



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, January 18, 2018
3:00 pm – 5:00 pm
Health Services Complex
3851 Rosecrans Street
San Diego, CA
Coronado Room

AGENDA

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| I. WELCOME & INTRODUCTION | 3:00 pm |
| II. PUBLIC COMMENT | 3:05 pm |
| III. ACTION ITEMS | 3:10 pm |
| <ul style="list-style-type: none"> A. Approval of October Minutes B. Election of Health Services Advisory Board Chair <ul style="list-style-type: none"> 1. Present Slate of Candidate(s) for Health Services Advisory Board Chair 2. Vote to Confirm the Nomination C. Single-Source Procurement for MJE Marketing for Strategic HIV Prevention Project – Patrick Loose | |
| IV. UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS | 3:30 pm |
| <ul style="list-style-type: none"> A. Update on Brown Act and Ethics Training B. San Diego County Opioid Issues – Roneet Lev C. HSAB Strategic Plan Follow-Up – James Lepanto | |
| V. CHAIR’S REPORT | 4:20 pm |
| <ul style="list-style-type: none"> A. Board Training Requirements Update B. Meeting Date and Location C. Nominating Committee (Vice Chair) D. Update from Meetings with District 2 Chief of Staff and HHSA Director | |

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VI. INFORMATIONAL ITEMS

4:40 pm

A. Committee Reports

1. Policies & Program: Leonard Kornreich (Co-Chair), Paul Raffer (Co-Chair), Greg Knoll, Harris Efron, Karrar Ali
2. Budget: James Lepanto (Chair), Judith Yates, Judith Shaplin
3. Health Legislation: Paul Hegyi (Chair), Elly Garner, Harriet Seldin, Henry Tuttle, Dimitrios Alexiou
4. Strategic Planning/Annual Report/Nominating Committee: James Lepanto

VII. PUBLIC HEALTH OFFICER'S REPORT

4:45 pm

- A. Communicable Disease Updates
- B. Board Action
- C. Public Health Issues
- D. Grants
- E. Public Health Initiatives
- F. Branch and Program Fact Sheets
- G. Board Letter Forecast
- H. Announcements
- I. Site Visits
- J. Legislation

VIII. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:55 pm

This list may change based on strategic prioritization process

- A. Legislative Update (February 2018)
- B. Mental Health and Refugee Population (February 2018)
- C. MAA/TCM Presentation (March 2018)

IX. ADJOURNMENT

5:00 pm

- A. Next Meeting: February 15, 2018

X. SUPPLEMENTAL INFORMATION

Written Program Updates (may be pulled for discussion at Board's discretion)

- A. Aging and Independence Services Update – Long Term Care Integration Project