



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

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

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

### AGENDA

- |   |         |
|---|---------|
| <b>I. WELCOME &amp; INTRODUCTION</b>                              | 3:00 pm |
| <b>II. PUBLIC COMMENT (Not related to agenda items)</b>           | 3:05 pm |
| <b>III. ACTION ITEMS</b>  | 3:10 pm |
| A. Approval of May Minutes  |         |
| B. Public Comment (related to action items)                       |         |
| <b>IV. UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS</b> | 3:15 pm |
| A. Chronic Disease Presentation – Leslie Ray                      |         |
| B. Getting to Zero Annual Report – Patrick Loose                  |         |
| C. Public Comment (related to updates/presentations)              |         |
| <b>V. CHAIR'S REPORT</b>  | 4:00 pm |
| A. Bylaws   |         |
| B. Vacancies  |         |
| C. Hepatitis A  |         |
| D. Follow-up on Key Actions to Take Regarding STD Update          |         |
| E. Annual Report  |         |
| F. HSAB July 3, 2018 Meeting Date                                 |         |

*(Continued on the backside)*

**VI. INFORMATIONAL ITEMS**

4:30 pm

A. Committee Reports

1. Policies & Program: Leonard Kornreich (Chair), Greg Knoll, Harris Effron, Karrar Ali, LaVonna Connelly
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

**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. Behavioral Health Services Drug Medi-Cal Program (July or August 2018)
- B. Lessons Learned from Hepatitis A – Dr. Wilma Wooten (July or August 2018)
- C. County of San Diego Legislative Process – (July or August 2018)

**X. ADJOURNMENT**

5:00 pm

- A. Next Meeting: July 3, 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