



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, October 19, 2017
3:00 – 5:00 pm
3851 Rosecrans St
San Diego, CA 92110
Coronado Room

AGENDA

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| 1. | WELCOME & INTRODUCTION | 3:00 pm |
| 2. | PUBLIC COMMENT | 3:05 pm |
| 3. | ACTION ITEMS | 3:10 pm |
| | <ul style="list-style-type: none"> ▪ Approval of September Minutes ▪ Approval of Board Letter <ul style="list-style-type: none"> ○ Accept Tobacco Tax Funds from the California Department of Public Health Oral Health Program and Extend Tobacco Control Contract – Dr. Thomas Coleman, Chief of Maternal, Child and Family Health Services Branch | |
| 4. | UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS | 3:30 pm |
| | <ul style="list-style-type: none"> ▪ Presentation on Hepatitis A Update – Dr. Wilma Wooten ▪ Advance Review – James Lepanto and Jo-Ann Julien | |
| 5. | CHAIR’S REPORT | 4:10 pm |
| | <ul style="list-style-type: none"> ▪ Board Training Requirements Update ▪ HSAB Advance Follow-up and Evaluation ▪ Board Self-Evaluation ▪ Board Contact Information ▪ Meeting Location ▪ Vacancies Update ▪ Agenda Items for Future Meetings ▪ Nominating Committee (Vice-Chair) | |

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- 6. INFORMATIONAL ITEMS** 4:30 pm
- Committee Reports
 - *Policies & Program: Leonard Kornreich, Paul Raffer, Greg Knoll, Harris Efron*
 - *Budget: James Lepanto, Judith Yates, Judith Shaplin*
 - *Health Legislation: Elly Garner, Paul Hegyi, Harriet Seldin, Henry Tuttle, Dimitrios Alexiou*
 - *Strategic Planning/Annual Report/Nominating Committee: James Lepanto, Kyle Edmonds*
- 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
- San Diego County Opioid Issues (November 2017)
 - Mental Health and Refugee Population (November 2017)
 - Legislative Update (November 2017)
 - MAA/TCM Presentation (January/February 2018)
- 9. ADJOURNMENT** 5:00 pm
- Next Meeting: November 16, 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