



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

May 1, 2018
3 pm – 5 pm
County Administration Center
1600 Pacific Highway
San Diego, CA
Rooms 302/303

AGENDA

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| 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 April Minutes | |
| B. Public Comment (related to action items) | |
| IV. UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS | 3:15 pm |
| A. FY 2018-19 CAO Recommended Operational Plan – Andrew Pease | |
| B. Introduction to the Legislative Process - Kat DeBurgh | |
| C. Public Comment (related to updates/presentations) | |
| V. CHAIR'S REPORT | 4:05 pm |
| A. Bylaws | |
| B. Supervisor and Aide Visits | |
| C. Vacancies | |
| D. Follow-up on Key Actions to Take Regarding STD Update | |
| 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 | |

(Continued on the backside)

- 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)** 4:50 pm
- IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS** 4:55 pm
- This list may change based on strategic prioritization process*
- A. County Legislative Process (June 2018)
 - B. Chronic Disease (June 2018)
 - C. Lessons Learned from Hepatitis A (Summer 2018)
- X. ADJOURNMENT** 5:00 pm
- A. Next Meeting: June 5, 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