

November 6, 2017

STATEMENT OF PROCEEDINGS

The Minutes of the

**BOARD OF SUPERVISORS
SPECIAL MEETING**

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
SPECIAL MEETING
MEETING AGENDA
MONDAY, NOVEMBER 6, 2017, 11:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER ROOM 310
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

Order Of Business

A. SPECIAL SESSION: Meeting was called to order at 11:00 a.m.

PRESENT: Supervisors Dianne Jacob, Chairwoman; Kristin Gaspar, Vice Chairwoman; Greg Cox; Ron Roberts; also, David Hall, Clerk of the Board of Supervisors

ABSENT: Supervisor Bill Horn

B. Discussion Items

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Board of Supervisors' Agenda Items

Category	#	Subject
Health and Human Services	1.	REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY: HEPATITIS A OUTBREAK

**1. SUBJECT: REVIEW AND CONTINUE LOCAL HEALTH EMERGENCY:
HEPATITIS A OUTBREAK (DISTRICTS: ALL)**

OVERVIEW

On September 1, 2017, the Public Health Officer issued a Declaration of Local Health Emergency, pursuant to Health and Safety Code Section 101080, as a result of the outbreak of increasing numbers of Hepatitis A infections. On September 6, 2017 (1), the Board of Supervisors (Board) ratified this Declaration of Local Health Emergency and on September 12, 2017 (25), September 26, 2017 (2), October 10, 2017 (2) and October 24, 2017 (3) the Board found that there was a continuing need for the local health emergency. Health and Safety Code Section 101080 requires that the Board review, at least every 14 days, the need for continuing the local health emergency.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Review authorization of the attached Declaration of Local Health Emergency made by the Public Health Officer on September 1, 2017.
2. Find that there is a continuing need for the local health emergency until no longer needed, subject to the Health and Safety Code Section 101080 requirements.

FISCAL IMPACT

The estimated cost in responding to the Hepatitis A outbreak is approximately \$5.5 million from April through October 2017. It is anticipated that there will be a monthly expenditure of approximately \$1.9 million. Current costs are being covered by existing department appropriations, including the use of Management Reserves, funded with General Fund fund balance and General Purpose Revenue. Staff will return to the Board as necessary to make budget adjustments through the quarterly status letter.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Roberts, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Gaspar, Roberts
ABSENT: Horn

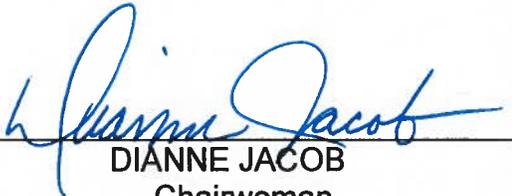
There being no further business, the Board adjourned at 11:45 a.m.

DAVID HALL
Clerk of the Board of Supervisors
County of San Diego, State of California

Discussion: Miller
Notes by: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the County of San Diego Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Supervisors, on Tuesday, November 14, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board