



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

September 4, 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 August Minutes
 - B. Acceptance of Supplemental Nutrition Assistance Program-Education (SNAP-ED) Nutrition Education and Obesity Prevention (NEOP) Funds – Dr. Thomas Coleman, Chief, Maternal Child and Family Health Services Branch, Public Health Services Department
 - C. Health Services Advisory Board (HSAB) Ordinance and Bylaws
 - D. Annual Report Recommendations
 - E. Public Comment (related to action items)

- IV. UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS** 3:50pm
 - A. Follow-up on Key Actions to Take Regarding STD Update – Dr. Winston Tilghman, Medical Director, HIV, STD, and Hepatitis Branch, Public Health Services Department
 - B. Public Comment (related to informational items)

- V. CHAIR’S REPORT** 4:15 pm
 - A. Vacancies, New Appointments, and Term Limits
 - B. Alternates
 - Submit Applications for Alternates in Two Weeks
 - C. *Live Well* Advance
 - D. Health Equity Component Incorporated in Presentations

(Continued on the backside)

VI. INFORMATIONAL ITEMS

4:35 pm

- A. Committee Reports
 - 1. **Policies & Program:** Leonard Kornreich (Chair), Greg Knoll, Harris Efron, 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. Health Services Capacity Plan – (October 2018)
- B. Hepatitis C Board Letter – (October 2018)
- C. CDC Grant Opportunities: 1817 and 1813 Board Letter – (October 2018)
- D. Annual Youth Risk Behavior Survey – (October 2018)
- E. Region VI Mutual Aid Agreement Board Letter – (November 2018)
- F. Stop the Bleed Board Letter – (November 2018)
- G. Hansen's Disease Board Letter – (November 2018)
- H. TB Housing Elimination Board Letter – (November 2018)
- I. Changes to HSAB Ordinance and Bylaws Board Letter – (November 2018)
- J. Lessons Learned from Hepatitis A – (January 2019)
- K. Housing for Homeless Tuberculosis Treatment for Clients Board Letter – (January 2019)

X. ADJOURNMENT

5:00 pm

- A. Next Meeting: ***Please note different time and location to accommodate Live Well Advance***
 - October 2, 2018 from 4 pm to 5 pm at the Marriot Marquis San Diego Marina Torrey Pines Rooms 2 & 3, 333 West Harbor Drive, San Diego, CA 92101

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