



RON CHAPMAN, MD, MPH
Director & State Health Officer

State of California—Health and Human Services Agency
California Department of Public Health



EDMUND G. BROWN JR.
Governor

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

Friday, December 12, 2014 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:

2020 W. El Camino Avenue, Sacramento, CA 95833

Call-in Number: 888-942-9652 | Participant Code: 2857834

9:00 a.m. – 9:35 a.m.

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

Sandi Gálvez, MSW, OHE Advisory Committee

- Welcome and Introductions
- December 12, 2014 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

9:35 a.m. – 10:50 a.m.

OHE Updates

Jahmal Miller, MHA, OHE Deputy Director

Tamu Nolfo, PhD, OHE Special Consultant

Robert Lipton, PhD, OHE Research Scientist Supervisor II, Health Research and Statistics Unit

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

- Major activities of OHE since the September 2014 Advisory Committee meeting
- Statewide Plan to Promote Health and Mental Health Equity process and evaluation developments
- Staggered Membership Terms – Preparation for Phasing Membership
- California Reducing Disparities Project Strategic Plan to Reduce Mental Health Disparities process developments
- Discussion
- Public Comment

10:50 a.m. – 11:00 a.m.

Break

11:00 a.m. – 12:00 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

12:00 p.m. – 1:00 p.m.

Lunch

1:00 p.m. – 1:40 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

1:40 p.m. – 2:20 p.m.

Highlights of the American Public Health Association 2014 Annual Meeting

Tamu Nolfo, PhD, OHE Special Consultant

- Opportunities for public-private financing in the social determinants of health
- Robert Wood Johnson Foundation Culture of Health initiatives and resources
- Discussion
- Public Comment

2:20 p.m. – 2:30 p.m.

Break

2:30 p.m. – 3:50 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

3:50 p.m. – 4:30 p.m.

Elect New 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 February Advisory Committee Meeting

New 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

New OHE Advisory Committee Chair

5:00 p.m.

Closing Comments and Adjournment

New 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

Siek.Run@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>.