



County of San Diego

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

HEALTH SERVICES ADVISORY BOARD

August 7, 2018
3 pm – 5 pm
County Administration Center
1600 Pacific Highway
San Diego, CA
*Rooms 302/303

(Please note that the Health Services Advisory Board may meet in the lower level in Bayside rooms 1, 2, and 3 if the San Diego County Board of Supervisors' meeting goes over time).

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 July Minutes | |
| B. Vote to Reschedule October Meeting Time and Location Due to Conflict with Live Well Advance | |
| C. Public Comment (related to action items) | |
| IV. UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS | 3:15 pm |
| A. Behavioral Health Services Drug Medi-Cal Program | |
| - Alfredo Aguirre, Director and Dr. Nicole Esposito, Assistant Medical Director, Behavioral Health Services | |
| B. Department of Health Care Services Regarding Response to Information Notice 18-009 Corrective Action Plan and Tri-City Healthcare District Behavioral Health and Crisis Stabilization Units Closure | |
| - Alfredo Aguirre, Director, Behavioral Health Services | |
| C. Stop the Bleed Feasibility Analysis | |
| - Andrew Parr, Deputy Director, Medical Care Services Division | |
| D. Hansen's Disease Program Update | |
| - Denise Foster, Chief Nursing Officer, Medical Care Services Division and Kim Gallo, Director or Dori Gilbert, Assistant Director, East and North Central Regions | |
| E. Public Comment (related to informational items) | |

(Continued on the backside)

V. CHAIR'S REPORT 4:25 pm

- A. Annual Report
- B. Vacancies and New Appointments
- C. Health Services Advisory Board Advance and Evaluation
- D. *Live Well San Diego* Advance
- E. Follow-up on Key Actions to Take Regarding STD Update

VI. INFORMATIONAL ITEMS 4:35 pm

- A. Committee Reports
 - 1. **Policies & Program:** Leonard Kornreich (Chair), Greg Knoll, Harris Effron, Karrar Ali, LaVonna Connelly
 - Follow-up on Key Actions to Take Regarding Chronic Disease
 - 2. **Budget:** James Lepanto (Chair) and Judith Shaplin
 - 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. County of San Diego Legislative Process – (September 2018)
- B. Lessons Learned from Hepatitis A – Dr. Wilma Wooten (September 2018)
- C. Health Services Capacity Plan - (October 2018)

X. ADJOURNMENT 5:00 pm

- A. Next Meeting: September 4, 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