



County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

November 6, 2018
3 pm to 5 pm
County Administration Center
1600 Pacific Highway
San Diego, CA
Room 302/303

AGENDA

- I. WELCOME & INTRODUCTION** 3:00 pm

- II. PUBLIC COMMENT (Not related to agenda items)** 3:02 pm

- III. ACTION ITEMS** 3:05 pm
 - A. Approval of October Meeting Minutes
 - B. Vote to Reschedule January 1, 2019 Health Services Advisory Board Meeting to January 8, 2018
 - C. Approve Hepatitis C Elimination Plan Board Letter - Dr. Wilma J. Wooten, Public Health Officer/Director, Public Health Services Department
 - D. Approve Amendment to Health Services Advisory Board Ordinance and Bylaws Board Letter – Nora Bota, Community Health Program Specialist, Public Health Services
 - E. Approve Stop the Bleed Board Letter –Andy Parr, Deputy Director, Emergency Medical Services Administration
 - F. Public Comment (related to action items)

- IV. UPDATE/PRESENTATION/DISCUSSION/FOLLOW-UP ACTION ITEMS** 4:10 pm
 - A. Health Services Advisory Board STD Recommendations to Board of Supervisors
 - B. Public Comment (related to informational items)

- V. CHAIR’S REPORT** 4:30 pm
 - A. Invite Board Staff and Agency Director to Meetings in First Quarter
 - B. Health Services Advisory Board Annual Self-Evaluation
 - C. Planning for Advisory Board Advance
 - D. Scheduling Meetings with Board Chair and Agency Director

(Continued on the backside)

VI. INFORMATIONAL ITEMS

4:40 pm

A. Committee Reports

1. **Policies & Program:** Leonard Kornreich (Chair), Greg Knoll, Harris Effron, Karrar Ali, LaVonna Connelly, Suzanne Afflalo
 - Update from meeting
2. **Budget:** James Lepanto (Chair) and Judith Shaplin
3. **Health Legislation:** Paul Hegyi (Chair), Dimitrios Alexiou, Elly Garner, Harriet Seldin, Henry Tuttle
4. **Strategic Planning/Annual Report/Nominating Committee:** James Lepanto

VII. PUBLIC HEALTH OFFICER'S REPORT

4:50 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. PUBLIC COMMENT (Related to the agenda items)

4:55 pm

IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:57 pm

This list may change based on strategic prioritization process

- A. Hansen's Disease Board Letter – (January 2019)
- B. Tuberculosis Elimination Board Letter – (January 2019)
- C. Housing for Homeless Tuberculosis Treatment for Clients Board Letter – (January 2019)
- D. Region VI Mutual Aid Agreement Board Letter – (January 2019)
- E. Health Services Capacity Plan – (January 2019)
- F. Annual Youth Risk Behavior Survey – (February 2019)
- G. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (February 2019)
- H. Lessons Learned from Hepatitis A – (February 2019)
- I. Health Services Advisory Board Advance – (March 2019)

X. ADJOURNMENT

5:00 pm

- A. Next Meeting: Proposing January 8, 2019 (**Dark in December**)

XI. 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