



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, June 16, 2016
3:00 – 5:00 pm
1600 Pacific Highway
San Diego, CA 92101
Room 302 & 303

AGENDA

1. **WELCOME & INTRODUCTION** 3:00pm
2. **PUBLIC COMMENT** 3:02pm
3. **CHAIR'S REPORT** 3:05pm
4. **ACTION ITEMS** 3:10pm
 - Approval of May Minutes
 - Approval of Board Letters
 - CDPH Title V Maternal & Child Block Grant & CDPH California – Dr. Thomas Coleman
 - Service Agreements for Ryan White A&B& HIV Prevention – Patrick Loose
 - Whole Person Care Pilot – Susan Bower
5. **INFORMATIONAL ONLY: UPDATE/ PRESENTATIONS/ DISCUSSION ITEMS** 3:45pm
 - Overview of HIV/AIDS Procurement and Contracting Process – Patrick Loose
 - Legislative Advocacy and Tobacco Legislation Update – Aurora Kiviat & Dean Sidelinger
 - Project One for All – Susan Bower, David Estrella and Todd Henderson
6. **INFORMATIONAL ITEMS** 4:30pm
 - 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: James Lepanto*
 - *Strategic Planning/Annual Report: James Beaubeaux, James Lepanto, Judith Shaplin*

- 7. PUBLIC HEALTH OFFICER'S REPORT** 4:45pm
- New Staff Support
- 8. AGENDA ITEMS – FUTURE MEETINGS** 4:55pm
- Review of HSAB Strategic Plan from Retreat (July 2016)
 - Suicide Prevention (September 2016)
 - An Overview of the MCFHS Prevention Grant (September 2016)
 - Long Term Care Integration Project, Aging and Independence Services (October 2016)
 - Cultural Competence Plan (November 2016)
- 9. ADJOURNMENT** 5:00pm
- Next meeting: July 21, 2016
- 10. SUPPLEMENTAL INFORMATION**
- Written Program Updates (may be pulled for discussion at Board's discretion)**