



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

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

MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
Seat 02- Paul Raffer Seat 04- Jack Rogers Seat 07- James Lepanto, Chair Seat 08- Kyle Edmonds, Vice Chair Seat 13 <i>Alternate</i> -Sabra Matovsky Seat 14- Greg Knoll Seat 15- Philip Deming Seat 16- Leonard Kornreich Seat 17- Bob Prath	Seat 01- Vacant - Excused Seat 03- Judith Shaplin- Excused Seat 05- Jeff Griffith-Excused Seat 06- Vacant – Excused Seat 09- Adriana Andrés-Paulson- Excused Seat 10- Michelle Davis-Excused Seat 11- Paul Hegyi-Excused Seat 12 <i>Alternate</i> -Judith Yates- Excused Seat 13- Henry Tuttle-Excused	Jim Stone, Circulate San Diego	Elizabeth Hernandez Saman Yaghmaee Victoria Ollier

Issue	Discussion	Action
1. WELCOME & INTRODUCTION		
2. PUBLIC COMMENTS		
<ul style="list-style-type: none"> Public Comment 	<ul style="list-style-type: none"> No public comment. 	
3. CHAIR'S UPDATE		
	<ul style="list-style-type: none"> James Lepanto will be sending "Save the Date" for the upcoming HSAB retreat scheduled for June 4, 2016. James Lepanto and Jack Rogers will be working on a draft presentation and expectations that will be developed to include solutions, challenges and outcomes. A draft will be presented at the May meeting. 	
4. ACTION ITEMS		
<ul style="list-style-type: none"> Approval of Minutes 	<ul style="list-style-type: none"> The minutes for the March 17, 2016 <ul style="list-style-type: none"> Greg Knoll expressed his concerns about the approval wording and layout of the March minutes with regards to the board letters 	The HSAB members agreed to the suggested revisions to the March 17, 2016 minutes. All in

	<p>presented.</p> <ul style="list-style-type: none"> ○ Elizabeth Hernandez clarified the approval as the board letter was presented to the HSAB members last month and the action item was to enter negotiations with CHIP regarding the COI initiative and to increase their funding. It was approved by HSAB members and will be going to the Board of Supervisors on May 10, 2016 for their decision. The language will be revised to reflect the proper wording on both board letters presented to the HSAB members as to “recommend” to the Board of Supervisors. ○ Jack Rogers also expressed concern with regards to his responses in the minutes on the COI metrics There were no metrics. Jack was looking for verification. ○ Saman Yaghmaee noted in the board letter there is a section that asks if the board letter was presented to appropriate advisory board. ○ Alternate Sabra Matovsky asked for clarification on section 4. Update/Presentations/Discussion Items of Pertinent Items from Other Advisory Board Members with regards to Jim Beubeaux’s comment “San Diego has 5 health plans that provide managed MediCal services.” “This will bring additional health plans to San Diego.” ○ Greg Knoll responded that even though he was not present however, there are two health plans approved but are not operational. ○ Also, clarifications on the tracking of the inter-governmental transfers were “several” bills and not “60 bills” being tracked.” <ul style="list-style-type: none"> ● Annual Report 	<p>approved, none opposed.</p>
Issue	Discussion	Action
5. UPDATE/ PRESENTATIONS/ DISCUSSION ITEMS		
<ul style="list-style-type: none"> ● Updates of Pertinent Items from Other Advisory Board Members - All 	<ul style="list-style-type: none"> ● Philip Deming reported that Behavioral Health Advisory Board is forming workgroup for drug and MediCal issues. Reporting to Board of Supervisors on Suicide Prevention programs; final review of staff. <p>Q - Greg Knoll asked if the Drug MediCal waiver had been approved by the Board of Supervisors.</p> <p>A – Philip Deming responded that it has not.</p> <ul style="list-style-type: none"> ● James Lepanto noted that we will be having 	

