



# County of San Diego

## HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, August 21, 2014 4:00 - 6:00 pm

3851 Rosecrans Street

DOC Room

San Diego, CA 92110

### MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
<b>James Beubeaux, Chair</b> Jeff Griffith James Lepanto Colin Mackinnon Ben Medina Bob Prath Jack Rogers Gary Rotto Harriett Seldin ( <i>Alternate</i> ) Judith Shaplin Estelle Wolf Judith Yates	Adriana Andres-Paulson Michelle Davis Philip Deming Robert Hertzka Leonard Kornreich Raja Ramaswamy		Dr. Wilma Wooten Saman Yaghmaee Victoria Ollier Bonnie George Jackie Werth Dan O'Shea Peter Shih

Issue	Discussion	Action
<b>1. WELCOME – James Beubeaux, Chair</b>		
<b>2. PUBLIC COMMENTS</b>		
<ul style="list-style-type: none"> <li>Public Comment</li> </ul>	No public comment.	
<b>3. ACTION ITEMS</b>		
<b>Approval of Minutes</b>	<b>Motion to approve the July 17, 2014 minutes was made by Jack Rogers and seconded by Judith Yates.</b>  <b>The motion passed unanimously as written.</b>	

Issue	Discussion	Action
<b>4. PRESENTATIONS/DISCUSSIONS:</b>		
<b>Updates from Advisory Board Members</b>	<b>James Beubeaux</b> provided an update with recent meeting with Danny Melgoza from Greg Cox office (District 1) discussing the revitalization of the Health Services Advisory Board. The Chair discussed the main responsibilities of the board members and advised the members to connect with their supervisor's to explore health priorities for coming year.	Set up "AD-HOC" Sub-Committees: <ul style="list-style-type: none"> <li>• Policies and Programs</li> <li>• Budget</li> <li>• Legislation</li> <li>• Annual Report</li> <li>• Site Visits</li> </ul> Meet 2 times yearly with your BOS representatives and return with their priority updates.
<b>Board Letter Discussion</b>	<b>Judith Shaplin</b> requested to review board letters in draft form and not after the fact. <b>James Beubeaux</b> is requesting the author of the board letter to present it at our HSAB meeting.	
<b>HSAB Advisory Background Request</b>	<b>James Beubeaux</b> is requesting Advisory Board Members to give a brief synopsis in the next upcoming meetings to the board their background and why you are on the board.	Board members to provide a brief background synopsis of their role with their organization and the community over the next year.
<b>HSAB Ordinance LV Sunset</b>	Dr. Wooten discussed with the board members revisions in the current HSAB Advisory Board Reference Guide. Additional information including merging of two advisory committees as of the first of the year were explored as part of discussion on HSAB Ordinance.  <b>Motion to approve changes was made by Gary Rotto and seconded Jack Rogers.</b>	Recommendations: <ol style="list-style-type: none"> <li>1. Attendance Clarification</li> <li>2. Appropriate new name for the merging of Mental Health Advisory and Alcohol and Drug Advisory Committees</li> <li>3. Chamber Consensus</li> <li>4. Include Consumer Statement</li> </ol>
<b>HSAB Strategic Planning-Jackie Werth</b>	Jackie discussed the updates with HSAB members of the strategic planning vision, mission, and guiding principles.  Topics discussed at the August 21, 2014 HSAB meeting: <ul style="list-style-type: none"> <li>• HSAB members continued to review and brainstorm their progress in developing a</li> </ul>	

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	<p>strategic plan—including language already developed to capture a shared “Vision,” “Mission,” and “Guiding Principles.” HSAB members focused on prioritizing ideas for “Long Term Goals.”</p> <p>These will be discussed and refined at the September HSAB meeting.</p>	

**5. PUBLIC HEALTH OFFICER’S REPORT**

<p><b>Dr. Wooten</b></p>	<p>Dr. Wooten discussed the following updates:</p> <ul style="list-style-type: none"> <li>○ Communicable Disease Issues <ul style="list-style-type: none"> <li>○ Pertussis</li> <li>○ News Article August 13, 2014; 1,183 cases to date in 2014, surpassing the previous record high of 1,179 cases in 2010.</li> <li>○ Most of the new pertussis cases reported at the following locations were up-to-date for their age on immunizations.</li> </ul> </li> <li>○ Grants <ul style="list-style-type: none"> <li>○ Funded: <ul style="list-style-type: none"> <li>▪ Sodium</li> <li>▪ SNAP-ED</li> <li>▪ CTG</li> </ul> </li> <li>○ Applications Submitted: <ul style="list-style-type: none"> <li>○ Health Impact Assessment – Pew Foundation</li> <li>○ Partnership to Improve Community Health (PICH)</li> <li>○ Prevention Grant (Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke)</li> </ul> </li> <li>○ Board Letters <ul style="list-style-type: none"> <li>○ Spring 2015 (PHS Admin) – PHS Fee Changes</li> <li>○ In review process; if approved, incorporate into HHSA BL for Renewing Fee Ordinance. Going thru review process.</li> <li>○ Bring proposal to Board in Sept. or Oct. 2014</li> </ul> </li> <li>○ Legislation <ul style="list-style-type: none"> <li>○ Will report in September on relevant legislation that has been signed.</li> <li>○ HOAC legislative bills for review</li> </ul> </li> </ul> </li></ul>	
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	<ul style="list-style-type: none"> <li>○ AB1667 (Williams D) Tuberculosis testing in schools. Last Amend: 8/6/2014</li> <li>○ AB 1898 (Brown D) Public Health Records: reporting: HIV/AIDS. Last Amend: 8/18/2014</li> <li>○ Will schedule an update for report on chartered legislation at the next meeting</li> <li>○ HSAB Planning Efforts <ul style="list-style-type: none"> <li>○ Develop Planning Schedule</li> </ul> </li> </ul>	
<b>6. AGENDA ITEMS – September 18, 2014</b>		
	<ul style="list-style-type: none"> <li>● Strategic Planning process continued</li> <li>● Ben Medina, Calmedic Connect</li> <li>● AB109 Discussion</li> <li>● 1115 Waiver</li> </ul>	
<b>7. ADJOURNMENT 6:06 PM</b>		