



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Tuesday, May 7, 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 2/Dist 1	Suzanne Afflalo	Seat 1/Dist	Ali Karrar	Andrew Pease, Executive Finance Director, San Diego County Health and Human Services Agency (HHSA)	Dr. Wilma Wooten, Public Health Officer and Director	
Seat 3/Dist 2	Judith Shaplin	Seat 6/Dist 3	Frank Xu			
Seat 4/Dist 2	LaVonna Connelly	Seat 9/Dist5	Therese Cisneros- Remington			
Seat 5/Dist 3	Gregory Effron				Dr. Anuj Bhatia, Deputy Director	
Seat 6/Dist 3	Stuart A. Cohen					
Seat 7/Dist 4	James Lepanto (Chair)	Seat 10/Dist 5	(Vacant)		Heather Buonomo, Chief, Department of Environmental Health (DEH).	
Seat 8/Dist 4	Geysil Arroyo	Seat 11/Alt	Jennifer Ohmstede			
Seat 11/SDCMS	Paul Hegyi	Seat 12/Alt	Judith Yates			
Seat 12/HASDI	Dimitrios Alexiou	Seat 13/HCPSC	Henry Tuttle			
Seat 14/CCHE	Greg Knoll	Seat 14/Alt	Jack Dailey			
Seat 15/BHAB	Michael Matthews	Seat 15/Alt	Jenifer Mendel			
Seat 16/HSDPA	Leonard Kornreich		Harriet Seldin			
		Seat 16/Alt	(Vacant)			Winston Tilghman, MD, Medical Director/STD Controller HIV, STD & Hepatitis Branch (HSHB).
		Seat 17/HSDCA				
		Acronyms:				
		HSDPA: Healthy San Diego Professional Advisory	HASDI: Hospital Association of San Diego and Imperial			
		SDCMS: San Diego County Medical Society	CCHE: Consumer Center for Health Education		Robert Sills, Chief, Public Health Preparedness and Response (PHPR) Branch.	
		HCPSC: Health Center Partners of Southern California	BHAB: Behavioral Health Advisory Board			
			HSDCA: Healthy San Diego Consumer Advisory			

Minutes	Lead	Follow-up Actions	Due
3/5/19	James Lepanto	To extend an invitation to the new director of Integrated Services, Omar Passons. (Carried over)	6/4/19
5/7/19	Anuj Bhatia	Minutes for March 5, 2019 to be email to all members.	5/7/19
5/7/19	James Lepanto	Prepare and distribute agenda for Advance.	6/4/19
5/7/19	James Lepanto	Distribute and carry forward. White Paper regarding Senior Dental cares.	6/4/19
5/7/19	James Lepanto	The committee is to be provided with a Counties Legislative Agenda.	6/4/19
5/7/19	James Lepanto	To extend an invitation to the new director of Behavioral Health, Luke Bergmann.	6/4/19
5/7/19	James Lepanto	James to contact Paul Hegyi (Chair) of the Health Legislation to receive a summary of each bill and then presented to the Committee.	6/4/19
5/7/19	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.	6/4/19
5/7/19	James Lepanto	Annual report will be presented to the Committee.	6/4/19
5/7/19	Anuj Bhatia	Forward and changes or updates regarding the White Paper directly to Dr. Bhatia.	6/4/19

Near Dates of Importance
June HSAB Meeting: Tuesday, June 4, 2019, 3-5 PM – County Administration Center, 1600 Pacific Highway, Rooms 302/303

Agenda Item	Discussion
I. Welcome & Introduction	James Lepanto called the meeting to order at 3:05 PM. The HSAB members and people in attendance were introduced.
II. Public Comment	No public comment.