	<p>“chairs” meetings to collaborate every 6 months to decrease redundancy. One of the issues would be the living wages. How is The County of San Diego going to handle this?</p> <ul style="list-style-type: none"> • Greg Knoll commented that seminars being given to educate business owners etc. • Jack Rogers noted that recent meetings with county officials there were comments about Mental Illness. Mental Illness should be treated as though it is Mental Health by Public Health. 	
<ul style="list-style-type: none"> • Vision Zero to End Traffic – Jim Stone, Circulate San Diego 	<p>Jim Stone with Circulate San Diego provided a presentation on Vision Zero – Zero Traffic Deaths in San Diego by 2025</p> <ul style="list-style-type: none"> • Vision Zero defined. Vision Zero is a strategy to eliminate all traffic fatalities and severe injuries in a designated time period. First implemented in Sweden in the late 1990s and now spreading across the United States, the message with Vision Zero is: No loss of life is acceptable – death on the street does not have to be part of modern life. • Vision Zero in the U.S. Since arriving in the US, Vision Zero movement has spread across the country quickly. This is largely in part because traffic deaths have been on the rise in recent years. 30,000 people die each year in car crashes. There are 12 cities in the Us that have officially adopted Vision Zero strategies – 5 cities in California have adopted are in the process. • “Vision Zero” strategy discussed; The strategy include data driven actions and the 3 Es <ul style="list-style-type: none"> • Engineering Safe Street Design, • Education, and • Enforcement. <p>The New York City Vision Zero Action Plan is intended to help end traffic deaths and injuries on City streets.</p> <p>The plan seeks to improve street safety by:</p> <ul style="list-style-type: none"> • Increasing the enforcement of moving 	

	<p>violations,</p> <ul style="list-style-type: none"> • Improving street designs, • Holding public outreach sessions, • Increasing penalties for dangerous drivers, • Reducing speed limits, and • Increasing the use of enforcement cameras. <p>Collaboration among multiple departments</p> <ul style="list-style-type: none"> • City Hall • Police Department • Department of Transportation <p>Vision Zero San Diego</p> <p>The Problem</p> <ul style="list-style-type: none"> • On average, one person each day is seriously injured or killed while walking, bicycling or driving in San Diego • People walking in disadvantaged neighborhoods are ten times more likely to be hit by cars • Traffic collisions are the leading cause of accidental death for children ages 0-13 • Collisions with injury among people walking and bicycling increased 30%+ between 2014 and 2015 • Traffic collision rate on par or greater than homicide rate: <p>2.9</p> <p>Homicides per 100,000</p> <p>4.9</p> <p>Traffic fatalities per 100,000</p> <p>2013</p> <ul style="list-style-type: none"> • Collisions are concentrated on corridors that connect our neighborhoods • These corridors are poised to see the most growth • 33% population growth from 2010-2030 citywide • 51% population growth along Vision Zero corridors (map in handout) 	
