



County of San Diego

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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, June 15, 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
 - Approval of May Minutes
 - Approval of Board Letter
 - Tobacco Control Resource Program – Thomas Coleman
4. **UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS** 3:30pm
 - Getting to Zero Annual Report – Patrick Loose
 - Suicide Prevention – Leslie Ray
5. **CHAIR'S REPORT** 4:20pm
 - Annual Report
 - Community Outreach
 - HSAB Advance – July 22, 2017, 8:30 – 2:30 pm
 - Meeting Date & Location
 - Vacancies

(Continued on the backside)

- 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*
 - Planning for Advance in July
- 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
- 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)
 - MAA / TCM Presentation (September 2017)
- 9. ADJOURNMENT** 5:00pm
- Next meeting: July 20, 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