



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECRANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

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

HEALTH SERVICES ADVISORY BOARD

March 15, 2018
3 pm – 5 pm
Health Services Complex
3851 Rosecrans Street
San Diego, CA
Coronado Room

AGENDA

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

- II. PUBLIC COMMENT** 3:05 pm

- III. ACTION ITEMS** 3:10 pm
 - A. Approval of January Minutes

- IV. UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS** 3:20 pm
 - A. ACA Update – Julie Howell
 - B. Syphilis, Gonorrhea, and Chlamydia Update - Patrick Loose and Dr. Winston Tilghman

- V. CHAIR’S REPORT** 4:10 pm
 - A. County Engagement Updates
 - B. Meeting Date, Time, and Location
 - C. Brown Act Update
 - D. Sub-Committee Updates
 - E. Board Member Contact Information Changes

- VI. INFORMATIONAL ITEMS** 4:35 pm
 - A. Committee Reports
 1. Policies & Program: Leonard Kornreich (Co-Chair), Paul Raffer (Co-Chair), Greg Knoll, Harris Effron, Karrar Ali
 2. Budget: James Lepanto (Chair), Judith Shaplin, Judith Yates
 3. Health Legislation: Paul Hegyi (Chair), Dimitrios Alexiou, Elly Garner, Harriet Seldin, Henry Tuttle
 4. Strategic Planning/Annual Report/Nominating Committee: James Lepanto

(Continued on the backside)

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. Chronic Disease (April 2018)
- B. Legislation Update (April 2018)
- C. Budget Update (April 2018)
- D. Mental Health and Refugee Population (May 2018)
- E. MAA/TCM Presentation (May 2018)
- F. Lessons Learned from Hepatitis A (June 2018)

IX. ADJOURNMENT

5:00 pm

- A. Next Meeting: April 19, 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