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<p>III. Update/ Presentation/ Discussion/ Follow-up Action Items</p>	<p>A. County Health and Human Services Agency (HHS) Budget Presentation, Andrew Pease, Executive Finance Director, San Diego County HHS.</p> <ol style="list-style-type: none"> 1. The Finance Director provided an overall presentation for Fiscal Year 2019-20 CAO Operation Plan. <ol style="list-style-type: none"> a. Discussion (Q/A): <ol style="list-style-type: none"> 1) Are these actual beds that are being added not crisis stabilization beds? <ol style="list-style-type: none"> a) Correct, these are not crisis stabilization beds. These are inpatient beds 2) Are these identified or is this what is proposed in the budget? <ol style="list-style-type: none"> a) That is what is proposed if you review the budget will provide you with a full breakdown. 3) You mention that there will be a <i>Live Well</i> Mobile Van? What purpose will that serve? <ol style="list-style-type: none"> a) It will be utilized for any the needs such emergency responses to public needs. 4) Are there more psychiatrists in the overall budget? <ol style="list-style-type: none"> a) That is what is proposed in the budget. 5) Is the proposed budget posted online? <ol style="list-style-type: none"> a) Yes, it is posted in the County of San Diego Website or you can google County of San Diego Budget. <p>B. Microenterprise Home Kitchen Operations (MEHKO), Heather Buonomo, Chief, Department of Environmental Health (DEH)</p> <ol style="list-style-type: none"> 1. Heather Buonomo, Chief, Department of Environmental Health (DEH) presented on a new type of retail food facility to be operated by a resident in a private home. Mini-Home Kitchens. <ol style="list-style-type: none"> a. However, the law requires a city or County to either allow or not allow MEHKOs in their jurisdiction, and until the County or a city acts, MEHKOs will not be allowed to operate in that city or County. b. The County has the option to either choose to authorize MEHKOs countywide which would include all cities, not authorize MEHKOs, or authorize only in the unincorporated areas and each city would decide whether to authorize MEHKOs in their city. 2. Discussion (Q/A) <ol style="list-style-type: none"> a. As a consumer why would I want to eat at a restaurant that is at a lower standard? <ol style="list-style-type: none"> 1) Assembly Bill (AB) 626 includes microenterprise home kitchen operation within the definition of a food facility, and would define a microenterprise home kitchen operation to mean a food facility that is operated by a resident in a private home where food is stored, handled, and prepared for, and may be served to, consumers, and that meets specified requirements, including, among others, that the operation has no more than one full-time equivalent food employee and has no more than \$50,000 in verifiable gross annual sales. 2) The bill would specify that the governing body of a city or county, or city and county, shall have full discretion to authorize, by ordinance or resolution, the permitting of microenterprise home kitchen operations in accordance with the provisions of this bill, except as provided.
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	<ul style="list-style-type: none">3) The bill would require a microenterprise home kitchen operation to be considered a restricted food service facility for purposes of certain provisions of the code, except as otherwise provided, and would exempt a microenterprise home kitchen operation from various provisions applicable to food facilities, including, among others, provisions relating to handwashing, sinks, ventilation, and animals.4) The bill would require the applicant for a permit to operate a microenterprise home kitchen operation to submit to the local enforcement agency written standard operating procedures that include specified information, including all food types or products that will be handled and the days and times that the home kitchen will potentially be utilized as a microenterprise home kitchen operation.5) This bill does not address all the impacts and concerns.6) MEHKO must be authorized by a city or county before it can be implemented. <ul style="list-style-type: none">b. Who will be legally liable?<ul style="list-style-type: none">1) The business owner will be liable.c. Is a license required for this entity?<ul style="list-style-type: none">1) No, license is required.d. Is this venture the same concept as the Wineries that are popular in the Ramona area?<ul style="list-style-type: none">1) No, license is required.e. Will these entities have to follow any zoning regulations?<ul style="list-style-type: none">1) No, they cannot be rezone not limited. <p>C. Public Comment</p> <ul style="list-style-type: none">1. There was no comment
<p>IV. Action Items</p>	<ul style="list-style-type: none">A. Approval of April 2, 2019 Meeting Minutes<ul style="list-style-type: none">1. Greg Knoll moved and seconded by Judith Shaplin.2. The motion carried and the minutes were approved with no corrections.B. Accept HIV/AIDS, and Sexually Transmitted Disease Services Grant (HSHB) Funding Agreement, Winston Tilghman, Medical Director/STD Controller.<ul style="list-style-type: none">1. Background:<ul style="list-style-type: none">a. For over 20 years, the Board of Supervisors (Board) has authorized various grants and agreements with the Health Resources and Services Administration (HRSA) and the California Department of Public Health (CDPH).<ul style="list-style-type: none">1) These grant authorizations provide a variety of services to address both prevention and treatment of HIV and sexually transmitted diseases (STDs).2) Several Board authorizations are being requested, including three that provide direct support to the County of San Diego's (County) Getting to Zero initiative, which seeks to end the HIV epidemic locally through focused efforts related to testing, treatment, and prevention.

