



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Tuesday, March 5, 2019 | 3:00 PM-5:00 PM

County Administration Room 302/303
 1600 Pacific Highway, San Diego, CA 92110

MEETING MINUTES

| Members/Alternates Present | | Members Absent/Excused | | Presenters | HHSA Support |
|----------------------------|--------------------------------|------------------------|-------------------|---|--|
| Seat 1/Dist 1 | Karrar Ali | Seat 10/Dist 5 | (vacant) | Dr. Wilma Wooten, MD, MPH, Public Health Officer and Director of Public Health Services, San Diego County HHSA, Lessons Learned from Hepatitis A Brett Austin, MA, PHM, Public Health Laboratory, Public Health Services, San Diego County HHSA, Approval of Public Health Laboratory Authorization for Amendment of Contracts Board Letter | Dr. Wilma Wooten, Public Health Officer and Director |
| Seat 2/Dist 1 | Suzanne Afflalo | Seat 11/Cmty | Paul Hegyi | | |
| Seat 3/Dist 2 | Judith Shaplin | Seat 11/Alt | Jennifer Ohmstede | | Dr. Anuj Bhatia Deputy Director |
| Seat 4/Dist 2 | LaVonna Connelly | Seat 12/Cmty | Dimitrios Alexiou | | |
| Seat 5/Dist 3 | Gregory Effron | Seat 13/Cmty | Henry Tuttle | | Katrina Wyatt Administrative Assistant |
| Seat 6/Dist 3 | Stuart A. Cohen | Seat 14/Alt | Jack Dailey | | |
| Seat 6/Dist 3 | Frank Xu (Alternate) | Seat 15/Cmty | Mike Matthews | | Petra Montiel Administrative Assistant |
| Seat 7/ Dist 4 | James Lepanto (Chair) | Seat 17/Cmty | (vacant) | | |
| Seat 8/Dist 4 | Geysil Arroyo | | | | Nora Bota, Community Health Program Specialist |
| Seat 9/Dist 5 | Therese Cisneros- Remington | | | | |
| Seat 12/Alt | Judith Yates | | | | |
| Seat 13/Alt | Tim Fraser | | | | |
| Seat 14/Cmty | Greg Knoll | | | | |
| Seat 15/Alt | Jenifer Mendel | | | | |
| Seat 16/Cmty | Leonard Kornreich | | | | |
| Seat 16/Alt | Harriet Seldin | | | | |

| Minutes | Lead | Follow-up Actions | Due |
|--------------|-------------------------------|---|---------------|
| Mar. 5, 2019 | Anuj Bhatia and James Lepanto | A Doodle to be sent out to all HSAB Members for the date on proposed dates for the Advance. | April 2019 |
| Mar. 5, 2019 | Anuj Bhatia | Distribute via email Hep A presentation. | April 2019 |
| Mar. 5, 2019 | James Lepanto | Prepare and distribute agenda for Advance. | April 2019 |
| Mar. 5, 2019 | Dr. Wilma Wooten | Dr. Wooten sent a memo to Cal State to enforce vaccinations as a condition of registration in November of 2018. | November 2018 |
| Mar. 5, 2019 | James Lepanto | A letter to be presented to the BOS recommending that night Budget Hearings continue. | April 2019 |
| Mar. 5, 2019 | James Lepanto | Letter to be distributed to the Committee once it is present to the BOS. | |
| Mar. 5, 2019 | James Lepanto | White Paper regarding Senior Dental cares and propose that the BOS may want to carry this forward. | April 2019 |
| Mar. 5, 2019 | James Lepanto | James to provide the Committee with a link to assembly and senate bills that the Sub-Committee would like the Committee to support. | April 2019 |
| Mar. 5, 2019 | Sub-Committee | To provide a summary of each bill presented to the Committee. | April 2019 |
| Mar. 5, 2019 | James Lepanto | The committee is to be provided with an agenda Counties Legislative Agenda. | April 2019 |
| Mar. 5, 2019 | James Lepanto | To extend an invitation to the new director of Behavioral Health, Luke Bergmann. | April 2019 |
| Mar. 5, 2019 | James Lepanto | To extend an invitation to the new director of Integrated Services, Omar Passons. | April 2019 |

