



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Tuesday, October 2, 2018 | 4:00-5:00 PM

Marriot Marquis San Diego Marina
 Torrey Pines Rooms 2
 333 West Harbor Drive, San Diego, CA 92101

MEETING MINUTES

Members/Alternates Present		Members Absent/Excused		Presenters	HHS Support
Seat 2/Dist 1	Suzanne Afflalo	Seat 1/Dist 1	Karrar Ali	Dr. Thomas Coleman, Chief, Maternal Child and Family Health Services Branch	Dr. Wilma Wooten, Public Health Officer / Director
Seat 3/Dist 2	Judith Shaplin	Seat 5/Dist 3	Harris Effron		
Seat 4/Dist 2	LaVonna Connelly	Seat 6/Dist 3	Elly Garner		
Seat 7/ Dist 4	James Lepanto (Chair)	Seat 9/Dist 5	(vacant)		
Seat 8/Dist 4	Shawn Amirhoushmand	Seat 10/Dist 5	(vacant)		
Seat 12/Cmtly	Dimitrios Alexiou	Seat 11/Cmtly	Paul Hegyi		
Seat 14/Cmtly	Greg Knoll	Seat 13/Cmtly	Henry Tuttle		
Seat 16/Cmtly	Leonard Kornreich	Seat 15/Cmtly	Mike Matthews		
		Seat 17/Cmtly	(vacant)		Dr. Liz Hernandez, Assistant Director
					Nora Bota, Community Health Program Specialist

Minutes	Lead	Follow-up Actions	Due
Oct. 2018	Dr. Winston Tilghman	Finalize draft STD White Paper for the Health Services Advisory Board (HSAB) review and input.	Nov. 2018
Oct. 2018	James Lepanto and Nora Bota	Finalize draft HSAB Annual Report for Advisory Board members' review and input.	Nov. 2018

Near Dates of Importance
Next Meeting: Tuesday, November 6, 2018, 3 PM - 5 PM – County Administration Center, 1600 Pacific Highway, San Diego, CA, Room 302/303

Agenda Item	Discussion
I. Welcome & Introduction	James Lepanto called the meeting to order at 4:25 PM. The HSAB members and people in attendance were introduced.
II. Public Comment	No public comment.

III. Action Items	<p>A. Approval of September 4, 2018 Meeting Minutes</p> <p>Greg Knoll motioned and Dimitrios Alexiou second. There were no corrections to the minutes. All HSAB members in attendance voted Aye, with no oppositions. The motion carried and the minutes were approved.</p> <p>B. Acceptance of New Centers for Disease Control and Prevention Grant 1813</p> <p>Presenter: Dr. Thomas Coleman, Chief, Maternal Child and Family Health Services (MCFHS) Branch, County of San Diego Health & Human Services Agency (HHS) Department of Public Health Services (PHS)</p> <p><u>Background</u></p> <p>The purpose of the board letter is to accept federal grant funds for the San Diego Racial and Ethnic Approaches to Community Health for Health (REACH). On May 15, 2018, the Centers for Disease Control and Prevention (CDC) announced a funding opportunity for a new grant program, REACH (CDC-RFA-DP18-1813). The Health and Human Services Agency (HHS) applied for and successfully obtained this grant in the amount of approximately \$792,000 per year for five years from September 30, 2018 through September 29, 2023. The purpose of this funding is to provide communities the opportunity to improve health, prevent chronic diseases, and reduce health disparities among racial and ethnic populations with the highest risk of chronic disease. Services will support culturally tailored interventions to address preventable risk behaviors related to three strategy areas: nutrition; physical activity; and clinical-community linkages. A critical REACH grant priority is to empower community members in communities experiencing disproportionate burden of disease to seek better health, change local healthcare practices, and mobilize communities to implement evidence-based public health programs to reduce health disparities. In the County of San Diego this program will be known as San Diego REACH for Health.</p> <p>Today's action requests the Board of Supervisors' approval to accept the funding for the CDC REACH grant and authorize the Agency Director, HHS, to execute the new grant agreement from September 30, 2018 to September 29, 2023. This board letter will be presented to the Board of Supervisors on November 13, 2018.</p> <p><u>Approval of Board Letter</u></p> <p>Greg Knoll moved for approval and LaVonna Connelly second. There were no corrections to the board letter. All HSAB members in attendance voted Aye, with no oppositions or abstentions. The motion carried and the board letter was approved.</p> <p><u>Discussion (Q/A):</u></p> <p>Which organization decides who receives the funding?</p> <ul style="list-style-type: none">• The CDC decides who receives the funding. Both grants will focus on the same target populations. <p>Will there be a RFP for this grant?</p> <ul style="list-style-type: none">• There will be a competitive procurement for 1813, whereas 1817 will be single source procurements. <p>How are the Regional Community Leadership Teams (CLTs) involved in this process?</p> <ul style="list-style-type: none">• The CLTs will work with and advise PHS as there is a grant requirement to have a community coalition.
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C. Acceptance of New Centers for Disease Control and Prevention Grant 1817