**IV. Action Items
(continued)**

2. The first request is for the Board to accept grant funding from HRSA for the Ryan White HIV/AIDS Treatment Extension Act of 2009 (RWTEA) Part A and RWTEA Part A Minority AIDS Initiative (MAI).
 - a. The one-year grant period is from March 1, 2019 through February 29, 2020, for \$10,758,522 for Part A and \$736,649 for Part A MAI for a total of \$11,495,171.
 - 1) This funding supports medical treatment and other services for persons living with HIV.
3. The second request is to accept grant funding from CDPH Office of AIDS for RWTEA Part B and RWTEA Part B MAI.
 - a. The five-year grant period is from April 1, 2019 through March 31, 2024, for \$10,972,645 for Part B and \$486,387 for Part B MAI for a total of \$11,459,032.
 - 1) This funding also supports medical treatment and other services for persons living with HIV.
4. The third request is to accept grant funding from CDPH Office of AIDS for HIV Prevention services. This four-year grant period is from January 1, 2019 through December 31, 2022, for \$6,606,206.
 - a. Prior Board authority was received on December 11, 2018 (16) to accept a three-year agreement for these funds. On January 9, 2019, the County received the grant agreement lengthening the term to four years.
 - b. Therefore, this request is to replace the December 11, 2018 (16) authority with today's request to accept a four-year agreement.
 - 1) This funding focuses on preventing new HIV infections through a variety of services, including HIV testing as well as linking individuals who are vulnerable to HIV infection to pre-exposure prophylaxis (PrEP).
5. The fourth request is to accept grant funding from CDPH STD Control Branch for STD prevention and control activities.
 - a. This five-year grant period is from July 1, 2019 through June 30, 2024, for \$1,045,125.
 - b. This funding supports efforts to ensure that individuals diagnosed with STDs receive appropriate treatment as well as to identify persons who might have been exposed to STDs so they can receive testing and treatment.
6. Lastly, authorization is further requested to apply for any additional funds that might be used to address testing, prevention, and care and treatment needs of individuals and families in San Diego County who are impacted by HIV/AIDS and/or STDs.
7. The proposed actions support the County's Getting to Zero initiative by funding services that will help people living with HIV achieve viral suppression, and therefore reducing the likelihood of forward transmission.
8. This item also supports the *Live Well San Diego* vision by building better health through providing access to high quality HIV care and treatment services that lead to improved physical and behavioral health which promote a healthy, safe, and thriving region.
9. The HSAB members approved the Board Letter that would go before BOS to take action on June 21, 2019.
 - a. Greg Knoll moved for approval and Judith Shaplin 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 Board letter was approved.

10. Discussion (Q/A)

- a. Is it true that Chlamydia has a great impact on woman of color? And is there a reason why the disparity is not show in the verbiage?
 - 1) Yes, there is a great disparity with women of color.
 - 2) The data provided by providers is currently being entered and will confirm the disparity.

- b. Will there be a prevention treatment that will address with Syphilis?
 - 1) There will be a Public Health detail where Public Health will be visiting providers to inform them on this topic specifically congenital syphilis.

C. Approval of Medical Reserve Corp. (MRC) Board Letter, Robert Sills, Chief, Public Health Preparedness and Response (PHPR) Branch.

