



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, May 18, 2017
3:00 – 5:00 pm
3851 Rosecrans St
San Diego, CA 92110
Coronado Room

AGENDA

- | | | |
|-----------|---|---------|
| 1. | WELCOME & INTRODUCTION | 3:00pm |
| 2. | PUBLIC COMMENT | 3:05pm |
| 3. | ACTION ITEMS | 3:10pm |
| | <ul style="list-style-type: none"> ▪ Approval of April Minutes ▪ Approval of Board Letter <ul style="list-style-type: none"> I. Acceptance of Medi-Cal Administrative Activities (MAA) Revenue Agreement - Beverly Randolph II. Approval of the Provider Participation Agreement (PPA) for Targeted Case Management (TCM) - Beverly Randolph | |
| 4. | UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS | 3:40pm |
| | <ul style="list-style-type: none"> • HHS Operational Plans for FY 17-18 – Andrew Pease | |
| 5. | CHAIR’S REPORT | 4:10 pm |
| | <ul style="list-style-type: none"> ▪ Board Retreat ▪ Vacancies ▪ Advisory Board Adherence to Policies and Administrative Communications <ul style="list-style-type: none"> I. Statement of Incompatible Activities Related to County Duties II. State Mandated Ethic training | |

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- 6. INFORMATIONAL ITEMS** 4:30 pm
- Committee Reports
 - *Policies & Program: Leonard Kornreich, Paul Raffer*
 - *Budget: James Lepanto, Judith Yates*
 - *Health Legislation: Vacant*
 - *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
- Suicide Prevention (June 2017)
 - Getting to Zero (June 2017)
 - Follow-up presentation on Syphilis (July 2017)
 - Follow-up presentation on Eat Well Standards (July 2017)
 - Live Well Communities (August 2017)
 - Public Health Accreditation Board (PHAB) Presentation (August 2017)
- 9. ADJOURNMENT** 5:00pm
- Next meeting: June 16, 2017
- 10. SUPPLEMENTAL INFORMATION**
Written Program Updates (may be pulled for discussion at Board's discretion)
- Aging and Independence Services Update
 - AB-3 Incompatible Activities Form
 - AB-4 State Mandated Ethic Training