Presenter: Dr. Thomas Coleman, Chief, MCFHS, County of San Diego HHS Department of PHS

Background

The purpose of the board letter is to accept federal grant funds for Healthy Works, an Innovative State and Local Public Health Strategies to Prevent and Manage Diabetes and Heart Disease and Stroke (CDC-RFA-DP18-1817) and authorize single source procurement for University of California San Diego Be There San Diego.

On May 10, 2018, the CDC announced a funding opportunity for a new grant program, CDC-RFA-DP18-1817. HHS applied for and successfully obtained this grant in the amount of approximately \$900,000 per year for five years from September 30, 2018 through September 29, 2023. The purpose of this funding is to support design, testing, and evaluation of novel approaches to implement strategies aimed at reducing risks, complications, and barriers to cardiovascular disease in high-burden populations. High-burden populations include those who are impacted disproportionately by high blood pressure or high cholesterol due to socioeconomic or related factors. In the County of San Diego, this program will be known as Healthy Works: Innovative State and Local Public Health Strategies to Prevent and Manage Heart Disease and Stroke (HWIPH).

University of California, San Diego (UCSD) Be There San Diego is a collaborative of healthcare providers throughout San Diego County committed to preventing heart attacks and strokes. UCSD Be There San Diego is currently the only entity with representation from all major health systems, Federally Qualified Health Centers, Independent Physician Associations, as well as the San Diego County Medical Society and Champions for Health, and was the contractor for the Healthy Works: Prevention Initiative program, from July 1, 2015 to September 29, 2018. UCSD Be There San Diego was included in the grant application for HWIPH to continue and broaden services to prevent and manage heart disease and stroke.

Today's action requests the Board of Supervisors' approval to accept the funding for the CDC HWIPH grant, authorize the Agency Director, HHS, to execute the new grant agreement and approve a Single Source contract with UCSD Be There San Diego from September 30, 2018 to September 29, 2023. This board letter will be presented to the Board of Supervisors on November 13, 2018.

Approval of Board Letter

Greg Knoll moved for approval and Judith Shaplin second. There were no corrections to the board letter. All HSAB members in attendance voted Aye, with no oppositions or abstentions. The motion carried and the board letter was approved.

Discussion (Q/A):

How were regions selected?

- The regions were selected based on the grant requirements for two populations with at least 20% of the population under the federal poverty level.

What was 1817 funded for?

- The 1817 grant was funded for heart disease and not diabetes.

