



# County of San Diego

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DIRECTOR

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

## HEALTH SERVICES ADVISORY BOARD

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

### AGENDA

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|----|---|---------|
| 1. | <u>WELCOME</u>  | 3:00 pm |
|    | ▪ Introduction- James Beaubeaux   |         |
| 2. | <u>PUBLIC COMMENT</u>   | 3:05 pm |
| 3. | <u>ACTION ITEMS</u>   |         |
|    | ▪ Approval of May Minutes   | 3:10 pm |
| 4. | <u>PRESENTATIONS/DISCUSSION ITEMS</u>   |         |
|    | ▪ Updates of Pertinent Items from Other Advisory Board Members  | 3:15 pm |
|    | ▪ Health Care Program for Children in Foster Care<br>Rhonda Freeman and Anita Secor, HHSA/ Public Health Services   | 3:25 pm |
|    | ▪ Update on 1115 Waiver<br>Domonique Hensler, Director, Clinical Care Redesign Planning for<br>RCHSD and Network Rady Children’s Hospital and Health Center | 3:45 pm |
| 5. | <u>INFORMATIONAL ITEMS</u>  |         |
|    | ▪ Committee Reports   | 4:25 pm |
|    | • <i>Policies &amp; Program:</i> Jack Rogers, Michelle Davis, Leonard Kornreich, Paul Raffer  |         |
|    | • <i>Budget:</i> Adriana Andrés-Paulson, James Lepanto, Judith Yates  |         |
|    | • <i>Health Legislation:</i> Bob Prath, Gary Rotto, Estelle Wolf  |         |
|    | • <i>Site Visits:</i> Michelle Davis  |         |
|    | • <i>Annual Report:</i> James Beaubeaux, James Lepanto, Judith Shaplin  |         |
| 6. | <u>PUBLIC HEALTH OFFICER’S REPORT</u>   |         |
|    | ▪ Accreditation/ HSAB Annual Report   | 4:45 pm |
| 7. | <u>ADJOURNMENT</u>  | 5:00 pm |

NOTICE: The purpose of the Health Services Advisory Board (HSAB) is to monitor health issues affecting San Diego County residents and advise the Health and Human Services Agency Director and Board of Supervisors concerning those issues. The HSAB may take advisory action concerning any of the written, oral reports or other items listed on the agenda at this meeting. If you are planning to attend this meeting and need special accommodations, please call (619) 515-6597.

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

- Aging and Independence Services Update

AGENDA ITEMS – August 20, 2015 & Future Meetings

- Mary Bell Presentation – Alzheimer's Association (August 20, 2015)
- Overview on Assembly Bill 858 (September 2015)
- Presentation on Knowledge Integration Program (KIP) (October 2015)
- An overview of the Prevention Grant (December 2015)
- Presentation by Greg Knoll Healthy San Diego (TBD)