



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

July 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 June Minutes
 - B. Accept Tuberculosis Revenue – Dr. Graves
 - C. Single Source Contracts for Refugee Health Assessment Program – Dr. Graves
 - D. Public Comment (related to action items)

- IV. CHAIR’S REPORT** 3:40 pm
 - A. Follow-up on Key Actions to Take Regarding STD Update
 - B. Follow-up on Key Actions to Take Regarding Chronic Disease Update
 - C. Tour of Shelters
 - D. Annual Report
 - E. HSAB August 7, 2018 Meeting Room Location

(Continued on the backside)

V. 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

VI. 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

VII. PUBLIC COMMENT (Related to the agenda items)

4:50 pm

VIII. 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 (August 2018)
- B. County of San Diego Legislative Process – (August 2018)
- C. Lessons Learned from Hepatitis A – Dr. Wilma Wooten (September 2018)

IX. ADJOURNMENT

5:00 pm

- A. Next Meeting: August 7, 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