1. Background

- a. Established in 2003, the San Diego Medical Reserve Corps (SDMRC) is one of approximately 860 groups in a national network of medical and public health volunteers committed to improving the health, safety, and resilience of their communities.

- b. The SDMRC is sponsored by the Public Health Preparedness and Response (PHPR) Branch of the County of San Diego (County) Health and Human Services Agency, Public Health Services.

- c. The MRC's mission to enhance the County's ability to respond to public health emergencies or disasters with a team of trained health professionals.
 - 1) This is achieved by increasing the number of licensed clinical volunteer providers who are trained on the local disaster response system and are ready to respond during a large-scale public health emergency.

- d. The SDMRC is comprised of 1,640 volunteers, any number of which can be activated exclusively by the County, either for disaster training through the Office of Emergency Services or for declared disaster response through the Public Health Officer.
 - 1) The requesting department is responsible for providing a safety briefing to volunteers, assessing the skills and abilities of the volunteers, pairing those skills with desired functions, and supervising performance.
 - a) Volunteer candidates are vetted by the PHPR branch which requires background paperwork, Federal Emergency Management Agency course completion, and orientation attendance.

- e. Approved volunteers have assisted in San Diego County declared disasters, since 2005, such as the 2007 Firestorms (total=70) and the 2017 hepatitis A outbreak (total=6).
 - 1) Typical volunteer duties include triage and treatment of the injured, site assessments for determination of shelter placement, and assistive non-medical duty training for unlicensed volunteers.
 - 2) Following the Hepatitis A outbreak, the County produced the 2017-2018 Hepatitis A Outbreak After Action Report (AAR).
 - a) This document identified the need to utilize the SDMRC volunteer list outside of a declared emergency status for a more rapid response to urgent public health needs. Also highlighted was the importance of including insurance coverage for the volunteers.

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- b) In order to comply with the AAR, today's action requests the Board of Supervisors to authorize the Public Health Officer, or designee, to activate SDMRC volunteers in the absence of a declared local emergency, or local health emergency, and to provide insurance coverage to those SDMRC volunteers.
- f. Permitting earlier SDMRC activation would ensure a robust and timely response to any public health responses requiring a surge of health care professional resources, but which may not rise to the level of a local emergency declaration. Insurance coverage would consist of malpractice and worker's compensation protection.
- g. This item supports the County's *Live Well San Diego* vision, by providing access to SDMRC volunteers to provide health care activities for non-emergency periods, thereby promoting a healthy, safe, and thriving region.
- h. Approval of Board Letter
 - 1) Greg Knoll, moved for approval and Judith Shaplin, seconded. There were no corrections to the Board Letter.
 - a) All HSAB members in attendance voted Aye, with no oppositions or abstentions. The motion carried and the board letter was approved.
- i. Discussion (Q/A)
 - 1) Is there any relationship to San Diego County Medical Society?
 - a) Yes, they are Core partners.
 - 2) Would you please provide us an example as to these volunteers will be deployed?
 - a) One example is with the Asylum seekers, because it was not a local health emergency they could not be utilized for that situation.
- j. Public Comment
 - 1) There was no comment.

V. Chair's Report

A. Annual Accomplishment Report Health

- 1. The Annual Report will be presented to the Committee in June.

B. STD Report

- 1. The STD White paper has an executive summary and a narrative.
- 2. The Board has recommended on moving some items from the narrative to the Summary part of the paper.
- 3. More responsive to the funding, disparities, data and identify solutions to further make it more sophisticated.
- 4. Identify demographics and to reach to be more user friendly.

C. Health Services Advisory Board Advance

- 1. Date July 2, 2019 on Schedule from 12:00 pm to 5:00 pm.
- 2. A meeting is scheduled for May 22, 2019 to prepare an agenda.

D. Vacancies

- 1. Committee is still waiting for the Board of Supervisors to assign new members.
- 2. Currently we have two vacancies.