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	<p>Improved Safety in Our City</p> <ul style="list-style-type: none"> • City Adopted Vision Zero Resolution 10/27/16 • Established Vision Zero Task Force January 2016 • Create Vision Zero Action Plan guided by: • Prioritization of funding for safe street design, especially for the most vulnerable • Strategies to reduce dangerous speeds, especially on Vision Zero corridors • Data driven enforcement of dangerous behaviors • Education to promote good behavior • Performance measures to monitor and evaluate progress <p>Vision Zero steps taken include:</p> <ul style="list-style-type: none"> • Focus on infrastructure and repaving, • New/ improved bike lanes with repaving, • Comprehensive Sidewalk Assessment 2015, • Pedestrian crosswalk council policy update 2015, • Update of Pedestrian Master Plan 2015, • Update of Bicycle Master Plan 2013, • Establishment of Bicycle Advisory Committee 2015, • Climate Action Plan drafted, and • Community Plan updates. <p>Q & A</p> <p>Q - Philip Deming mentioned there is no mention of mass transit. Is this one of the options that you are looking at to resolve and making it safe for walking and reducing deaths?</p> <p>A – Jim Stone responded that San Diego is doing more bus driving transit. Those buses are driving on city streets. Not sure if it would lower collision rates. In the 1900’s, city of San Diego have over 155 miles of trolley tracks; whereas now there is only 60 miles of trolley tracks.</p> <p>Q – Philip Deming noted that the real issues there are no viable alternative. Seniors who are</p>	
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	<p>no longer able to drive because they are not comfortable or competent and are locked to the places where they live. Without a car either by choice or forced to, it takes longer to get around San Diego and costly for seniors who are on fixed incomes.</p> <p>A – Jim Stone responded that they have been lobbying with SANDAG for 4 to 5 years. One of the issues that rarely been discussed there is a paradigm where homes that are built in suburban areas such as Poway, Rancho Bernardo Scripps Ranch, Sabre Springs will be difficult for people retiring in the next 5 to 10 years will to get around their neighborhood. SANDAG says that 85% of new housing being built will be built in smart growth opportunity areas multi-family and we are pushing for transit oriented development.</p> <p>Jack Rogers commented that senior housing is not allowed on certain villages. because design committees don't want to take up commercial spots.</p> <p>Jim Stone added that the land use challenges in this city are difficult. There are communities in San Diego that do not want a trolley or transit system in their neighborhood whereas other cities would welcome it.</p> <p>Q – Jack Rogers asked about pedestrian fatality awareness to who was at fault such as didn't cross in the crosswalk or did not follow the lights? Who is to blame? What is the balance?</p> <p>A – Jim Stone answered that the police conducts a police investigation and they will site who is to blame. We do not have the exact percentages.</p> <p>Greg Knoll commented that there are thousands upon thousands of families who live in these areas noted on your map. There is a density issue and this is a difficult challenge.</p> <p>Q – Alternate Sabra Matovsky asked about motorized vehicles?</p> <p>A – Jim Stone responded that it would probably be in with bicycles.</p> <p>Q – James Lepanto asked if some of the funding for infrastructure in the City budget for moving this forward.</p> <p>A – Jim Stone responded that they are reviewing the budget now. It is difficult to search for what</p>	
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	money would go for safety enhancement.	
<ul style="list-style-type: none"> Retreat Planning for FY 16/17 - All 	<ul style="list-style-type: none"> Kyle Edmonds reported and confirmed the retreat has been confirmed for June 4, 2016. Working with sub-committee to plan for the retreat. Conference call should be next week to go over and review what we will be focusing on and giving sense of purpose as a board and structure and maintaining flexibility. Email Kyle Edmonds any ideas from past retreats. 	
Issue	Discussion	Action

