



County of San Diego

HEALTH AND HUMAN SERVICES AGENCY

NICK MACCHIONE, FACHE
DIRECTOR

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PUBLIC HEALTH OFFICER

PUBLIC HEALTH SERVICES
HEALTH SERVICES COMPLEX

3851 Rosecrans Street
San Diego, CA 92110
(619) 542-4170 FAX (619) 542-4186

Border Health
California Children Services
Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
MAA/TCM Program
Maternal, Child and Family Health Services
Public Health Laboratory
Public Health Nursing
Tuberculosis Control & Refugee Health
Vital Records

EMERGENCY MEDICAL SERVICES

6255 Mission Gorge Road
San Diego, CA 92120
(619) 285-6429 Fax: (619) 285-6531

CSA-69 ADVISORY COMMITTEE MEETING

THURSDAY, February 13, 2014 – 4:00 P.M.

Warren Savage, Chair/James Bingham, Vice-Chair

Lakeside Fire Department Administrative Office

12216 Lakeside Avenue

Lakeside, CA 92040

A G E N D A

- I. **CALL TO ORDER/INTRODUCTIONS/ANNOUNCEMENTS**
- II. **APPROVAL OF MINUTES – November 14, 2013 and September 12, 2013**
- III. **PUBLIC COMMENTS/PETITIONS** (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit 5 minutes per speaker. Please notify Committee Secretary prior to the meeting.)
- IV. **ELECTION OF CSA-69 CHAIR AND VICE-CHAIR**
- V. **BUDGET REPORT**
 - A. **Financial Report**
 - B. **Budget Subcommittee**
- VI. **STAFF/AGENCY REPORTS**
 - A. **Administrative Report**
 - B. **Medical Director's Report**
 - C. **Agency Reports**
- VII. **NEW BUSINESS/FUTURE AGENDA ITEMS**
- VIII. **SET NEXT MEETING (May 8, 2014)/ADJOURNMENT**

For meeting information, please call Janet Wolchko at (619) 285-6476.

Note: Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Emergency Medical Services office at 619-285-6429. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 24 hours in advance of the meeting so that arrangements may be made.