



# 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, March 17, 2016  
3:00 – 5:00 pm  
1600 Pacific Highway  
San Diego, CA 92101  
Room 302 & 303

### AGENDA

1. **WELCOME & INTRODUCTION** 3:00 pm
  - Chair's Update - James Lepanto
    - May retreat to plan for FY16-17.
  
2. **PUBLIC COMMENT** 3:20 pm
  
3. **ACTION ITEMS**
  - Approval of February Minutes 3:25 pm
  - Board Letters 3:30 pm
    - *Netsmart Contract (Public Health Information System)*
    - *Community Health Improvement Partners (CHIP) for Childhood Obesity Initiative Contract*
  
4. **UPDATE/ PRESENTATIONS/ DISCUSSION ITEMS**
  - Updates of Pertinent Items from Other Advisory Board Members 4:00 pm
  - Update on Foster Care QI Project – Debra Zanders-Willis 4:10 pm
  
5. **INFORMATIONAL ITEMS** 4:30 pm
  - Committee Reports
    - *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

6. **PUBLIC HEALTH OFFICER’S REPORT** 4:45pm
- Updates
  - Accreditation
  - Annual Report
7. **AGENDA ITEMS – FUTURE MEETINGS** 4:55 pm
- Vision Zero to end traffic, bicyclists, and pedestrians fatalities (Bob Prath – April 2016)
  - Suicide Prevention (May 2016)
  - An overview of the Prevention Grant (Thomas Coleman - May 2016)
  - Review of Strategic Plan vision, mission, and values (July 2016)
8. **ADJOURNMENT** 5:00 pm
- Next meeting: April 21, 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