<p>VI. Informational Items</p>	<p>E. Committee Reports</p> <ol style="list-style-type: none">1. Policies and Program: Leonard Kornreich (Chair), Greg Knoll, Harris Efron, Karrar Ali, LaVonna Connelly.<ol style="list-style-type: none">a. Data reviewed from local Oral Health Summary report issued by SDSU. There was some data but limited.b. A recommendation is coming based upon review of this Summary.2. Budget<ol style="list-style-type: none">a. James Lepanto (chair) stated that one member is needed to meet a Quorum. Stuart Cohen, MD, agreed to join the budget committee.b. Health Legislation: Paul Hegyi (Chair), Elly Garner, Harriet Seldin, Henry Tuttle, Dimitrios Alexiou.<ol style="list-style-type: none">1) James Lepanto (Chair) to contact Paul Hegyi (Chair) to receive a summary of the bills and links that can be emailed to the Committee.c. Strategic Planning/Annual Report/Nominating Committee: James Lepanto (Chair)<ol style="list-style-type: none">1) No update.
<p>VII. Public Health Officer's Report</p>	<p>A. Communicable Disease Issues: Meningococcal Disease Outbreak 1.</p> <ol style="list-style-type: none">1. On 4/16/19, a new case of meningococcal disease was reported to Public Health Services, epidemiology Program.<ol style="list-style-type: none">a. After investigation and subsequent lab testing, this case was confirmed for serogroup B. The response actions to this case included post exposure prophylaxis (PEP) for close contacts.b. In addition, a PEP and vaccine event was held at SDSU on 4/18 and 4/19 resulting in 315 doses of PEP medication and 114 Men B vaccines being administered.2. There have been six cases so far in 2019, including one additional case associated with SDSU as noted above.3. Measles:<ol style="list-style-type: none">a. There have been no cases of measles in San Diego during 2019.b. Ongoing measles hot spots around the world continue to require extra vigilance by San Diego County.c. Numerous suspect measles reports have been received and require immediate attention.d. So far, no local confirmed cases have been reported. <p>B. Public Health Issues</p> <ol style="list-style-type: none">1. Asylum Seeker Shelter's: Since the shelters opening in late October 2018, the County HHS Public Health Services Department has received reports of 19 varicella cases in asylum seekers, 11 of which were at the shelter.<ol style="list-style-type: none">a. As of 4/16/19, HHS has conducted a total of 9,797 health screening assessments.2. National Public Health Week, April 1-7, 2019, with <i>Live Well San Diego</i> Public Health Champion Awards Ceremony was held.<ol style="list-style-type: none">a. Nominations were received the County. Selection Committee met in early March of 2019. 17 nominees were recipients at the Public Health Champion Awards Ceremony, which took place on Friday 4/5/19. <p>C. Grants</p> <ol style="list-style-type: none">1. Training workshops were to be held at the monthly Public Health Leaders Meetings from April to October as part of the leadership development component of the initiative.

