

# OVERVIEW OF THE HEALTH SERVICES ADVISORY BOARD

SOCIAL SERVICES ADVISORY BOARD  
MAY 12, 2016

## Health Services Advisory Board (HSAB):

A citizens' Advisory Board on  
public health, as required by  
County Charter.

# VISION

An Advisory Board that the County Supervisors rely on for expertise to improve the health and wellness of the San Diego population.

# MISSION

Provide the Board of Supervisors with expert and timely advice to advance an integrated health and wellness system, where everyone has access to affordable, comprehensive, and quality care.

# GUIDING PRINCIPLES

- Everyone has access to affordable care.
- Care is coordinated, responsive, and culturally sensitive.
- Services are integrated, seamless, and comprehensive.
- Wellness of mind, body, and spirit is pursued for every resident.

# LONG-TERM GOALS

1. Enhance Advisory Board value to the County Board of Supervisors.
2. Advance the value of a holistic integration of public health, primary care, behavioral health, and social support services.
3. Solicit community input for the design of solutions.
4. Monitor and provide advice for budget, legislative, policy, and program changes to perform.

# DUTIES AND RESPONSIBILITIES

1. Make recommendations on new policies and programs.
2. Review Health and Human Services Agency (HHS) budget.
3. Examine variables which impact access to health care and develop an integrated set of recommendations aimed at an improved health-care delivery system.
4. Review legislation and make recommendations to the Board of Supervisors and HHS Director.
5. Solicit and provide a forum for public input, advice and proposed solutions.
6. Assist HHS Director in assessing community issues which could result in a fiscal impact on County government and make recommendations regarding such impacts.

# HSAB MEMBERSHIP

## Board of Supervisors Elected Members (10)

- Each member of the Board of Supervisors appoints two (members)

# MEMBERSHIP COMPOSITIONS

## Representatives from Organizations (7)

- President and Chief Executive Officer of the San Diego County Medical Society.;
- President and Chief Executive Officer of the Hospital Association of San Diego and Imperial Counties;
- Chief Executive Officer of the Health Center Partners of Southern California;
- Chief Executive Officer of the Consumer Center for Health Education and Advocacy;
- Chair of the San Diego County Behavioral Health Advisory Board;
- Chair of the Healthy San Diego Professional Advisory Board, and;
- Chair of the Healthy San Diego Consumer Advisory Board.

# HSAB SUBCOMMITTEES

- Policies & Program;
- Budget;
- Health Legislation;
- Site Visit;
- Strategic Planning, and
- Nominating Committee

# HSAB ACCOMPLISHMENTS IN 2015

- Developed Board orientation manuals to onboard new board members and provide comprehensive HSAB operational information for existing board members.
- Developed and approved a HSAB Strategic Plan
- Established six subcommittees to implement the roles and responsibilities of the HSAB, as defined in the *County Charter* and *County of San Diego Administrative Code*.
- Initiated the task of developing an enhanced budget review structure that is informed and allows for dialogue and proactive engagement with the goal of providing comment and recommendations to Board of Supervisors.

# HSAB ACCOMPLISHMENTS CONTINUED.....

- Initiated a Bi-Annual Chair meeting that was reinstated by Board Chair as an avenue to sharing information, enhancing collaboration and limit redundancies.
- Revised the HSAB by-laws to reflect current public health practice and other County changes that have influenced the organizational structure of the Advisory Board.
- Presented briefings from County and community subject matter experts at the HSAB meeting focused on health issues of concern by the Advisory Board members.
- Reviewed public health Board Letters during calendar year 2015.

# HSAB ANNUAL BOARD RETREAT

Saturday June 4, 2016

## Retreat Objectives

- **Review of Strategic Plan's Vision, Mission, and Values**
  - Identify Constituents
  - Identify Products and Outcomes
- **Structure of Committee**
- **Priorities**
  - Align priorities with long-term goals in strategic plan and opportunities for cross-threading

# OPPORTUNITIES FOR CROSS THREADING

- Explore aligning priorities between HSAB and Social Services Advisory Board (SSAB).
- Explore opportunities for cross-participation within the two boards.
- Explore platforms in which to share information.
  - By-Laws
  - Ordinances

# HSAB RESOURCES

## HSAB Website:

<http://sandiego.networkofcare.org/ph/content.aspx?id=5709>

- Meeting Information
- Roster
- Agendas/Minutes
- By-laws
- Reports

## CONTACT INFORMATION

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*Thank You!*