

## **Health Service Advisory Board Committees**

The primary role of the HSAB Committees are to provide advice and recommendations to the County of San Diego Board of Supervisors and the Director of Health and Human Services as identified in the Board Charter and By-laws. In addition, each Committee serves as a means of extending the value of HSAB and deepening the HSAB's knowledge and involvement in specific County HHSA activities. Each member of the HSAB is expected to serve on at least one committee that is of interest to them or that aligns with their individual expertise. Each Committee is expected to work closely with relevant HHSA staff and to routinely brief the HSAB on their activities and any recommended HSAB action. We are currently in the process per our annual HSAB Strategic Plan of enhancing our structure and expectations for each Committee. Committees include:

### **Programs & Policies**

This Committee is tasked with reviewing new or existing HHSA departmental programs, services and policies. This includes both identifying potential gaps in service delivery and also arranging visits by the Board and/or the Committee to visit identified programs and services within the San Diego County region and report back to the Board.

- Leonard Kornreich (Co-Chair) (Seat #16, Healthy San Diego Professional Advisory)
- Paul Raffer (Co-Chair) (District 2)
- Greg Knoll (Seat #14, Consumer Center for Health Education)
- Harris Efron (District 3)
- Karrar Ali (District 1, California Emergency Physicians)

### **Budget**

The Committee is tasked with the responsibility of reviewing and advising on the annual HHSA budget which is roughly 2 billion dollars. The HSAB throughout the year often identifies additional funding needs as a means of enhancing program and service delivery that aligns with the Live Well San Diego mission. In addition, the Committee works closely with the Executive Fiscal Director of HHSA to improve the usefulness and integration of the HSAB in the HHSA budgeting calendar as means of providing additional input and value for the Board of Supervisors and the Director of HHSA.

- James Lepanto (Chair) (District 4)
- Judith Shaplin (District 2, Mountain Health)
- Judith Yates (Seat #12 Alternate, Hospital Association of San Diego and Imperial Counties)

### **Health Legislation**

The Committee works closely with the HHSA Legislative Analyst with monitoring and advising on HHSA legislative priorities in Sacramento as identified by the County Board of Supervisors on an annual basis. In addition, the Committee educates and reports out on current and emerging health care legislation in regards to Public Health.

- Paul Hegyi (Chair) (Seat #11, San Diego County Medical Society)
- Elly Garner (District 3, Palomar Health)
- Harriet Seldin (Seat #16 Alternate, Healthy San Diego Professional Advisory)
- Henry Tuttle (Seat #13, Health Center Partners of Southern California)
- Dimitrios Alexiou (Seat #12, Hospital Association of San Diego and Imperial Counties)

### **Strategic Planning/Annual Report**

This Committee provides oversight for the ongoing HSAB strategic planning process, the annual HSAB Summary Report required for the Board of Supervisors and planning for annual "Board Advance (Retreat)". The current Chair is James Lepanto (District 4).