

March 17, 2016

Health Services Advisory Board

Budget Committee Update

Please see attached HHS Budget Development Schedule-FY 16-18

Please see attached Budget Development Continuum

1. James Lepanto and Dr. Wooten met with Director of HHS to discuss HSAB's advisory role in the annual HHS budget development. Discussed the desire for HSAB to be more proactively engaged in the budget cycle in partnership with HHS Leadership. Suggested that the Board would like to meet earlier in the budget development cycle with Directors and Departments as needed. Director Macchione expressed his support in our moving forward with these meeting.
2. HSAB Chair and Dr. Wooten attended the Bi-Annual Board Chairs Meeting which included a budget update. During the course of this meeting the HSAB Chair suggested that it would be beneficial for the Board Chairs to meet on a scheduled basis to share information, provide updates and to collaborate as needed. Director Macchione supported this and we will be moving forward with initiating these meetings.
3. HSAB Budget Committee met in March to discuss next steps and the best approach and engagement for Director and Department contacts.
4. Budget Committee identified Directors/Staff to meet with:
 - a) Dr. Wooten-Public Health
 - b) Alfredo Aguirre-Behavioral Health
 - c) Ellen Schmeding-Aging and Independent Services
 - d) Rick Wanne-Director Eligibility Operations
 - e) Andy Pease-Executive Finance Director-HHS
5. James Lepanto will be contacting to schedule April meetings.
6. Additional Board, Association and Organizational outreaches will be scheduled during the budget cycle to gather input, recommendations and solutions (i.e.; Behavioral Health Board, Live Well Regional Collaborative, San Diego HIV Health Services Planning Council, etc.). Information and input will also be gathered from HSAB member organizations/associations.

