

**AGENDA**  
**OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING**  
**WEDNESDAY, DECEMBER 7, 2022**  
**10:00 AM–3:00 PM**

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

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**Join In Person:**

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

**Join via Zoom Meeting:**

<https://cdph-ca-gov.zoom.us/j/84698240220?pwd=aG1pS0tVQVBBV0J0NIMvN0ZrcFd2QT09>

Passcode: 284791 & Webinar ID: 846 9824 0220

Or Telephone: +1 669 444 9171 or 888 788 0099 (Toll Free)

Note: If you have any technical issues, please call 916-524-5895

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

**10:00 am – 10:30 am Convene Meeting and Welcome | Roll Call | Agenda Review | 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)*

Ana González Seda, Office of Health Equity Advisory Committee Chair

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

**10:30 am – 10: 45 am Review, Discuss, Approve and Vote on Previous Meeting Minutes | Public Comment**

*Purpose: To review September 2022 meeting minutes, discuss and vote to approve. (NOTE: Subject to change)*

Ana González Seda, Office of Health Equity Advisory Committee Chair

- Minutes Review
- Discuss
- Vote
- Public Comment

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**10:45 am – 11:00 am Membership & Recruitment Update | AC Member Discussion | Public Comment**

*Purpose: To discuss OHE Advisory Committee membership updates. (NOTE: Subject to change)*

Kimberly Knifong, Office of Health Equity Manager, Business Operations Unit

- Update
- Discuss
- Public Comment

**11:00 am – 12:00 pm Updates from the California Department of Public Health (CDPH) | AC Member Discussion | Public Comment**

*Purpose: To hear updates from the California Department of Public Health (CDPH) leadership and engage with Advisory Committee Members on strategic and emergent issues (NOTE: Subject to change)*

Tomás J. Aragón (or designee), MD, DrPH, CDPH Director and State Public Health Officer

- Update
- Discuss
- Public Comment

**12:00 pm – 1:30 pm Break**

**1:30 pm – 2:30 pm Climate Change Updates from the Office of Health Equity (OHE) | AC Member Discussion | Public Comment**

*Purpose: To hear updates, priorities, and engage in discussion with the Advisory Committee relative to climate change. (NOTE: Subject to change)*

Linda Helland, Office of Health Equity Climate Change and Equity Section Manager

- Update
- Discuss
- Public Comment

**2:30 pm – 3:00 pm Office of Health Equity Mandate and Future OHE Priorities | AC Member Discussion | Public Comment | Adjourn**

*Purpose: To hear updates, priorities, and next steps on the office's work to develop values, strategic planning, review the OHE mandate and hear feedback from the Advisory Committee's members. (NOTE: Subject to change)*

Rohan Radhakrishna MD, MPH, Office of Health Equity Deputy Director and Chief Equity Officer (or designee)

- Update
- Discuss
- Public Comment
- 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:

Kimberly Knifong

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>