



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, September 21, 2017
3:00 – 5:00 pm
3851 Rosecrans St
San Diego, CA 92110
Coronado Room

AGENDA

1. **WELCOME & INTRODUCTION** 3:00 pm
2. **PUBLIC COMMENT** 3:05 pm
3. **ACTION ITEMS** 3:10 pm
 - Approval of July Minutes
 - Approval of Board Letter
 - Accept Ryan White Part A and MAI Funding and Increase Contract Funding – Patrick Loose
 - Accept Revenue, Purchase of Equipment, and Authorize Single Source Contract with Hospitals – Brett Austin
4. **UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS** 3:40 pm
 - Update on Hepatitis A – Wilma Wooten
 - Public Health Accreditation Annual Report – Jackie Werth
5. **CHAIR'S REPORT** 4:20 pm
 - Board Training Requirements Update
 - HSAB Advance – October 4, 2017, 1 pm to 5 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** 4:45 pm
- Communicable Disease Issues
 - Board Action
 - Public Health Issues
 - Grants
 - Public Health Initiatives
 - Branch and Program Fact Sheets
 - Board Letter Forecast
 - Announcements
 - Site Visits
 - Legislation
- 8. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS** 4:55 pm
This list may change based on strategic prioritization process
- MAA / TCM Presentation (October 2017)
- 9. ADJOURNMENT** 5:00 pm
- Next Meeting: October 19, 2017
- 10. SUPPLEMENTAL INFORMATION**
Written Program Updates (may be pulled for discussion at Board's discretion)
- Aging and Independence Services Update – Long Term Care Integration Project