



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

April 3, 2018
3 pm – 5 pm
County Administration Center
1600 Pacific Highway
San Diego, CA
Rooms 302/303

AGENDA

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

- II. PUBLIC COMMENT (Not related to agenda items)** 3:05 pm

- III. ACTION ITEMS** 3:10 pm
 - A. Approval of March Minutes
 - B. Fee Increase Board Letter –Andrew Pease
 - C. Public Comment (related to action items/board letter)

- IV. UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS** 3:30 pm
 - A. Budget Update – Andrew Pease
 - B. Follow-up from Syphilis, Gonorrhea, and Chlamydia Update – Dr. Winston Tilghman
 - C. Public Comment (related to updates/presentations)

- V. CHAIR’S REPORT** 4:10 pm
 - A. Bi-Annual Advisory Chair Meeting
 - B. Sub-Committee Updates
 - C. Bylaws

- VI. INFORMATIONAL ITEMS** 4:30 pm
 - A. Committee Reports
 1. Policies & Program: Leonard Kornreich (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

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VII. PUBLIC HEALTH OFFICER'S REPORT

4:40 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)

3:50 pm

IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:55 pm

This list may change based on strategic prioritization process

- A. Chronic Disease (May 2018)
- B. Legislative Update (May 2018)
- C. Lessons Learned from Hepatitis A (Summer 2018)

X. ADJOURNMENT

5:00 pm

- A. Next Meeting: May 1, 2018

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