



October 12 2020

Meeting: CCLHO Health Equity Committee Meeting

Date: Wednesday, October 21, 2020

Time: 1:00 pm to 3:00 pm

Location: WebEx Only

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO will conduct the Health Equity Committee Meeting through WebEx. See below for details. Call Verna Lambert at (916) 440-7593 or Jake Hanson at (916) 440-7594 with questions at least one day prior to the meeting.

You may attend the CCLHO Health Equity Committee meetings via WebEx. See below for details.

1. TELECONFERENCE INTO THE MEETING:

DIAL IN: 1-415-655-0001

ACCESS CODE: Enter Attendee access code: 145 207 7709

To "MUTE" OR "UNMUTE" your phone, PRESS *6

WEBEX: By joining the meeting through your computer, you will be able to view any PowerPoint presentations and other meeting documents.

LINK TO ACCESS THE WEBEX

If at any point you have difficulty using WebEx, please use the support link provided in the meeting invite.

Agendas for the CCLHO Health Equity Committee meetings are posted on the CCLHO Health Equity Committee Website.

CCLHO HEALTH EQUITY COMMITTEE AGENDA

1:00 pm Welcome and Introductions

Muntu Davis, MD, MPH, Health Officer, Los Angeles; and Rohan Radhakrishna, MD, MPH, MS Deputy Health Officer Contra Costa; Committee Co-Chairs

- Introductions
- Action Item: Approval of Prior Meeting Minutes
 - Discussion
 - Public Comment
 - Vote

1:10 pm Street Level Data Collection for Health Equity Discussion

- Office of Statewide Health Planning and Development
 - o Discussion
 - Public Comment

1:25 pm Equity Stakeholder and Liaison Updates

- CDPH Office of Health Equity and Fusion Center for Strategic Development and External Relations
 - Targeted Investments and Technical Advisory Team Playbook for Governor's Blueprint Health Equity Metric
 - State COVID Health Equity Working Group
- Melissa Jones, Bay Area Regional Inequities Initiative (BARHII)
- Asian American, Native Hawaiian, and Pacific Islander (AANHPI)
 - o COVID-19' Inequities
- Other Stakeholders
 - Discussion
 - Public Comment

2:15 pm Survey to Support LHD's with COVID Equity Response

- Public Health Alliance of Southern California (PHASC)
 - o Discussion
 - o Public Comment

2:30 pm Legislative Stakeholder Updates

- Kat DeBurgh, MPH, Executive Director, Health Officers Association of California (HOAC)
 - o Discussion
 - Public Comment

2:35 pm CCLHO Health Equity Committee 2021 Priority Areas Discussion

- Action Item: 2021 Health Equity Priority Areas
 - o Discussion
 - Public Comment
 - Vote

2:50 pm Topics for Discussion at Future Meetings

Muntu Davis, MD, MPH, and Rohan Radhakrishna, MD, MPH, MS, Deputy Health Officer Contra Costa; Committee Co-Chairs

- o Discussion
- Public Comment

2:55 pm Public Comment for Items Not on the Agenda

3:00 pm Adjourn

Additional Meeting Locations:

CCLHO Health Equity Committee Co-Chairs

Muntu Davis, MD, MPH, Los Angeles

Rohan Radhakrishna, MD, MPH, MS, Contra Costa

CDPH Liaisons

Sandra Shewry, MPH, MSW, Acting Director and, CDPH
Susan Fanelli, Chief Deputy Director, Policy and Program, CDPH
Erica Pan, MD, MPH, Acting State Public Health Officer, CDPH
Vacant, Assistant Director, CDPH
Connie Mitchell, MD, MPH, Deputy Director, Center for Family Health (CFH), CDPH
Mónica Morales, Deputy Director, Center for Chronic Disease Control & Health Promotion, CDPH
Mark Starr, DVM, MPVM, Deputy Director, Center for Environmental Health, CDPH
Erica Pan, MD, MPH, Deputy Director, Center for Infectious Disease, CDPH
Scott Christman, Deputy Director, Center for Health Statistics and Informatics
Mark Starr, DVM, MPVM, Acting Deputy Director, Office of Health Equity, CDPH
Monica Wagoner, Deputy Director, Office of Legislative and Governmental Affairs, CDPH

Other Stakeholders

Kat DeBurgh, HOAC Melissa Jones, BARHII

NOTICES

Please note that in accordance with the Bagley-Keene Open Meetings Act, this meeting is open to the public. The order of consideration of matters on this agenda may be changed without prior notice. While CCLHO intends to webcast this meeting, it may not be possible to webcast the entire meeting due to limitations on resources.

The public shall be given the opportunity to address each listed agenda item before or during discussion or consideration by CCLHO members and prior to CCLHO members taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before CCLHO, but the CCLHO President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before CCLHO to discuss items not on the agenda; however, CCLHO can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7)

Americans with Disabilities Act (ADA)

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Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.