



# 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

Sub-Committee Meeting: PROGRAMS AND POLICIES  
Meeting Start Time: 2:15 PM Meeting End Time: 2:55 PM  
Meeting Date: 3-15-18  
Location: HEALTH & HUMAN SERVICES ROSECRANS

### MINUTES

Sub-Committee Members Present:

LEONARD KORNREICH MD  
PAUL RAFFER MD  
JAME LEPANTO

Sub-Committee Members Absent:

GREG KNOWLES  
KARRAR ALI  
HARRIS EFFRON MD

Agenda Item	Discussion	Action Plan	Lead	Date
I. Public Comment	None			
II. Committee Update	1st Meeting of this Subcommittee	will meet @ 1st Tuesday in month @ 2:15 pm before HSAB Meeting		
III. Discussion	Purpose of committee to review all programs prior to letters of approval, 2) Promote programs felt to be underpromoted by HS agency			
IV. Action Items	3) Bring in experts to consider 4) align programs in keeping with Strategic Planning, 5) Invite DOH staff chiefs to	new areas of involvement by board. see if we can get guidance,		
V. Other Items				
VI. Meeting Adjourned	Meeting was adjourned at 2:55 PM Next meeting is 4-3-18			

Submitted by

Paul Raffer MD  
Co-Chair