



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, September 15, 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** 3:05pm
3. **ACTION ITEMS** 3:10pm
 - Approval of June Minutes
 - Approval of Board Letters
 1. Single Source Procurement of UCSD Improve and Maximize Programs so All Children Thrive (IMPACT) Lactation Contract – Thomas Coleman
 2. Acceptance of TB Control Federal and State Revenue – Janette L. Dubski
 3. Acceptance of Medi-Cal Administrative Activities (MAA) Revenue Agreement – Beverly Randolph
 4. Single Source Procurement of UCSD Prevention Contract, and Nutrition Education and Obesity Prevention (NEOP) Program Contract – Thomas Coleman
4. **CHAIR'S REPORT** 4:10pm
 - Review of HSAB Strategic Plan from Retreat – James Lepanto
5. **INFORMATIONAL ITEMS** 4:25pm
 - 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 Lepanto, Judith Shaplin*

6. PUBLIC HEALTH OFFICER'S REPORT 4:40pm

7. AGENDA ITEMS – FUTURE MEETINGS 4:50pm

- Suicide Prevention (October 2016)
- Long Term Care Integration Project, Aging and Independence Services (October 2016)
- Cultural Competence Plan (November 2016)
- Eat Well Standards (December 2016)

8. ADJOURNMENT 5:00pm

- Next meeting: October 20, 2016

9. SUPPLEMENTAL INFORMATION

Foster Care Quality Improvement Project Summary Update
Written Program Updates (may be pulled for discussion at Board's discretion)