



County of San Diego
HEALTH SERVICES ADVISORY BOARD
1600 Pacific Highway, San Diego, CA 92101-2417

Tuesday, August 6, 2019
3:00pm to 5:00pm
1600 Pacific Highway Room 302/303, San Diego, CA

MEETING MINUTES

Members Present		Members Absent/Excused		Presenters	HHS Support
Seat 2/Dist 1	Affallo, Suzanne	Seat 1/Dist 1	Ali, Karrar	Wilma J. Wooten, M.D., M.P.H., Public Health Officer/Director	Dr. Wilma Wooten, Health Officer/Director
Seat 6/Dist 3	Cohen, Stuart	Seat 12/HASDI	Alexiou, Dimitrios		
Seat 8/Dist 4	Arroyo, Geysil	Seat 6/Dist 3(Alt)	Xu, Frank	Officer/Director	Dr. Anuj Bhatia, Deputy Director
Seat 4/Dist 2	Connelly, LaVonna	Seat 14/Alt	Dailey, Jack		
Seat 9/Dist 5	Cisneros-Remington, Therese	Seat 13/Alt	Fraser, Tim		
Seat 5/Dist 3	Effron, Harris	Seat 15/BHAB	Matthews, Michael		
Seat 11/SDCMS	Hegy, Paul	Seat 11/Alt	Ohmstede, Jennipher		
Seat 7/Dist 4	Lepanto, James	Seat 15/Alt	Mendel, Jenifer		
Seat 12/Alt	Yates Judith	Seat 16/Alt	Seldin, Harriet		
Seat 14/CCHE	Knoll, Gregory	Acronyms:	HASDI: Hospital		
Seat 16/HSDPA	Kornreich, Leonard	HSDPA: Healthy San	Association of San Diego		
Seat 13/HCPSC	Tuttle, Henry	Diego Professional	and Imperial		
Seat 10/Dist 5	Bryan, Marsha	Advisory	CCHE: Consumer Center		
Seat 19/Dist 3	Aguirre, Diana	SDCMS: San Diego County Medical Society	for Health Education		
		HCPSC: Health Center Partners of Southern California	BHAB: Behavioral Health Advisory Board		Jackie Werth Performance Improvement Management
			HSDCA: Healthy San Diego Advisory		Angela Fang Student Worker

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Minutes	Lead	Follow- up Actions	Due
Mar 5, 2019	James Lepanto	To extend an invitation to the new director of Integrated Services, Omar Passons. (Carried Over)	June 2019
May 7, 2019	James Lepanto	Distribute and carry forward White Paper regarding Senior Dental cares. (Carried Over)	June 2019
May 7, 2019	James Lepanto	The committee is to be provided with Counties Legislative Agenda. (Carried Over)	June 2019
May 7, 2019	James Lepanto	To extend an invitation to the new director o Behavioral Health, Luke Bergmann. (Carried over)	June 2019
May 7, 2019	James Lepanto	James to contact Paul Hegyi (Chair) o the Health Legislation to receive a summary of each bill and the resented to the Committee.	June 2019
May 7, 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	June 2019
May 7, 2019	James Lepanto	Annual report will be presented to the Committee. (Carried Over)	June 2019
May 7, 2019	James Lepanto	Forward and changes or updates regarding the White Paper directly to Dr. Bhatia.	May 2019
August 6, 2019	James Lepanto	To email the Strategic Plan to all members	August 2019
August 6, 2019	James Lepanto	To prepare a letter to the BOS recommending Oral Health Sub-Committees recommendation on STD and Oral Health.	August 2019
August 6, 2019	Anuj Bhatia	To send out HSAB priorities and guidelines	August 2019

<p>I. Welcome & Introductions</p>	<p>James Lepanto called the meeting to order at 3:03 PM. The HSAB members and public in attendance were introduced.</p>
<p>II. Public Comment</p>	<p>No public comment.</p>
<p>III. Update/Presentation/Discussion/Follow-up Action items</p>	<p>A. Acceptance of Public Health Services Fiscal Year 2018/2019 Accomplishments Report. Wilma Wooten, M.D., M.P.H., Public Health Officer/Director.</p> <ol style="list-style-type: none"> 1. Wilma J. Wooten, M.D., M.P.H., Public Health Officer/Director of Public Health, provided an overall presentation for Acceptance of Public Health Services Fiscal Year 2018-2019 Accomplishments report. <ol style="list-style-type: none"> a. Background: <ol style="list-style-type: none"> 1) According to the San Diego History Center website, San Diego’s Board of Health was first established by the Common Council of the City of San Diego in 1850 (population 798), under authority of the first City Charter. 2) In 1869, a Board of Health was established, in an attempt “to prevent the spread of smallpox and other contagious diseases in the City of San Diego.” <ol style="list-style-type: none"> a) It does not appear that this Board of Health remained active, and there is no record of its reappearance until the San Diego Union reported news of the “first regular meeting” of the Board of Health on June 12, 1876, when it was created by a charter ordinance.. b) At that time, the City Board consisted of the City Trustees and an appointed Health Officer. In 1888, the local health department was created (population 30,000). 3) According to the Online Archive of California, in the early 1920’s, the City formed a Health Department. 4) A County Department of Public Health was organized in 1933. In 1953, the City and County departments were consolidated into one, and as such, the County Public Health Department serves as the local health department for all 18 incorporated and unincorporated areas. <ol style="list-style-type: none"> a) Currently the County Health Department, Public Health Services (PHS), is a department of the Health and Human Services Agency (HHS), which was formed in 1998. 5) The County of San Diego (County) achieved voluntary national accreditation for public health services from the Public Health Accreditation Board (PHAB) on May 17, 2016. <ol style="list-style-type: none"> a) This accreditation signifies that the County has demonstrated conformity with national standards to provide the Ten Essential Public Health Services, b) PHAB accreditation requires that applicants meet 100 total measures across 12 domains. Accreditation has also been conferred to the HHS Regions,

