



County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

CSA-69 ADVISORY COMMITTEE MEETING
THURSDAY, FEBRUARY 11, 2016 – 4:00 P.M.
Warren Savage, Chair/James Bingham, Vice-Chair

Lakeside Fire Department Administrative Office
12216 Lakeside Avenue
Lakeside, CA 92040

A G E N D A

- I. CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES**
 - A. November 12, 2015**
 - B. September 10, 2015**
- III. PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit 5 minutes per speaker. Please notify Committee Secretary prior to the meeting.)
- IV. ELECTION OF CSA-69 ADVISORY COMMITTEE CHAIR AND VICE-CHAIR**
- V. BUDGET REPORT**
 - A. Financial Report**
 - B. Budget Subcommittee**
- VI. STAFF/AGENCY REPORTS**
 - A. Administrative Report**
 - B. Medical Director's Report**
 - C. Agency Reports**
- VII. NEW BUSINESS**
- VIII. SET NEXT MEETING (MAY 12, 2016)/ADJOURNMENT**

For meeting information, please call Janet Wolchko at (619) 285-6476.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.