



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY  
PUBLIC HEALTH SERVICES  
3851 ROSECRANS STREET, MAIL STOP P-578  
SAN DIEGO, CA 92110-3134  
(619) 531-5800 • FAX (619) 542-4186

**WILMA J. WOOTEN, M.D., M.P.H.**  
PUBLIC HEALTH OFFICER

## HEALTH SERVICES ADVISORY BOARD

Thursday, February 16, 2017  
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 January Minutes
  - Approval of Board Letter
    - Acceptance of funds from California Department of Public Health for Childhood Lead Poisoning Prevention Program (3/21/17) – Karen Waters-Montijo
  
4. **UPDATE/ PRESENTATIONS/ DISCUSSION/ FOLLOW-UP ACTION ITEMS** 3:30pm
  - Health Services Capacity Plan – Wilma Wooten
  
5. **CHAIR'S REPORT** 4:00pm
  - Strategic Plan Priority Summary
  - Board Related Issues
    - Meeting Time/ Day
    - Vacancy

- 6. INFORMATIONAL ITEMS** 4:30 pm
- Committee Reports
    - *Policies & Program: Michelle Davis, Leonard Kornreich, Paul Raffer*
    - *Budget: James Lepanto, Judith Yates*
    - *Health Legislation: Bob Prath*
    - *Strategic Planning/Annual Report: James Lepanto, Judith Shaplin*
- 7. PUBLIC HEALTH OFFICER'S REPORT** 4:45pm
- Infectious Disease Update
  - Operational Update
- 8. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS** 4:55pm  
*This list may change based on strategic prioritization process*
- Long Term Care Integration Project, Aging & Independence Services (March 2017)
  - Medical Care Services Division (March 2017)
  - Diversity & Inclusion [internal] / Disproportionality Initiatives [external] (April 2017)
  - Suicide Prevention (May 2017)
  - Follow-up presentation on Eat Well Standards (June 2017)
- 9. ADJOURNMENT** 5:00pm
- Next meeting: March 16, 2017
- 10. SUPPLEMENTAL INFORMATION**  
*Written Program Updates (may be pulled for discussion at Board's discretion)*
- Aging and Independence Services Update