Near Dates of Importance

Next Meeting: Tuesday, March 5, 2019, 3-5 PM – County Administration Center, 1600 Pacific Highway, Rooms 302/303

| Agenda Item | Discussion |
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| I. Welcome & Introduction | James Lepanto called the meeting to order at 3:01 PM. The HSAB members and people in attendance were introduced. |
| II. Public Comment | No public comment. |
| III. Update/ Presentation/ Discussion/ Follow-up Action Items | <p>A. Lessons Learned from Hepatitis A, Wilma Wooten, MD, MPH, Public Health Officer and Director of Public Health Services, San Diego County HHSA.</p> <p><u>Background</u></p> <p><u>Discussion (Q/A):</u></p> <p>Dr. Wooten would you expand on the one recommendation that the grand jury recommended that is not being implemented?</p> <ul style="list-style-type: none"> The local recommendation was to declare a local emergency earlier. It was an impractical recommendation unable to be implemented. The other recommendations from the grand jury were to have a project manager as well as, involving jurisdictions or other entities as state holders in the policy group. In the emergency operation this recommendation was included in the September Emergency Operation. Would the County consider using internal Public relations to create a public announcement to clarify the outcome of Hep A? |

March 5, 2019

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| | <p>The HSAB Committee recommends to the County Public Information Officer (PIO) to carry out a community outreach/messaging or Public Announcement showcasing the highlight and/or the positive outcomes of achievements of the Hep A. outbreak. Judith Yates moved for approval and, Greg Knoll seconded. There were no corrections to the Board Letter. All HSAB members in attendance voted Aye, with no oppositions or abstentions. The motion carried and the recommendation to approach the County PIO to carry out a Public Announcement or Community messaging was approved.</p> <p>.</p> <p>B. Public Comment</p> <p>There was no comment.</p> |
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IV. Action Items

A. Approval of February 5, 2019 Meeting Minutes

Greg Knoll motioned and Leonard Kornreich, MD seconded. There were no corrections to the minutes. All HSAB members in attendance voted Aye, with no oppositions or abstentions. The motion carried and the minutes were approved.

B. Approval of Public Health Laboratory Authorization for Amendment of Contracts Board Letter, Brett Austin, MA, PHM, Director, Public Health Laboratory

Background:

The board letter presented to the Committee for approval is in regards to the Health and Human Services Agency, Public Health Services, which currently has contracts with suppliers for test kits, supplies, and maintenance agreements required for laboratory testing. Various regulations and equipment used in the laboratory requires specific test kits to maintain the accuracy and integrity of test results. The single source procurements were previously authorized by the San Diego County (County) Board of Supervisors (Board) and the Purchasing Agent for the procurement of test kits and supplies to accomplish mandated and routine public health laboratory testing. The vendors listed below offer specific test kits and supplies compatible with the testing systems currently used in the Public Health Laboratory (PHL) and have proven to be accurate, reliable, and reproducible. These test kits will allow early detection of infections, which assist individuals with early treatment and help prevent disease transmission during its early stages. In addition, the equipment specific to these vendors allows for a faster turnaround time, which enables patients to be treated quickly and effectively. For environmental testing, the regulatory agency approves a specific manufacturer of rapid tests for recreational water testing. These test kits and supplies determine the level of bacteria in beach and bay waters as well as drinking waters throughout San Diego County.

Today's action supports the Building Better Health component of the County's *Live Well San Diego* vision by providing test results that enable treatment of infected individuals and prevent further spread of communicable diseases.

The HSAB members approved the Board Letter for the BOS to take action on March 26, 2019.

Approval of Board Letter

Greg Knoll moved for approval and Leonard Kornreich, MD second. There were no corrections to the Board Letter. All HSAB members in attendance voted Aye, with no oppositions or abstentions. The motion carried and the board letter was approved.

Discussion (Q/A):

How often are individual test compared?

- Any time there are new developments in a field, I look at what is out there striving to provide the best quality and cheapest cost to the County of San Diego. It is a dynamic process that we have to go through to review and purchase these kits.

