



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, January 19, 2017
3:00 – 5:00 pm
1600 Pacific Highway
San Diego, CA 92101
Room 302 & 303

AGENDA

1. **WELCOME & INTRODUCTION** 3:00pm

2. **PUBLIC COMMENT** 3:05pm

3. **ACTION ITEMS** 3:10pm
 - Approval of November Minutes
 - Approval of Board Letter
 1. Refugee Health Assessment Program Augmentation Revenue (2/14/17) – Christine Murto

4. **UPDATE/ PRESENTATIONS/ DISCUSSION/ FOLLOW-UP ACTION ITEMS** 3:35pm
 - Update on Foster Care – Rhonda Freeman

5. **CHAIR'S REPORT** 3:50pm
 - HSAB Strategic Planning Discussion
 - Priority Setting
 - 2017 Advisory Board Strategic Advance

- 6. INFORMATIONAL ITEMS** 4:35pm
- Committee Reports
 - *Policies & Program: Michelle Davis, Leonard Kornreich, Paul Raffer*
 - *Budget: James Lepanto, Judith Yates*
 - *Health Legislation: Bob Prath*
 - *Strategic Planning/Annual Report: James Lepanto, Judith Shaplin*
- 7. PUBLIC HEALTH OFFICER'S REPORT** 4:45pm
- Flu Watch
- 8. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS** 4:55pm
This list may change based on strategic prioritization process
- Emergency Care System (February 2017)
 - Long Term Care Integration Project, Aging & Independence Services (March 2017)
 - Diversity & Inclusion [internal] / Disproportionality Initiatives [external] (April 2017)
 - Suicide Prevention (May 2017)
 - Follow-up presentation on Eat Well Standards (June 2017)
- 9. ADJOURNMENT** 5:00pm
- Next meeting: February 16, 2017
- 10. SUPPLEMENTAL INFORMATION**
Written Program Updates (may be pulled for discussion at Board's discretion)
- Aging and Independence Services Update