6. INFORMATIONAL ITEMS

<ul style="list-style-type: none"> Committee Reports 	<ul style="list-style-type: none"> <i>Policies & Programs: Foster Care presentation update – next month</i> <i>Budget: N/A</i> <i>Health Legislation: Aurora Kiviat presentation update. No list of watch support.</i> <ul style="list-style-type: none"> <i>Health Legislation on Legalization of Marijuana coming up in November.</i> <i>Site Visits: N/A</i> <i>Annual Report: James Lepanto will be pulling draft template presentation for next meeting.</i> 	James Lepanto to follow up on Foster Care presentation
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Issue	Discussion	Action
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7. PUBLIC HEALTH OFFICER’S REPORT

<ul style="list-style-type: none"> Updates 	<p>I. Communicable Disease Issues</p> <p>A. Infectious Disease Issues</p> <p>1) Influenza Season – Implementing public education campaign</p> <ul style="list-style-type: none"> Continuing HO Order from November 2014 Week 14: Activity for Influenza-like illness (ILI) is at 2% Flu Watch (attachment of week 10, week ending 3/12/16; This is the last influenza Watch for this flu season) <ul style="list-style-type: none"> 5,862 total cases (120 new cases reported for Week 14, compared to 153 for week 13. For FY 14/15 Flue season, 34 for Week 14 & FYTD 6706) 109 ICU cases 60 death (compared to 6 for week 10 last flu season) 15 outbreaks 2% ILI (compared to 6% in last week) <p>2) Zika Virus</p> <ul style="list-style-type: none"> San Diego now has capacity to test for Zika with PCR only (not for IgM and 	
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	<ul style="list-style-type: none"> • IgG) • Had 138 cases referred for consultation of potential cases, with 83 cases ruled out for Zika. • Confirmed Zika cases (all travel-associated): 10 (including the one 2015 case, which is to be consistent with CDC and CDPH and reporting method). • Travel associated cases: American Samoa (1), Brazil (2), Columbia (2), Dominican Republic (1), Kiribati (1) (this is the 2015 case), Puerto Rico (2), and sexual transmission from a traveler (1) • Again, all reported cases are imported; 0 cases confirmed in pregnant women. • CDC is creating a US Zika Pregnancy Registry for local, state, and territorial health departments • No locally acquired cases; invasive Aedes species is in San Diego • Focus in on education and outreach, case reporting, and prevention of mosquito breeding • http://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/zika_virus.html • http://www.sandiegocounty.gov/deh/pests/vector_disease.html <p>3) Mumps Outbreak at USD</p> <ul style="list-style-type: none"> • 3 confirmed case (via lab test); 10 probable cases (symptoms and contact with confirmed cases) • No one has been hospitalized and no significant complications have been detected. • Cases related to exposures to the confirmed/probable cases could still diagnosed through April 29 (incubation period can be up to 25 days) • County conducted two mass vaccination clinics at USD in mid-March • Over 2,100 MMR shots administered using federal 317 vaccine. -1761 were given by County staff at the two vaccine POD clinics in mid-March 350+ have been given by USD staff at their health clinic This action is to help with prevention of contracting the disease from future exposures; does not those already exposed. • FYI: Mumps outbreaks are occurring across the county, most notable in Indianapolis, where over 1100 cases have 	
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	<p>been reported.</p> <ul style="list-style-type: none"> II. Board Actions <ul style="list-style-type: none"> A. Implementation Plan for HIV/AIDS Task Force- Report back to the Board in June 10, 2016 III. Policies <ul style="list-style-type: none"> A. Countywide Lactation Policy – in progress B. Countywide Smoke free Police – in progress C. Countywide AED Policy – reviewed with County Counsel staff revising IV. Public Health Issues <ul style="list-style-type: none"> A. Activation of health Services Capacity Plan – Level II <ul style="list-style-type: none"> 1) Developed response algorithm 2) Convened press conference April 25, 2016 3) Next steps: <ul style="list-style-type: none"> o Issue survey to ED staff regarding HIE utility. o Meeting with expanded stakeholders on May 13th to review data. o Plan for follow-up Off-Load Delay Summit in June. 4) The State is pending release of ambulance provider off-load guidelines. V. Grants <ul style="list-style-type: none"> A. Funded <ul style="list-style-type: none"> 1) Sodium: Partnering with LAHD on new Sodium reduction grant. Local focus: School districts and health care systems. Application submitted last week. \$100K/yearx5 years. 2) SNAP-ED: Submitted next 3-year cycle; activities will continue to focus on policy, systems, and environmental change for nutrition and PA 3) Prevention (Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke): funded to work in the City of San Diego geographic area <ul style="list-style-type: none"> o Components <ul style="list-style-type: none"> 1: For implementing food sodium standards and environment and lifestyle changes (DPPs) – excited about the development of the diabetes Prevention Programs 2: Diabetes prevention and community clinical linkages; health system interventions – Chronic Disease Surveillance via EHRs o Submitting Year 3 application and work plan on April 30th. VI. Public Health Initiatives <ul style="list-style-type: none"> A. Major Initiatives Updates and Highlights <ul style="list-style-type: none"> 1) Public Health Accreditation <ul style="list-style-type: none"> o Received a rating from the Site Visit Team of 94 “fully demonstrated” measures 	
