

OFFICE OF HEALTH EQUITY ADVISORY COMMITTEE MEETING

MONDAY, FEBRUARY 6, 2017

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OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

Monday, February 6, 2017

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:**

Sierra Health Foundation

1321 Garden Highway, Sacramento, CA 95833

Participants are encouraged to carpool. Onsite parking is limited.

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**Webinar Information:** <https://cdph.webex.com>

**Session Number:** 740 704 222 **Password** Welcome

**Teleconference #:** 800-230-1085 **Conference Code:** 417283

Log-in issues call Noralee Cole: 916-524-5895

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**10:00 a.m. – 10:30 a.m. (phone lines open)**

**Convene Meeting and Welcome | Roll Call | Agenda Review | Meeting Minutes**

Dalila Butler, MPH, OHE Advisory Committee Chair

- Welcome and Introductions
- February 6, 2017, Agenda
- Report from the Chair
- December 5-6, 2016, Meeting Minutes
- Public Comment
- Vote

**10:30 a.m. – 12:00p.m. (phone lines open)**

**Internal Housing Expertise, Initiatives, and Insights**

*Purpose: Education on the California housing landscape from select members of the OHE Advisory Committee and their colleagues. This panel will provide perspective from the local, city/county, and state levels on housing challenges and opportunities, and initiate a conversation around state alignment with housing policies, practices and programs that promote health equity.*

Linda Wheaton, MURP, AICP, OHE Advisory Committee Member

Zach Olmstead, Assistant Director of Homeless and Housing Policy, California Housing and Community Development Department

Katie Valenzuela Garcia, MS, OHE Advisory Committee Member

Jan King, MD, MPH, OHE Advisory Committee Member

Will Nicholas, PhD, MPH, MA, Director, Health Impact Evaluation Center, Office of Health Assessment and Epidemiology, LA County Department of Public Health

- Panel Presentations
- Discussion
- Public Comment

**12:00 p.m. – 12:45 p.m. (phone lines close)**

**Lunch (generously provided to all meeting attendees by Sierra Health Foundation)**

**12:45 p.m. – 2:15 p.m. (phone lines open)**

**External Housing Expertise, Initiatives, and Insights**

*Purpose: Continue education on the California housing landscape, from the perspective of stakeholders and collaborators inside and outside of the state system. Pursue conversations about the intersections of race and housing, displacement as a threat to health, housing as a pathway to health equity, potential influences of the national political climate on housing, and recommendations for creatively engaging non-traditional partners.*

Shamus Roller, JD, Executive Director, National Housing Law Project

Chione Flegal, MA, Senior Director, PolicyLink

Tony Sertich, Director of Multifamily Programs, California Housing Finance Agency

Brian Hansen, Health Program Specialist II - Health Care Delivery Systems, California Dept. of Health Care Services

- Panel Presentations
- Discussion
- Public Comment

**2:15 p.m. – 2:30 p.m. (phone lines close)**

**Break**

**2:30 p.m. – 4:00 p.m. (phone lines close)**

**Small Group Break-Out Sessions (opportunity to change groups at 3:15 p.m.)**

*Purpose: During this time, the panelists, Advisory Committee members, state staff and members of the public will be able to engage more substantively to further digest what was presented throughout the day and formulate recommendations on shifting course, engaging other stakeholders and partners, incorporating local experience, practice and policy ideas, etc. for the report-out.*

**Group 1: Supportive Housing**

**Facilitators:** Jan King, MD, MPH, OHE Advisory Committee Member  
Will Nicholas, PhD, MPH, MA, Director, Health Impact Evaluation Center, Office of Health Assessment and Epidemiology, LA County Department of Public Health

**Group 2: Community Stabilization**

**Facilitators:** Katie Valenzuela Garcia, MS, OHE Advisory Committee Member  
Solange Gould, DrPH, MPH, Policy Unit Chief, OHE

**Group 3: Impacting Public Policy**

**Facilitators:** Linda Wheaton, MURP, AICP, OHE Advisory Committee Member  
Karen Naungayan, Assistant Director of External Affairs, California Housing and Community Development Department

**4:00 p.m. – 4:30 p.m. (phone lines open)**

**Report Out from the Small Group Break-Out Sessions**

*Purpose: Educate those who were not in the small groups on the highlights and any key conclusions or recommendations; Per Bagley-Keene Open Meeting Act compliance, provide a public record of the small group discussions.*

Dalila Butler, MPH, OHE Advisory Committee Chair

- Discussion
- Public Comment

**4:30 p.m. – 4:50 p.m. (phone lines open)**

**Planning for the May 18, 2017, OHE Advisory Committee Meeting**

Dalila Butler, MPH, OHE Advisory Committee Chair

Tamu Nolfo, PhD, OHE Sr. Project Manager

- Discussion
- Public Comment

**4:50 p.m. – 5:00 p.m. (phone lines open)**

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

Dalila Butler, MPH, OHE Advisory Committee Chair

**5:00 p.m. Closing Comments and Adjournment (phone lines close)**

Dalila Butler, MPH, 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:

Carol Gomez

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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>.