Is this a single sole source or should it be competitively bid?

- All test used are FDA approved for human diagnoses. The kits and agent are part of the FDA approval process.

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| <p>V. Chair's Report</p> | <p>Is each of these laboratories or testing groups evaluated/audited for quality control?</p> <ul style="list-style-type: none">• These are vendor contracts that must follow FDA policies. These companies do not have to be review since we are purchasing items and their services. Therefore, these companies do not have to review since they pass an FDA approval. The lab does continual quality assurance according to state and federal regulations. <p>C. Public Comment</p> <p>There was no comment.</p> <p>A. Health Services Advisory Board roles and Responsibilities</p> <ul style="list-style-type: none">• The Board to reach out and schedule meetings with Board Aids.• Reaching out to the Board of Supervisor Aids. <p>B. Annual Accomplishment Report</p> <p>C. Board Evaluation</p> <p>D. STD Report</p> <ul style="list-style-type: none">• The board requested more data and is currently being reviewed by HHSA before it can be released to the Committee. <p>E. Senior Oral Health</p> <ul style="list-style-type: none">• The Health Policy Subcommittee reported that they are awaiting the Oral Health Assessment report from SDSU. It will be finalized and present to the Subcommittee in May. <p>F. Health Services Advisory Board Advance</p> <ul style="list-style-type: none">• Discussion on Schedule Date<ul style="list-style-type: none">▪ Doodle to be emailed for the Advance with new Proposed dates.▪ Time proposed is 9:00 am to 2:00 pm <p>G. Vacancies</p> <ul style="list-style-type: none">• Committee is still waiting for the Board of Supervisors to assign new members.• Currently we have two vacancies. |
| <p>VI. Informational Items</p> | <p>A. Committee Reports</p> <ol style="list-style-type: none">1. Policies and Program: Leonard Kornreich (Chair), Greg Knoll, Harris Efron, Karrar Ali, LaVonna Connelly. Dr. Leonard Kornreich met with the Health Policy Advisory Board and their recommendation to the Committee is that the area of Adult Oral health be highlighted either in its upcoming Advance or via a White Paper.2. Budget: James Lepanto (Chair) and Judith Shaplin. James Lepanto (chair) discussed and proposed that a letter be drawn recommending that the Board of Supervisors continue presenting the night Budget Hearings to the public. The HSAB members approved the board letter for the BOS to take action on March 06, 2019. <u>Approval of Letter to the Board of Supervisors requesting that Budget Hearings continue to be presented to the public in the evening.</u> |

VII. Public Health Officer's Report

Greg Knoll moved for approval and Judith Yates, seconded. All HSAB members in attendance voted Aye, with no oppositions or abstentions. The motion carried and the letter to the BOS was approved.

3. **Health Legislation:** Paul Hegyi (Chair), Elly Garner, Harriet Seldin, Henry Tuttle, Dimitrios Alexiou.
The Subcommittee will be presenting in April on various legislative and senate bills that they would like the Committee to support.

4. **Strategic Planning/Annual Report/Nominating Committee:** James Lepanto

No update.

A. Communicable Disease Issues: Meningococcal Disease Outbreak

- 1) Health Officer is recommending that all unimmunized San Diego State University (SDSU) undergraduate students 23 years of age and younger get vaccinated with one of two available meningococcal B vaccines. I
- 2) There have been three cases so far in 2019, none associated with SDSU.
- 3) Education and vaccination efforts are continuing.

B. Board Action

- 1) 24 of the 29 After Action Report (AAR) recommendations are completed or in maintenance.
- 2) Hepatitis outbreak officially declared over on October 19, 2018.

C. Public Health Issues

- 1) Request for nominations for Public Health Champion Awards have been sent out to the community, including HSAB.
 - i. Contact Nora Bota with questions.

D. Grants

A. New Applications:

1) **Kresge Emerging Leader in Public Health Grant:**

- i. PHS continues to brief internal groups regarding the new Kresge Initiative.
- ii. Will begin to introduce the initiative to municipalities for discussion.