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	<p>out of 100, with five largely demonstrated, and one slightly demonstrated.</p> <ul style="list-style-type: none"> ○ The report will be reviewed by the Public Health Accreditation Board (PHAB) on May 17. ○ See summary of report (attachment). <p>2) Branch and Program Fact Sheets (completed)</p> <p>VII. Board Letters Forecast</p> <ul style="list-style-type: none"> A. PHS Admin: health Services Advisory Board Ordinance & Bylaws (June 21, 2016, confirmation of designated BHAB chair, completed) B. MCFHS/CDHE: Childhood Obesity Initiative (May 10, 2016) C. HIV/AIDS: Multi Service Contract Extensions (May 10, 2016) D. MCFHS/CCS: Re-designation of Rady Children’s Hospital from a Level II Trauma Center to a Level I Designation (July 21, 2016) <p>VIII. Announcements</p> <ul style="list-style-type: none"> A. Personnel <ul style="list-style-type: none"> 1) Dr. Moser has left County to work for CDC in the Global Quarantine Station (collected in Rosecrans) on nationwide CURE TB. 2) New Hires <ul style="list-style-type: none"> ○ Dr. Elizabeth Hernandez – Assistant Director (2.22.16) ○ Bret Austin – Public Health Laboratory Directory (3.7.16) <p>IX. Site Visits</p> <ul style="list-style-type: none"> A. CDC PHL Select Agents (unannounced – went well) <p>X. Legislation</p> <ul style="list-style-type: none"> A. Brief report reviewing Health Officers Association of California sponsored and supported bills. See handout. <p>XI. HSAB Annual Report – See revised draft. Anticipated content includes the following:</p> <ul style="list-style-type: none"> A. Introduction: About The HSAB B. Highlight of Major activities <ol style="list-style-type: none"> 1. Board Orientation 2. HSAB Strategic Plan 3. List of Sub Committees & Topics 4. Budget 5. Advisory Board Chairs Meetings 6. Bylaws Changes 7. Number of presentations made 8. Number of Board Letters reviewed 	
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	<p>9. Member Roster</p> <p>C. Recommendations for HHSA</p> <p>D. Other Recommendations OR Recommendations for the HSAB</p> <p>XII. Suggested Future Agenda Items</p> <p>A. Prevention Grant</p> <p>B. HIV/AIDS Task Force Recommendations</p> <p>Dr. Wooten provided update on current influenza surveillance in San Diego County and reported the following season summary ending: Current week 14 4/9/2016</p> <ul style="list-style-type: none"> • 120 new influenza detections reported: <i>Elevated level</i> • 2% influenza-like-illness (ILI) among emergency department visits: <i>Expected level</i> • 0 influenza-related deaths reported this week • 6% of deaths registered with pneumonia and/or influenza: <i>Expected level</i> • Current Season Summary: • 5,862 total cases • 109 ICU cases • 60 deaths • 15 outbreaks • Influenza Detections Report for FY 2015-16 <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Positive Test type/Subtype</th> <th>Week 14</th> <th>Total To-Date</th> </tr> </thead> <tbody> <tr> <td>Influenza A+</td> <td>51</td> <td>3,153</td> </tr> <tr> <td>Influenza A (H1N1) Pandemic 2009</td> <td>3</td> <td>246</td> </tr> <tr> <td>Influenza A(H3) Seasonal</td> <td>4</td> <td>118</td> </tr> <tr> <td>Influenza B+</td> <td>59</td> <td>2,155</td> </tr> <tr> <td>Influenza B/Victoria</td> <td>0</td> <td>29</td> </tr> <tr> <td>Influenza B/Yamagata</td> <td>0</td> <td>52</td> </tr> <tr> <td>Influenza A/B+</td> <td>3</td> <td>109</td> </tr> <tr> <td>Total</td> <td>120</td> <td>5,862</td> </tr> </tbody> </table>	Positive Test type/Subtype	Week 14	Total To-Date	Influenza A+	51	3,153	Influenza A (H1N1) Pandemic 2009	3	246	Influenza A(H3) Seasonal	4	118	Influenza B+	59	2,155	Influenza B/Victoria	0	29	Influenza B/Yamagata	0	52	Influenza A/B+	3	109	Total	120	5,862	
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8. AGENDA ITEMS – FUTURE MEETINGS		
	<ul style="list-style-type: none"> - Strategic Plan Discussion – review Mission/Vision - HHSA/Supervisory Reps (board aides) – invite as in prior years to hear BOS priorities - Joshua Smith to present on Suicide – Statistics - Invite Aurora Kiviat for updates - PERT updates - Youth, alcohol and tobacco access - Aging and Independence Services representation 	

Issue	Discussion	Action
9. ADJOURNMENT		
<ul style="list-style-type: none">• Next meeting	<ul style="list-style-type: none">- Meeting adjourned at 5 pm.- May 19, 2016	