



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

May 7, 2019
3 pm to 5 pm
County Administration Center
1600 Pacific Highway
San Diego, CA
Room 302/303

AGENDA

- I. WELCOME & INTRODUCTION** 3:00 pm

- II. PUBLIC COMMENT (Not related to agenda items)** 3:05 pm

- III. UPDATE/PRESENTATION/DISCUSSION/FOLLOW-UP ACTION ITEMS** 3:10 pm
 - A. County Health and Human Services Agency (HHSA) Budget Presentation, Andrew Pease, Executive Finance Director, HHSA.
 - B. Microenterprise Home Kitchen Operations, Heather Buonomo, Chief, Department of Environmental Health.
 - C. Public Comment (related to informational items).

- IV. ACTION ITEMS** 3:40 pm
 - A. Approval of April Meeting Minutes.
 - B. Approval of HIV, STD & Hepatitis Branch (HSHB) Funding Board Letter, Winston Tilghman, Medical Director/STD Controller, HSHB.
 - C. Approval of Medical Reserve Corp. (MRC) Board Letter, Robert Sills, Chief, Public Health Preparedness and Response Branch.
 - D. Public Comment (related to action items).

- V. CHAIR'S REPORT** 4:20 pm
 - A. Annual Accomplishments Report
 - B. STD Report
 - C. Health Services Advisory Board Advance
 - 1. Discussion
 - D. Vacancies

(Continued on the backside)

VI. INFORMATIONAL ITEMS

4:30 pm

A. Committee Reports

1. **Policies & Program:** Leonard Kornreich (Chair), Greg Knoll, Harris Efron, Karrar Ali, LaVonna Connelly, Suzanne Afflalo
 - Update from Meeting
 - o Senior Oral Health
2. **Budget:** James Lepanto (Chair), Judith Shaplin.
 - Update from Meeting
3. **Health Legislation:** Paul Hegyi (Chair), Elly Garner, Harriet Seldin, Henry Tuttle, Dimitrios Alexiou

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)

4:47 pm

IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:52 pm

This list may change based on strategic prioritization process

- A. Title V Maternal and Child Health (MCH) Block Grant Board Letter – (TBD 2019)
- B. Health Services Advisory Board Advance – (July 2, 2019)
- C. Annual Youth Risk Behavior Survey – (TBD 2019)
- D. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (June 2019)
- E. Accept Tuberculosis Funding from the State Board Letter – (July 2019)

X. ADJOURNMENT

5:00 pm

- A. Next Meeting: June 4, 2019

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