



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Thursday, April 21, 2016
3:00 – 5:00 pm
1600 Pacific Highway
San Diego, CA 92101
Room 302 & 303

AGENDA

1. **WELCOME & INTRODUCTION** 3:00 pm
2. **PUBLIC COMMENT** 3:05 pm
3. **CHAIR'S UPDATE – James Lepanto** 3:10 pm
4. **ACTION ITEMS**
 - Approval of March Minutes 3:15 pm
 - Annual Report 3:20 pm
5. **UPDATE/ PRESENTATIONS/ DISCUSSION ITEMS**
 - Updates of Pertinent Items from Other Advisory Board Members – All 3:45 pm
 - Vision Zero to End Traffic – Jim Stone 3:55 pm
 - Retreat Planning for FY16-17 – All 4:15 pm
6. **INFORMATIONAL ITEMS**
 - Committee Reports 4:30 pm
 - *Policies & Program*: Jack Rogers, Michelle Davis, Leonard Kornreich, Paul Raffer
 - *Budget*: Adriana Andrés-Paulson, James Lepanto, Judith Yates
 - *Health Legislation*: Bob Prath
 - *Site Visits*: Michelle Davis
 - *Nominating Committee*: Selection of Vice-chair for 2016
 - *Annual Report*: James Beaubeaux, James Lepanto, Judith Shaplin

7. **PUBLIC HEALTH OFFICER’S REPORT** 4:45pm
- Updates
8. **AGENDA ITEMS – FUTURE MEETINGS** 4:55 pm
- Suicide Prevention (May 2016)
 - An overview of the Prevention Grant (Thomas Coleman - May 2016)
 - Review of Strategic Plan vision, mission, and values (July 2016)
9. **ADJOURNMENT** 5:00 pm
- Next meeting: **May 19, 2016**
10. **SUPPLEMENTAL INFORMATION**
- Written Program Updates (may be pulled for discussion at Board’s discretion)**
- Long Term Care Integration Project, Aging and Independence Services Update
 - Zero Traffic deaths in San Diego by 2025