



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 (OHE) ADVISORY COMMITTEE MEETING
NOTICE AND AGENDA



EDMUND G. BROWN JR.
Governor

Monday, May 12, and Tuesday, May 13, 2014

Location: Sierra Health Foundation, 1321 Garden Hwy, Sacramento, CA 95833

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

DAY 1 – MONDAY, MAY 12, 2014

8:30 – 9:00

Light Continental Breakfast (Optional)

Continental breakfast and refreshments at breaks are generously provided to all in attendance by The Sierra Health Foundation

9:00 – 9:10

Welcome and California Department of Public Health (CDPH) Update

Ron Chapman, MD, MPH, CDPH Director

9:10 – 10:00

Convene Meeting and Welcome | Introductions | Agenda Review | Logistics

Sandi Galvez, MSW, OHE Advisory Committee

- May 12 and 13, 2014 Agenda
- Public Comment
- Vote

- March 25 and 26, Meeting Minutes
- Public Comment
- Vote

- Bylaws Consideration
- Public Comment
- Vote

10:00 – 11:20 (Inclusive of a Break from 10:30 – 10:40)

OHE and Strategic Planning Update

Jahmal Miller, MHA, OHE Deputy Director

Tamu Nolfo, PhD, OHE Special Consultant

- Major activities of OHE since the March 2014 Advisory Committee meeting
- Strategic planning process developments
- Themes from stakeholder feedback
- Discussion
- Public Comment

11:20 – 12:00

U.S. Department of Health and Human Services (HHS)

Christina L. Perez, MN, FNP, RN, Regional Minority Health Consultant, Office of Minority Health, Region IX

- Present priorities and cross-cutting issues from the HHS Action Plan to Reduce Racial and Ethnic Health Disparities, the National Stakeholder Strategy for Achieving Health Equity, and the National Prevention Strategy 2011. This presentation is intended to provide a broader understanding of opportunities related to the strategic priorities and goals being considered during the Small Group sessions.
- Discussion
- Public Comment

12:00 – 1:00

Lunch

Public: Lunch on Your Own

1:00 – 1:40

OHE Climate Action Team

Neil Maizlish, PhD, Research Scientist IV, CDPH

- An overview of the Climate Action Team, which is a current priority of OHE's Policy Unit. This presentation is intended to provide a broader understanding of opportunities related to the strategic priorities and goals being considered during the Small Group sessions.
- Discussion
- Public Comment

1:40 – 2:20

California Reducing Disparities Project Strategic Plan to Reduce Mental Health Disparities

Ellen Wu, Executive Director, Urban Habitat; former Executive Director, California Pan-Ethnic Health Network; Member, OHE Advisory Committee

Ruben Cantu, Program Director, California Pan-Ethnic Health Network; Facilitator/Writer, California Reducing Disparities Project Strategic Plan

- The Prop 63-funded California Reducing Disparities Project (CRDP) is a statewide effort to reduce disparities in mental health among underserved populations in the state, including racial/ethnic and LGBTQ communities. A groundbreaking, grassroots effort, the CRDP and its strategic plan provide strategies for reducing mental health disparities in underserved populations and guidance for a four-year pilot program to fund and evaluate select promising practices. This presentation will include an overview and update of the project, the process used to develop the plan, and its major themes and goals. This presentation is intended to provide an understanding of the distinction between the planning efforts currently underway through OHE.
- Discussion
- Public Comment

2:20 – 2:30

Break

2:30 – 4:30

Strategic Plan Small Group Discussions (to be continued on Day 2)

Tamu Nolfo, PhD, OHE Special Consultant

- Small group discussions to develop response to the draft strategic plan and disparities report
 - Provide perspectives and input on the draft strategic plan and disparities report
 - Specify and prioritize additional partnerships and resources to pursue, based upon advancing the draft strategic plan
 - Initiate preliminary Advisory Committee commitments for goal execution

4:30 – 5:00

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

Sandi Galvez, MSW, OHE Advisory Committee Chair

5:00

Closing Comments and Adjournment

Sandi Galvez, 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:

Siek Run
CDPH Office of Health Equity
P.O. Box 997377, MS 0022
Sacramento, CA 95899-7377
916-445-5634
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://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 (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

Monday, May 12, and Tuesday, May 13, 2014

Location: Sierra Health Foundation, 1321 Garden Hwy, Sacramento, CA 95833

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



EDMUND G. BROWN JR.
Governor

DAY 2 – TUESDAY, MAY 13, 2014

8:30 – 9:00

Light Continental Breakfast (Optional)

Generously provided to all in attendance by The Sierra Health Foundation

9:00- 9:10

Convene Meeting and Welcome | Agenda Review | Logistics

Sandi Galvez, MSW, OHE Advisory Committee Chair

9:10 – 12:00 (inclusive of a Break from 10:30 – 10:40)

Strategic Plan Small Group Discussions (Continued from Day 1)

Tamu Nolfo, PhD, OHE Special Consultant

- Continuation of small group discussions to develop response to the draft strategic plan and disparities report
 - Provide perspectives and input on the draft strategic plan and disparities report
 - Specify and prioritize additional partnerships and resources to pursue, based upon advancing the draft strategic plan
 - Initiate preliminary Advisory Committee commitments for goal execution

12:00 – 1:00

Lunch

Public: Lunch on Your Own

1:00 – 4:15 (Inclusive of a Break from 2:50 – 3:00)

Strategic Plan Report Out of Small Groups

Sandi Galvez, MSW, OHE Advisory Committee Chair

Tamu Nolfo, PhD, OHE Special Consultant

- Summarize and synthesize small group feedback on the draft strategic plan and disparities report, as well as preliminary commitments to goal execution
- Discussion
- Public Comment

4:15 – 4:30

Next Steps

Tamu Nolfo, PhD, OHE Special Consultant

- What has been accomplished
- Where we are in the process
- Outstanding issues
- Next steps

4:30 – 5:00

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

5:00

Closing Comments and Adjournment

Sandi Galvez, 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:

Siek Run
CDPH Office of Health Equity
P.O. Box 997377, MS 0022
Sacramento, CA 95899-7377
916-445-5634
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://cdphinternet/programs/Pages/AdvisoryCommittee.aspx>.