	<p>Department of Environmental Health, and the Office of Emergency Services, all of which contributes to the County's local public health system.</p> <ol style="list-style-type: none">6) The County of San Diego (County) achieved voluntary national accreditation for public health services from the Public Health Accreditation Board (PHAB) on May 17, 2016. This accreditation signifies that the County has demonstrated conformity with national standards to provide the Ten Essential Public Health Services, which include investigating public health problems, such as foodborne illness, active tuberculosis and communicable disease; educating the public about public health issues like Alzheimer's disease, chronic disease and maternal and child health issues; enforcing public health laws and regulations related to beach closures, hazardous materials and restaurant inspections; and preparing for and responding to public health threats, emergencies and disasters such as wildfires, Ebola and Zika virus. PHAB accreditation requires that applicants meet 100 total measures across 12 domains. Accreditation has also been conferred to the HHS Regions, Department of Environmental Health, and the Office of Emergency Services, all of which contributes to the County's local health department.7) In order to deliver the highest standards of public health practice, PHS uses the General Management System, PHAB 12 Domains, and the Baldrige Framework.<ol style="list-style-type: none">a) These concepts and systems allow PHS to achieve operational excellence and to be accountable to the public.8) In Fiscal Year 2018-19, the PHS budget was \$106,306,999 and included 465 full-time employees. PHS is composed of six programmatic branches and one administrative branch:<ol style="list-style-type: none">a) Administrative Branchb) California Children's Servicesc) Epidemiology and Immunization Services Branchd) HIV, STD, and Hepatitis Branche) Maternal, Child and Family Services Branchf) Public Health Preparedness and Response Branchg) Tuberculous Control and Refugee Health Branch9) The accomplishment presentation provided highlights PHS programs and initiatives during Fiscal Year 2018-19 and the variety of efforts that support the <i>Live Well San Diego</i> vision of a region that is building better health, living safely, and thriving.10) The proposed action supports the Building Better Health initiative in the County of San Diego's 2019-2024 Strategic Plan by providing programs and services focused on population health, community resiliency, and built environment, and eliminating health inequities.
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	<p>11) The HSAB members approved the Boar Letter that would go before BOS to take action on September 10, 2019.</p> <p>12) Greg Knoll moved for approval and Henry N. Tuttle seconded.</p> <p>13) There were no corrections to the Board Letter</p> <p>14) All HSAB members in attendance voted Aye, with no oppositions or abstentions. The motion carried and the Board letter was approved.</p> <p>B. Public Comments (related to action items)</p> <p>1. None</p>
<p>IV. Action Items</p>	<p>A. Approval of June 4, 2019 Meeting Minutes</p> <p>1. Greg Knoll moved and seconded by Stuart Cohen</p> <p>B. Approval of July 2, 2019 Meeting Minutes</p> <p>1. Greg Knoll moved and seconded by LaVonna Connelly</p>
<p>V. Chair’s Report</p>	<p>A. Health Services Advisory Board (HSAB) Advance Follow-up Discussion</p> <p>1. Survey Monkey</p> <p>a. The entire board did not respond to the survey monkey</p> <p>b. Consensus that Advance the felt rush towards the end of the meeting.</p> <p>c. Agenda could have been switched.</p> <p>d. Recommendation is to have more time during the Advance.</p> <p>2. SWOT Analysis</p> <p>a. One of the strengths of HSAB is that the members are fully engage in the committee.</p> <p>b. The subcommittees structure is good and the participation is yet to follow.</p> <p>c. Area of improvement is understanding the overall purpose of HSAB.</p> <p>3. Strategic Plan</p> <p>a. A consensus among the group to modify goals # 2 and goal # 3.</p> <p>b. The following access, navigation, equity on health navigation was discussed thoroughly.</p> <p>4. Focused Priorities</p> <p>B. Vacancies Discussion</p>
<p>VI. Informational Items</p>	<p>A. Committee Reports</p> <p>1. Policies and Program: Leonard Kornreich (Chair), Greg Knoll, Harris Effron Karrar Ali, Lavonna Connelly, Suzanne Afflalo</p> <p>a. Update from meeting</p> <p>1) Senior Oral Health</p> <p>a) Three recommendations came forth from the meeting:</p> <p>i. 1. HSAB to invite Justice in Aging organization to present their project Oral Senior Health.</p> <p>ii. 2. HHSA should commission a comprehensive data analysis of the current state of oral health to seniors.</p>

