AGENDA

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

WEDNESDAY, JUNE 12, 2024 10:00 am-3:00 pm

NOTICE AND AGENDA THIS IS AN IN-PERSON MEETING AS WELL AS REMOTE, VIA ZOOM.

Join In Person:

Sacramento State Downtown 304 S Street, Rooms 104/105 Sacramento, CA 95814

Please click the link below to join the webinar:

https://cdph-ca-gov.zoom.us/j/87439318016 Or One tap mobile : +16699009128,,87439318016# US (San Jose) +16694449171,,87439318016# US

9:30 am – 10:00 am Pre-Meeting Networking

10:00 am – 10:45 am | Convene Meeting and Welcome | Roll Call | Agenda Review | Advisory Committee Applications | Public Comment

Purpose: To open the meeting, conduct roll call of Advisory Committee members, engage in an icebreaker, review the agenda. (NOTE: Subject to change)

- Welcome
- Roll Call
- Agenda Review
- Discussion
- Public Comment

10:45 am – 11:00 am | Review, Discuss, Approve and Vote on Previous Meeting Minutes | Public Comment

Purpose: To review September 2023 and March 2024 meeting minutes, discuss and vote to approve. (NOTE: Subject to change)

- Minutes Review
- Discussion
- Vote
- Public Comment

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

Wednesday, June 12, 2024 10:00 am-3:00 pm

11:00 am – 11:30 am | California Health and Human Services (CalHHS) Assistant Equity Officer, CalHHS Language Access Implementation Update | AC Member Discussion | Public Comment Purpose: Introduce the CalHHS Assistant Equity Officer and provide an update on the CalHHS Language Access Implementation. Presentation will also include time for questions and answers. Maureen Keffer, Assistant Equity Officer – CalHHS

- Presentation
- Discussion
- Public Comment

11:30 am – 12:00 pm | Office of Surgeon General | AC Member Discussion | Public Comment Purpose: To hear about the priorities of Office of Surgeon General and campaign updates related to Live Beyond ACE's and Toxic Stress Campaign.

Lauren Groves, MPH – Special Advisor - Office of California Surgeon General

- Presentation
- Discussion
- Public Comment

12:00 pm – 1:00 pm Break

1:00 pm -1:30 pm | CDPH Office of Health Equity Leadership Updates

Purpose: To hear Leadership Updates including Deputy Director status and the Office of Health Equity.

Christine Siador, MPH – Assistant Director of CDPH

Ana Bolaños, MSW – Assistant Deputy Director – CDPH Office of Health Equity

- Updates
- Discussion
- Public Comment

1:30 pm – 2:30 pm | CDPH, Office of Health Equity – Gender Health Equity Section (GHES) | AC Member Discussion | Public Comment

Purpose: To engage with Gender Health Equity Section personnel and learn about recent initiatives and strategic priorities.

Jason Tescher – GHES Section Manager – Office of Health Equity

- Presentation
- Discussion
- Public Comment

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

WEDNESDAY, JUNE 12, 2024 10:00 am-3:00 pm

2:30 pm – 2:45 pm | Advisory Committee Showcase – California LGBTQ Health and Human Services Network | AC Member Discussion | Public Comment

Purpose: To provide an overview of the organization, outline current strategic goals, hear high-level synopsis of ongoing projects, and discuss potential opportunities for collaboration.

Dannie Cesena, MPH – Director – California LGBTQ Health and Human Services Network

- Presentation
- Discussion
- Public Comment

2:45 pm – 3:00 pm | Advisory Committee Showcase – Los Angeles, LGBTQ Center | AC Member Discussion | Public Comment

Purpose: To provide an overview of the organization, outline current strategic goals, hear high-level synopsis of ongoing projects, and discuss potential opportunities for collaboration.

Terra Russel-Slavin – Chief Impact Officer – LA LGBTQ Center

- Presentation
- Discussion
- Public Comment

3:00 pm Adjourn

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 their 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 email or call:

OHE@cdph.ca.gov

California Relay 711/1-800-735-2929

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Note: <u>Providing your request at least fifteen (15) business days</u> 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: https://www.cdph.ca.gov/Programs/OHE/Pages/OHEAdvisoryCommittee.aspx