



# County of San Diego

## HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, July 17, 2014 4:00 - 6:00 pm  
 1600 Pacific Highway, Room 302/303  
 San Diego, CA 92101

### MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
<b>James Beubeaux, Chair</b> James Lepanto Greg Knoll Jack Rogers Estelle Wolf Judith Yates Jeff Griffith Michelle Davis Bob Prath Colin Mackinnon	Adriana Andres-Paulson Judith Shaplin Raja Ramaswamy Robert Hertzka Philip Deming Leonard Kornreich Ben Medina Gary Rotto	Andrew Pease Michael Lancaster	Dean Sidelinger Saman Yaghmaee Victoria Ollier Bonnie George Jackie Werth

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 April 17, 2014 minutes was made by Jack Rogers and seconded by Greg Knoll.</b>  <b>The motion passed unanimously as written.</b>	
<b>4. PRESENTATIONS/DISCUSSIONS:</b>		
<b>Updates from Advisory Board Members</b>	Greg Knoll provided an update for Healthy San Diego which included: <ul style="list-style-type: none"> <li>Transfer of the duals to health plans for</li> </ul>	

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	<p>managed care/care coordination</p> <p>Los Angeles County Medical Association joins other stakeholders (three independent living centers and one Ophthalmologist) in lawsuit against the State of California to protect the rights of the most vulnerable patients. The stakeholders are asking the court for a preliminary injunction to stop passive enrollment and the implementation of the pilot project.</p> <p>The next hearing is scheduled for Friday, August 1, 2014 in Superior Court, Sacramento.</p> <p>Peter Shih stated that the County of San Diego has been awarded \$1.8 million in grant from The California Endowment to help increase and enhance outreach and enrollment efforts for Medi-Cal.</p> <p>Jack Rogers stated that the 2013 San Diego County Report Card on Children and Families were distributed at the Advanced Board Meeting in North County Community. The report documents the overall health and well-being of children and youth in San Diego County and builds on County initiative to achieve the vision of Live Well San Diego.</p>	
<p><b>Andrew Pease- Proposed Budget for FY 14-15</b></p>	<p>Andrew Pease presented a PowerPoint on HHSA FY CAO Recommended Operations Plan. Refer to power point hand out for detailed information.</p> <p>Andrew Pease, HHSA Executive Finance Director presented a PowerPoint on HHSA recommended Operations Plan by CAO for FY 2014-15 and further discussed major adjustments to the budget in the new fiscal year. He also elaborated on U.S. economy, unemployment rate, and job growth in recent years.</p>	
<p><b>Procurement of Public Health Laboratory test kits Board Letter</b></p>	<p>Dr. Michael Lancaster, Ph.D. presented and discussed the Board Letter on Procurement of Public Health Laboratory Test Kits (Districts: All)</p> <ul style="list-style-type: none"> <li>• Test kits used to detect Gonorrhea and chlamydia.</li> <li>• 12 to 15 thousand tests annually.</li> <li>• Equipment previously purchased must be approved by the U.S. FDA and are provided by the manufacturer.</li> <li>• Current contract to expire in January 31, 2015.</li> </ul> <p>A motion to continue procurement of Panther Aptima test kit, manufactured by Hologic for</p>	

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	<p>simultaneous identification of Chlamydia and gonorrhea was made by Greg Knoll and seconded by Estelle Wolf.</p> <p>Dr. Lancaster provided a brief background on the local Public Health Laboratory and the core functions and capabilities of the lab in assessing the community's health status, identifying health risks, and supporting public health program activities and decisions.</p> <p>Dr. Lancaster stated that the Public health Lab recently passed the CDC-Select Agent bi-annual inspection for continued certification of SDPHL as Public Health Preparedness and Response to Bioterrorism threats; including proficiency, competency, and expertise in handling, processing, and identifying potential BT threat agents as a part of the Laboratory Response Network.</p> <p>On June 18, 2014, the lab also passed the biannual laboratory operating certification inspection by CA/Federal Clinical Laboratory Improvement Amendments 1988 (CLIA 88) for continued certification of SDPHL to operate as a CLIA certified clinical laboratory.</p>	
<p><b>HSAB Strategic Planning-Jackie Werth</b></p>	<p>Jackie reminded the HSAB members of the strategic planning vision, mission, and guiding principles.</p> <p>Topics discussed at the July 17, 2014 HSAB meeting:</p> <ul style="list-style-type: none"> <li>• HSAB members reviewed their progress in developing a strategic plan—including language already developed to capture a shared “Vision,” “Mission,” and “Guiding Principles.” HSAB members were asked to generate ideas for “Long Term Goals.”</li> </ul> <p>These will be discussed and refined at the August HSAB meeting.</p>	
<p><b>5. PUBLIC HEALTH OFFICER'S REPORT</b></p>		
<p><b>Dr. Sidelinger for Dr. Wooten</b></p>	<p>Dr. Sidelinger 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 7/17/2014; 895 cases. There were 431 cases reported in 2013</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>○ Most of the new pertussis cases reported were up-to-date for their age on immunizations.</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 in progress: <ul style="list-style-type: none"> <li>▪ HIA</li> <li>▪ PICH</li> <li>▪ Prevention (Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke)</li> </ul> </li> </ul> </li> <li>○ Board Letters <ul style="list-style-type: none"> <li>○ Spring 2015: (PHS Admin) - PHS Fee Changes – in review process; if approved, incorporate into HHSA BL for Renewing Fee Ordinance. Going thru review process.</li> </ul> </li> <li>○ Legislation <ul style="list-style-type: none"> <li>○ County legislative agenda is formed.</li> <li>○ HOAC legislative bills for review (not distributed).</li> <li>○ County regulations addressing limiting use of electronic smoking devices where smoking is prohibited went into effect June 19</li> </ul> </li> </ul> <p>Dr. Sidelinger distributed and discussed the following draft documents:</p> <ul style="list-style-type: none"> <li>○ Diabetes Prevention: San Diego Public Health Actions to Prevent Obesity, Diabetes, and heart Disease and Stroke</li> <li>○ Healthy Works: Partnerships for Healthy Communities</li> <li>○ PEW Health Impact Project Grant: City of SD Zero Waste Plan</li> <li>○ San Diego Sodium Reduction Initiative</li> </ul>	
<b>6. AGENDA ITEMS – August 21, 2014</b>		
	<ul style="list-style-type: none"> <li>• Strategic Planning process continued</li> </ul>	
<b>7. ADJOURNMENT 5:40 PM</b>		