



County of San Diego

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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, July 20, 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 June Minutes
 - Approval of Board Letter
 - HIV/AIDS Revenue Agreement and Single Source Procurement – Patrick Loose
 - Acceptance of TB Revenue – Susannah Graves
4. **UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS**
 - Follow-up presentation on Syphilis – Winston Tilghman 3:40pm
 - Live Well Communities – Dale Fleming
5. **CHAIR'S REPORT** 4:20pm
 - Board training requirements update
 - HSAB Advance – July 22, 2017, 8:30 – 2:30 pm (Vice-Chair)
 - Board Evaluation
 - Vacancies Update
 - Agenda items for future meetings
 - Nominating Committee

(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*
- 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
- Public Health Accreditation Board (PHAB) Presentation (August 2017)
 - MAA / TCM Presentation (September 2017)
- 9. ADJOURNMENT** 5:00pm
- Next meeting: August 17, 2017
- 10. SUPPLEMENTAL INFORMATION**
Written Program Updates (may be pulled for discussion at Board's discretion)
- Aging and Independence Services Update