



County of San Diego

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

HEALTH SERVICES ADVISORY BOARD

Thursday, September 17, 2015
1:00 – 3:00 pm
649 West Mission Ave.
Escondido, CA 92025
Grand Room “C”

NOTE: Tour of North Inland Facility at 12:30PM Prior to Meeting

AGENDA

1. **WELCOME** 1:00 pm
 - Introduction – James Lepanto

2. **PUBLIC COMMENT** 1:05 pm

3. **ACTION ITEMS**
 - Approval of July Minutes 1:10 pm
 - Board Letters (*both scheduled for 9/29/15*) 1:15 pm
 - Request authority to accept STD revenue agreement - Lauren Brookshire
 - TB Control and Refugee Health annual revenues – Janette Dubski
 - Request approval for a contract to exceed one million in FY 15-16 – Thomas Coleman

4. **PRESENTATIONS/DISCUSSION ITEMS**
 - Updates of Pertinent Items from Other Advisory Board Members 1:35 pm
 - Healthy San Diego – Gregory Knoll 1:45 pm

5. **INFORMATIONAL ITEMS** 2:15 pm
 - Committee Reports
 - *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

6. **PUBLIC HEALTH OFFICER’S REPORT** 2:35 pm
 - Updates
 - Accreditation/ HSAB Annual Report

- Overview on Assembly Bill 858 (September 2015)
- Advisory Boards Briefing – September 18, 2015 (8:30-11AM)

7. **AGENDA ITEMS – FUTURE MEETINGS**

2:50 pm

- Presentation on Knowledge Integration Program (KIP) (October 2015)
- County new initiative on Alzheimer’s Disease - Mary Bell/Alzheimer’s Association
- An overview of the Prevention Grant (December 2015)

8. **ADJOURNMENT**

3:00 pm

9. **SUPPLEMENTAL INFORMATION**

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

- Aging and Independence Services Update