



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, September 20, 2012, 4:00 - 6:00 pm

County Administration Center

1600 Pacific Highway, Room 302/303

San Diego, CA 92101

AGENDA

1. WELCOME – Judith Shaplin, Chair
Michelle Davis, Vice Chair 4:00 pm
2. PUBLIC COMMENT 4:00 pm
3. PRESENTATIONS/DISCUSSIONS
 - Approval of Minutes 4:05 pm
 - Board of Supervisors – Policy Advisors 4:10 pm
4. ACTION ITEMS
 - SNAP-Ed Board Letter – Amethyst Cureg, MD 4:30pm
 - Childhood Obesity Initiative Board Letter – Lindsey McDermid 4:40pm
 - Change in Immunization and Tuberculosis Control Services –
Karen Waters-Montijo and Kathy Moser, MD 4:50pm
5. PRESENTATIONS/DISCUSSIONS
 - *Live Well, San Diego!* Evaluation Framework – Dale Fleming & Dr. Wooten 5:05pm
 - Updates of pertinent items from other Advisory Board members 5:20pm
6. PUBLIC HEALTH OFFICER’S REPORT 5:30pm
7. AGENDA ITEMS – October 18, 2012 MEETING 5:40pm
8. ADJOURNMENT TBD

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

- County Medical Services
- Healthy San Diego/Medi-Cal Program
- Long Term Care Integration Project
- Mental Health Services Act
- Board Letter Forecast
- Legislative Update

NOTICE: The purpose of the Health Services Advisory Board (HSAB) is to monitor health issues affecting San Diego County and advise the Health and Human Services Agency director and Board of Supervisors concerning those issues. The HSAB may take advisory action concerning any of the written, oral reports or other items listed on the agenda at this meeting. If you are planning to attend this meeting and need special accommodations, please call (619) 515-6597.