



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

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

## HEALTH SERVICES ADVISORY BOARD

Thursday, October 20, 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 September Minutes
  - Approval of Board Letters
    - a. HIV/AIDS Multi-Service Procurement - Lauren Brookshire
    - b. STD Funding: Accept one-time grant funding- Lauren Brookshire
    - c. Contract extensions for the HIV Prevention Demonstration Project- Lauren Brookshire
4. **UPDATE/ PRESENTATIONS/ DISCUSSION/ FOLLOW-UP ACTION ITEMS** 3:45pm
  - Follow-up items from previous meeting
5. **ANNUAL PLAN / BOS RECOMMENDATIONS** 3:55pm
  - Review of Minutes from November 2016, January 2017, April 2017, and June 2017
6. **CHAIR'S REPORT** 4:05pm
  - Strategic Planning - Board Priority
  - Advisory Board Membership renewal
  - Advisory Board Meeting in December

- 7. 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 Lepanto, Judith Shaplin*
- 8. PUBLIC HEALTH OFFICER'S REPORT** 4:40pm
- 9. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS** 4:55pm
- Suicide Prevention (November 2016)
  - Long Term Care Integration Project, Aging & Independence Services (November 2016)
  - Cultural Competence Plan (December 2016)
  - Eat Well Standards (December 2016)
- 10. ADJOURNMENT** 5:00pm
- Next meeting: November 17, 2016
- 11. SUPPLEMENTAL INFORMATION**
- Written Program Updates (may be pulled for discussion at Board's discretion)*
- Aging and Independence Services Update