D. Funding

3. Maternal Child and Family Health Services (MCFHS): CDC-RFA-DP18-1813: REACH Grant: (\$792,000 per year for 5 years). The Year 2 Continuing Application is due April 15, 2019
4. Local Oral Health Program (LOHP)
 - a. Needs assessments are complete and in the approval process.
 - b. Program will share draft results at the HSAB Subcommittee meeting on June 4, 2019 for further discussion and planning.
 - c. The draft Community Oral Health Improvement Plan has been submitted and is being reviewed.
 - 1) Oral Health Forum will be held on June 13, 2019 at Marina Village 8:30 am 3:30 pm (invitations will be going out soon).
 - 2) Keynote speaker (Matt Savage, Professor of Communication at SDSU) will address oral health messaging.
 - 3) Dr. Thomas Olinger will present a historical review of oral health in San Diego County as well as look at present and ongoing programs.
 - 4) Breakout Sessions will focus on, medical/dental integration, seniors, refugees, pregnant women and children ages 0-5, school aged children, and homelessness.
 - 5) Aging and Independent Services Oral Health Collaboration
 - 1) Began brief discussion of how Public Health Services and Medical Care Services Divisions can collaborate.
 - 2) Examples plan a webinar to facilitate care.
 - 3) Plans to develop messaging specific to seniors for wide distribution, and oral health staff to present at the Vital Aging Event in June.
5. Public Health Center Collaboration
 - a. Beginning discussion on efforts to incorporate oral health instruction and the application of fluoride varnish in the Public Health Centers is underway.
 - b. County staff will be working in conjunction with the UCSD Dental Health Initiative Share the Care contractor to provide staff training to apply the varnish.
 - c. In addition, assessing the feasibility to have a continuous loop oral health video playing in the waiting area as well as the application of fluoride varnish in conjunction with vaccinations.
6. Perinatal Equity Initiative
 - a. Convened a Community Engagement Event on April 8, 2019 at the Jacobs Center Community Room.
 - 1) Over 50 Community partners participated in providing input on what are some factors that impact preterm births and what strategies/interventions should be implemented to improve the health of African American mothers and babies.
7. Live Well at Work
 - a. Pending budget approval in June by BOS, one-time funds of \$390,609 allocated to a build and implement the LW@W Recognition Program platform.
8. Diabetes Prevention Program (DPP):
 - a. Pending budget approval in June by BOS, ongoing funding of \$196,000 allocate to staff and sustain DPP program.
9. Maternal, Child and Adolescent Health
 - a. FY 19 -20 Funding Source and Allocation:
 - 1) MCAH Title V Funding: \$328,936
 - 2) BIH Title V Funding: \$308,785
 - 3) BIH State General Fund: \$295,794
 - 4) SIDS Funding: \$23,324

	<p>E. Public Health Initiatives</p> <ol style="list-style-type: none"> 1. Getting to Zero Initiative <ol style="list-style-type: none"> a. The CAHAN regarding routine HIV testing and supporting documents was disseminated on March 25, 2019. <ol style="list-style-type: none"> 1) Partners also have pushed it out to all credentialed providers at Naval Medical Center San Diego and emergency department medical directors. b. Dr. Tilghman was invited to present at the EMOC meeting at the San Diego County Medical Society on May 10, 2019. <ol style="list-style-type: none"> 1) He also was contacted by the director of the ED at Scripps Encinitas, who also is involved in policymaking for the ED/UC facilities in the Scripps system, and has been invited to present to their group as well. 2) The last Medical Advisory Committee meeting was held on April 8, 2019. 3) Dr. Tilghman is developing a set of slides that can be tailored to a variety of audiences to allow committee members to participate in outreach in their healthcare systems and geographic regions. 2. Hepatitis C Initiative <p>F. Board Letter Forecast</p> <ol style="list-style-type: none"> 1. July 23, 2019 Board Letter to accept Title V Maternal and Child Health (MCH) Block Grant 2. July 23, 2019 Board Letter to accept HIV Surveillance Funding
<p>VIII. Public Comments</p>	<p>No public comment.</p>
<p>IX. Agenda Items-Suggested Future Meeting Topics</p>	<p>A. Agenda Items - Suggested Future Meetings</p> <ol style="list-style-type: none"> 1. Title V Maternal and Child Health (MCH) Block Grant Board Letter – (TBD 2019) 2. Health Services Advisory Board Advance – (July 2, 2019) 3. Annual Youth Risk Behavior Survey – (TBD 2019) 4. Community Health Assessment Community Health Improvement Plan, and Public Health Services Strategic Plan- (TBD 2019) 5. Accept Tuberculosis funding from the State Board Letter – (July 2019)
<p>X. Adjournment</p>	<p>A. Adjournment</p> <ol style="list-style-type: none"> 1. This meeting was adjourned at 5:10 PM 2. Next meeting: June 4, 2019 at the County Administration Center, Rooms 302/303.
<p>XI. Supplemental Information</p>	<p>A. Aging and Independence Services Update - Long Term Care integration Project.</p>

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