

AGENDA
OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING
WEDNESDAY, DECEMBER 4, 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

Join via [Zoom Meeting](#):

Meeting ID: 878 5133 5635
Passcode: 856388
Or One tap mobile:
+16694449171,,87851335635#,,,,*856388#

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

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

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

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

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

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

- Minutes Review
- Discuss
- Vote
- Public Comment

11:00 am – 12:00 pm Health Equity Research & Statistics Section Updates | AC Member Discussion | Public Comment

Purpose: To hear section updates related to OHE's Research & Statistics Section and provide feedback through discussion.

Presenter: Mary Campa, Research Scientist Manager

- Update
- Discuss
- Public Comment

12:00 pm – 1:00 pm Break

1:00 pm – 1:20 pm OHE Leadership Updates | AC Member Discussion | Public Comment

Purpose: To provide high-level updates from OHE leadership surrounding each section and personnel.

Speaker: Ana Bolaños, MSW, Acting Deputy Director, OHE

- Update
- Discuss
- Public Comment

1:20 pm – 2:00 pm Black Health Equity Landscape | Public Comment

Purpose: To learn about the findings and strategy for the Black Health Equity Landscape.

Speaker: Denae Schmidt, Black Health Equity Lead, Community Partnerships

- Discuss
- Public Comment
- Adjourn

2:00 pm – 3:00 pm CDPH Updates from the Division of Communicable Disease Control | Public Comment

Purpose: To share recent CDPH updates related to communicable diseases from the Division Chief of CDPH's Division of Communicable Disease Control.

Speaker: Dr. James Watt, Chief of Division of Communicable Disease Control

- Discuss
- Public Comment

3:00 pm - Adjourn

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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 email or call:

CDPH Office of Health Equity

916-552-9918

OHE@cdph.ca.gov

California Relay 711/1-800-735-2929

Note: Providing your request at least fifteen (15) 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:

<https://www.cdph.ca.gov/Programs/OHE/Pages/OHEAdvisoryCommittee.aspx>