory Committee Chair

- Discussion
- Public Comment

**4:50 p.m.– 5:00 p.m.**

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

OHE Advisory Committee Chair

**5:00 p.m.**

**Closing Comments and Adjournment**

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.

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An electronic copy of this agenda can be found at <http://www.cdph.ca.gov/programs/Pages/OHEAdvisoryCommitteeMeetingMaterials.aspx>.