



County of San Diego

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

HEALTH SERVICES ADVISORY BOARD

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

AGENDA

1. **WELCOME & INTRODUCTION** 3:00 pm
 - New Member Introduction & Vacancies - James Lepanto
2. **PUBLIC COMMENT** 3:05 pm
3. **ACTION ITEMS**
 - Approval of November Minutes 3:10 pm
4. **UPDATE/ PRESENTATIONS/ DISCUSSION ITEMS**
 - Updates of Pertinent Items from Other Advisory Board Members 3:15 pm
 - Just in Time Services for Foster Youth - Don Wells 3:30 pm
 - HHSAs Role in Addressing Homelessness in San Diego – Alfredo Aguirre 4:00 pm
5. **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, Gary Rotto
 - *Site Visits*: Michelle Davis
 - *Nominating Committee*: Selection of Vice-chair for 2016
 - *Annual Report*: James Beaubeaux, James Lepanto, Judith Shaplin
6. **PUBLIC HEALTH OFFICER'S REPORT** 4:40 pm
 - Updates
 - Accreditation
 - Annual Report

7. **AGENDA ITEMS – FUTURE MEETINGS**

4:55 pm

- Greg Knoll – Healthy San Diego (February 2016)
- Presentation on Connect Well San Diego (February 2016)
- An overview of the Prevention Grant (March 2016)
- Vision Zero to end traffic, bicyclists, and pedestrians fatalities (Bob Prath)
- Homelessness in San Diego (requested by Jack Rogers; April 2016)
- Suicide Prevention (April 2016)

8. **ADJOURNMENT**

5:00 pm

- Next meeting: February 18, 2016

9. **SUPPLEMENTAL INFORMATION**

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

- Long Term Care Integration Project, Aging and Independence Services Update