



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, May 21, 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 April Minutes 3:10 pm
 - Board Letters - Health Information Exchange 3:15 pm
 - Approval of HSAB Strategic Plan 3:20 pm
 - HHSA Budget information for FY 2015/16 / Andy Pease 3:30 pm

4. INFORMATIONAL ITEMS
 - Committee Reports 4:15pm
 - *Policies & Program*: Jack Rogers, Michelle Davis, Leonard Kornreich, Paul Raffer
 - *Budget*: Adriana Andrés-Paulson, James Lepanto, Judith Yates
 - *Health Legislation*: Bob Prath, Gary Rotto, Estelle Wolf
 - *Site Visits*: Michelle Davis
 - *Annual Report*: James Beaubeaux, James Lepanto, Judith Shaplin

5. PRESENTATIONS/DISCUSSION ITEMS
 - Updates of pertinent items from other advisory board members 4:30 pm
 - Incompatible Activities Form and the mandated bi-annual Ethics Training 4:40 pm

6. PUBLIC HEALTH OFFICER'S REPORT 4:45 pm

7. ADJOURNMENT 5:00 pm

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

- Aging and Independence Services Update

AGENDA ITEMS – June 18, 2015 & Future Meetings

- Update on 1115 Waiver by Domonique Hensler from Rady's Children's Hospital (June 18, 2015)
- Mary Bell Presentation – Alzheimer's Association (August 20, 2015)
- Health Care Program for Children in Foster Care and the partnership with Probation and Child Welfare Services
- An overview of the Prevention Grant
- Presentation by Greg Knoll Healthy San Diego
- Presentation on Knowledge Integration Program (KIP)
- MCFHS - BL to receive funding for the California Home Visiting Program