	<ul style="list-style-type: none"> iii. 3. HHSa to compile a resource guide of oral health for seniors and decide on a distribution method to send to community. 2. Health Legislation: Paul Hegyi (Chair), Harriet Seldin, Henry Tuttle, Dimitrios Alexiou <ul style="list-style-type: none"> a. The committee was not able to meet b. No recommended changes
<p>VII. Public Health Officer's Report</p>	<p>A. Communicable Disease Updates: Meningococcal Disease Outbreak:</p> <ul style="list-style-type: none"> 1. As of 7/25/2019, due to summer break no special activities have been conducted. <ul style="list-style-type: none"> a. Meanwhile, ongoing vigilance for additional cases among the SDSU population continues with no new cases being reported since the last update. <ul style="list-style-type: none"> 1) SDSU will continue to offer the Men B vaccine through their student health services clinic. b. It is anticipated that this outbreak response will be in place at a lower level until Winter 2020 while we monitor for new outbreak-related cases for a year (as recommended by CDC). 2. Influenza: <ul style="list-style-type: none"> a. 7/25/2019 Update: Surveillance activities continue year round. Epi Program continues to receive a small number of positive influenza lab results each week during the summer. <ul style="list-style-type: none"> 1) This is not unusual for this time of the year. The CDC reports that the flu vaccine production has been slightly delayed this year. <ul style="list-style-type: none"> b) This could result in flu vaccine supply being available (via the state) later in the year to San Diego hospitals, healthcare providers and County. 3. Shigellosis <ul style="list-style-type: none"> a. Ongoing efforts: The Epi Program continues to monitor for increases in reported cases, conducting investigation on all reported cases, and monitoring for shifts in population groups being affected the most from this disease. 4. Measles: <ul style="list-style-type: none"> a. As of July 24, 2019, there have been 135 reported suspect cases of measles which required evaluation and investigation. b. There have been 148 lab samples tested in the Public Health Lab. None of these have been confirmed to be a case of measles. 5. Shiga Toxin-Producing <i>E. Coli</i>: <ul style="list-style-type: none"> a. On June 28, 2019, the County of San Diego Health and Human Services Agency (HHSa) reported four confirmed or probable pediatric cases of Shiga toxin-producing <i>Escherichia coli</i> (STEC) that may be related to contact with animals at the San Diego County Fair.

	<ul style="list-style-type: none"> b. As of July 31, 2019, 11 confirmed cases and two probable cases have been reported in this outbreak. Three people were hospitalized and one child has died. The outbreak has been determined to be caused by a specific strain of STEC O157:H7 c. San Diego County Department of Environmental Health Food Inspectors conducted investigations of the food booths associated with the reported foods consumed by the ill cases. There were no commonalities between food items and food booths. d. All cases in this outbreak did report visiting the animal areas, which included the petting zoo, or had other animal contact at the fair. Animal and environmental testing conducted to date by the County and State has found no STEC O157:H7 bacteria. This investigation included testing of all petting zoo animals, all pony ride horses, and two cattle from the livestock barn that were present throughout the possible timeframe that the cases visited the fair. In addition, 32 environmental samples from the petting zoo and livestock barn showed no signs of STEC bacteria. <p>B. Further information on Public Health Officer’s report can be found at: http://sandiego.networkofcare.org/content/client/1448/HSAB_8_6_19_Health_Officers_Report.pdf</p>
<p>VIII. Public Comment (Related to the Agenda Items)</p>	<p>A. No Public Comment</p>
<p>IX. Agenda Items – Suggested Future Meetings</p>	<p>A. Agenda Items – Suggested for Future Meetings</p> <ul style="list-style-type: none"> 1. Annual Youth Risk Behavior Survey – (TBD 2019) 2. Annual Public Health Accomplishments Report (TBD 2019) 3. Community Health Assessment, Community Health Improvement, and Public Health Services Strategic Plan (TBD 2019) 4. SNAP-Ed Nutrition Education and Obesity Prevention Funds (TBD 2019) 5. Hepatitis C Elimination Board Memo (TBD 2019) <p>B. Adjournment</p> <ul style="list-style-type: none"> 1. Meeting was adjourned at 5:16 PM 2. Next Meeting: September 3, 2019, from 3:00 pm to 5:00 pm, County Administrative Center Rooms 302/303 <p>C. Aging and Independence Services Update – Long Term Care Integration Project</p>