



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Thursday, April 16, 2015
3:00 - 5:00 pm
1600 Pacific Highway
San Diego, CA 92101
Room 302/303

AGENDA

1. WELCOME 3:00 pm
 - Introduction- James Beaubeaux

2. PUBLIC COMMENT 3:05 pm

3. ACTION ITEMS
 - Approval of March Minutes 3:10 pm
 - Sick Cell Disease - Elizabeth Shehee, Rady Children's Hospital 3:15 pm
 - Review HSAB strategic plan - Jackie Werth 3:45 pm

4. INFORMATIONAL ITEMS
 - Committee Reports 4:00 pm
 - *Policies & Program*: Jack Rogers, Michelle Davis, Leonard Kornreich, Paul Raffer
 - *Budget*: Adriana Andrés-Paulson, James Lepanto
 - *Health Legislation*: Bob Prath, Gary Rotto, Estelle Wolf
 - *Site Visits*: Michelle Davis
 - *Annual Report*: James Beaubeaux, James Lepanto, Judith Shaplin

5. PRESENTATIONS/DISCUSSION ITEMS
 - Future HHS A Directions – Mike Krelstein and Nick Yphantides 4:15 pm
 - Updates of pertinent items from other advisory board members 4:45 pm

6. PUBLIC HEALTH OFFICER'S REPORT 4:50 pm

7. AGENDA ITEMS – May 21, 2015 MEETING 4:55 pm
 - Presentation by Mary Bell from Alzheimer's Association
 - Update on 1115 Waiver by Domonique Hensler from Rady Children's Hospital

8. ADJOURNMENT 5:00 pm

Written Program Updates (may be pulled for discussion at Board's discretion)

- Aging and Independence Services Update