2) **Gonorrhea Surveillance:**

- i. California Department of Public Health (CDPH) successfully applied for continued Center for Disease Control and Prevention (CDC) funding for San Diego and Orange Counties for gonorrhea surveillance.
 - Laboratory testing supported.
 - FY18-19 funding for San Diego County is \$56,759.

3) **Naloxone Proposal: Program:**

- i. As 2/22/19, 6,620 doses were picked up by 31 agencies.
- ii. There are 0 doses remaining to be distributed.

4) **Local Oral Health Program (LOHP):**

- i. Four contracts executed in FY 18-19 to implement enhanced oral health activities.
 - California American Academy of Pediatrics.
 - Rady Children's Hospital.
 - University of California San Diego.
 - San Diego State University Research Foundation.

5) **Strategic HIV Prevention Projects:**

- i. Next phase of the Getting to Zero campaign launched in 11/18 at the Getting to Zero Summit.

- ii. Campaign can be seen at getting2zerosd.com
- 6) **Tobacco Control Resource Program (TCRP):**
 - i. County posted a Notice of Intent to Award for four regional contracts:
 - Vista Community Clinic.
 - Social Advocates for Youth (SAY) San Diego.
 - American Lung Association of California.
 - Community Action, Service & Advocacy (CASA).
- 7) **STD FUNDING:**
 - i. The CDPH Sexually Transmitted Disease (STD) Control Branch received a \$5 million one-time increase in funding for FY16-17 through FY18-19.
 - San Diego received \$1,045,125 for the FY 2019-2024.
- 8) **SNAP-ED:**
 - i. Nutrition Education and Obesity Prevention (NEOP) Integrative Work Plan is now due April 2nd.
- 9) **Childhood Obesity Prevention Services:**
 - i. Request for Proposal (RFP) posted to BuyNet on 2/22/19.

E. Public Health Initiatives

- 1) **Getting to Zero Initiative**
 - i. Medical Advisory Committee has been convened for support.
 - ii. Board Memo went to the Board of Supervisors on June 26th.
 - iii. The development of the expanded Getting to Zero (GTZ) marketing and media campaign has been completed.
 - The GTZ Summit and campaign were covered by KPBS, KUSI and the County News Network.
 - iv. The last meeting of the GTZ Medical Advisory Committee took place on March 11, 2019.
- 2) **Hepatitis C Initiative**
 - i. Approved by the Board of Supervisors in December 2018.
 - ii. The initiative is on track and continues to be a Collective Impact approach.
 - iii. Meetings for most committees have begun.

F. Branch and Program Fact Sheets

G. Board Letter Forecast

- **April 2019 Housing for Homeless Infectious Clients 4/19/19**

H. Site Visits

| Time Frame | Description | Auditor |
|------------|----------------------------------|---------|
| 6/5/19 | CDC Operational Readiness Review | CDC |

I. Legislation

1) **AB 262**

- i. Requires local health officer to provide notifications and update about communicate disease outbreaks.
- ii. Also authorize the local health officer to issue directives to other governmental entities.

VIII. Public Comments

No public comment.

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| <p>IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS</p> | <p>A. Agenda Items - Suggested future meetings</p> <ol style="list-style-type: none">1. Board of Supervisor Resolution for Department of Healthcare Services (DHCS) Agreement with MAA Board Letter – (April 2019).2. Title V maternal and Child Health (MCH) Block Grant Board Letter – (April 2019).3. E. Hansen’s Disease Board Letter – (April 2019).4. Health Services Advisory Board Advance – (April 2019).5. Annual Youth Risk Behavior Survey – (April 2019).6. Community Health assessment community Health Improvement Plan and Public Health services Strategic Plan (May 2019).7. Accept Tuberculosis funding from the State Board Letter – (June 2019). |
| <p>X. Adjournment</p> | <p>This meeting was adjourned at 4:58 PM.</p> <p>Next meeting: April 2, 2019 at the County Administration Center, Rooms 302/303.</p> |
| <p>XI. SUPPLEMENTAL INFORMATION</p> | <p>Aging and Independence Services Update - Long Term Care integration Project.</p> |