	<p>How is 211 San Diego involved with the procurement?</p> <ul style="list-style-type: none"> • The 211 San Diego Health Navigation Program will be part of the procurement. <p>When do you anticipate having this ready to go?</p> <ul style="list-style-type: none"> • This process should be ready in four to six months.
<p>IV. Chair’s Report</p>	<p>A. Update on STD Recommendations and Annual Report</p> <p>The draft STD White Paper and 2017 HSAB Annual Report were shared with the HSAB members for their review and input. Electronic versions will be sent in two weeks. The reports will be further discussed at the November meeting.</p>
<p>VI. Informational Items</p>	<p>A. Committee Reports</p> <ol style="list-style-type: none"> 1. Policies and Program: Leonard Kornreich (Chair), Greg Knoll, Harris Efron, Karrar Ali, LaVonna Connelly No update. 2. Budget: James Lepanto (Chair) and Judith Shaplin No update. 3. Health Legislation: Paul Hegyi (Chair), Elly Garner, Harriet Seldin, Henry Tuttle, Dimitrios Alexiou No update. 4. Strategic Planning/Annual Report/Nominating Committee: James Lepanto No update.
<p>VII. Public Health Officer’s Report</p>	<p>A. Public Health Officer Report</p> <p>Dr. Wooten reviewed new items in red text on the Public Health Officer’s Report. Significant highlights include the following:</p> <p>I. Infectious Disease Issues</p> <ul style="list-style-type: none"> • Meningococcal Disease Outbreak (CAHAN sent on September 28, 2018) <ul style="list-style-type: none"> ▪ San Diego State University (SDSU) undergraduate students diagnosed with serogroup B invasive meningococcal disease (IMD). ▪ A meningococcal outbreak declared on campus on 9/28/18, because this is the 3rd case in just over three months (June 15, September 3, and September 25). ▪ The local health officer is recommending that all unimmunized SDSU undergraduate students 23 years of age and younger get vaccinated with one of two available meningococcal B vaccines. • Hepatitis A <ul style="list-style-type: none"> ▪ No new local outbreak cases and no suspect cases under investigation; 84 days since last case (would declare outbreak over on 10.18.18 at 100 days). <ul style="list-style-type: none"> • 592 cases with onset dates from 11/22/16 – 7/10/18, 20 deaths, 407 hospitalizations • 404 males (68%); 188 females (32%)

	<ul style="list-style-type: none"> ▪ National HAV outbreak cases currently being reported at about 200 cases/week. <ul style="list-style-type: none"> ○ The Kentucky outbreak has now become the worst in the nation with 1,701 cases as of 9/14/18. ○ West Virginia now has 1,318 reported cases, surged past the San Diego total. <p>II. Public Health Issues</p> <ul style="list-style-type: none"> • CAHANs released on 8/31/18 (Hepatitis A Vaccination Reminder for Healthcare Providers), 9/14/18 (Fentanyl Overdoses Related to Illicit Drug Use), and 9/28/18 (Meningococcal Outbreak). <p><u>Discussion (Q/A):</u></p> <p>Where do students go to receive vaccinations?</p> <ul style="list-style-type: none"> • The mass vaccination clinic will be at SDSU. Kaiser is vaccinating at the SDSU campus with the County. There will be transportation provided to take students to receive the vaccine. <p>Will another clinic be hosted for the follow-up dose?</p> <ul style="list-style-type: none"> • SDSU will follow-up with students for the second dose. The CDC will purchase the first dose and SDSU will purchase the second dose. After the students receive the first dose, a text message reminder will be sent for the second dose. <p>Which organization is sending students text message reminders for the second dose?</p> <ul style="list-style-type: none"> • SDSU is sending the text message reminders to the students. The County will work with SDSU to ensure the messaging is consistent.
<p>VIII. Public Comment (Related to the agenda items)</p>	<p>No public comment.</p>
<p>IX. Agenda Items for Future Meetings</p>	<p>A. Proposed Agenda Items for Future Meetings</p> <ol style="list-style-type: none"> 1) Changes to the HSAB Ordinance and Bylaws – (November 2018) 2) Stop the Bleed Board Letter – (November 2018) 3) Hansen’s Disease Board Letter – (November 2018) 4) Region VI Mutual Aid Agreement Board Letter – (November 2018) 5) Tuberculosis Elimination Board Letter – (January 2019) 6) Housing for Homeless Tuberculosis Treatment for Clients Board Letter – (January 2019) 7) Health Services Capacity Plan – (January 2019) Annual Youth Risk Behavior Survey – (January 2019) 8) Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (February 2019) 9) Lessons Learned from Hepatitis A – (February 2019) 10) Health Services Advisory Board Advance – (March 2019)
<p>X. Adjournment</p>	<p>This meeting was adjourned at 4:58 PM.</p> <p>Next meeting: November 6, 2018 from 3-5 pm at the County Administration Center room 302/303 1600 Pacific Highway, San Diego, CA.</p>