



County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

January 8, 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)** 3:02 pm

- III. ACTION ITEMS** 3:05 pm
 - A. Approval of November Meeting Minutes
 - B. Public Comment (related to action items)

- IV. UPDATE/PRESENTATION/DISCUSSION/FOLLOW-UP ACTION ITEMS** 3:15 pm
 - A. Health Services Capacity Plan, Brian Christison, Emergency Medical Services Coordinator and Andrew Parr, Deputy Director, Medical Care Services Department
 - B. Public Comment (related to informational items)

- V. CHAIR'S REPORT** 3:40 pm
 - A. Health Services Advisory Board Roles and Responsibilities
 - B. Health Services Advisory Board Annual Self-Evaluation Results
 - C. Health Services Advisory Board Advance
 - i. Schedule Date
 - ii. Gather Feedback on Advance Agenda
 - D. Update Regarding Planned Meetings with Board of Supervisor Chair and Health and Human Services Agency Director
 - E. Health Services Advisory Board Vacancies and Appointments
 - F. STD White Paper

(Continued on the backside)

VI. INFORMATIONAL ITEMS

4:05 pm

A. Committee Reports

1. **Policies & Program:** Leonard Kornreich (Chair), Greg Knoll, Harris Effron, Karrar Ali, LaVonna Connelly, Suzanne Afflalo
 - Update from Meeting
2. **Budget:** James Lepanto (Chair) and Judith Shaplin
 - Budget Recommendations Due Between March-April
3. **Health Legislation:** Paul Hegyi (Chair), Dimitrios Alexiou, Harriet Seldin, Henry Tuttle
 - Legislative Agenda Due in July
4. **Strategic Planning/Annual Report/Nominating Committee:** James Lepanto
 - Committee Input

VII. PUBLIC HEALTH OFFICER'S REPORT

4:25 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)

4:45 pm

IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:50 pm

This list may change based on strategic prioritization process

- A. Tuberculosis Elimination Initiative – (February 2019)
- B. Procurement for Tuberculosis Adult Services – (February 2019)
- C. Region VI Mutual Aid Agreement – (February 2019)
- D. Lessons Learned from Hepatitis A – (February 2019)
- E. Annual Youth Risk Behavior Survey – (March 2019)
- F. Board of Supervisor Resolution for DHCS Agreement – (March 2019)
- G. Title V Maternal and Child Health (MCH) Block Grant – (March 2019)
- H. Health Services Advisory Board Advance – (March 2019)
- I. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (May 2019)
- J. Accept Tuberculosis Funding from the State – (June 2019)
- K. Hansen's Disease – (TBD 2019)

X. ADJOURNMENT

5:00 pm

- A. Next Meeting: February 5, 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