



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

February 5, 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. Health and Human Services Agency Update, Nick Macchione, Deputy Chief Administrative Officer, Agency Director, Health and Human Services Agency
 - B. Public Comment (related to informational items)

- IV. ACTION ITEMS** 3:30 pm
 - A. Approval of January Meeting Minutes
 - B. Approval of Tuberculosis Elimination Initiative Board Letter, Dr. Susannah Graves, Chief, Tuberculosis Control and Refugee Health, Public Health Services
 - C. Approval of Region VI Mutual Aid Agreement Board Letter, Patrick Buttron, Emergency Medical Services Specialist, Public Health Preparedness and Response, Public Health Services
 - D. Public Comment (related to action items)

- V. CHAIR'S REPORT** 4:15 pm
 - A. Health Services Advisory Board Roles and Responsibilities
 - B. Health Services Advisory Board Advance
 - i. Schedule Date
 - C. 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
2. **Budget:** James Lepanto (Chair), Judith Shaplin, Shawn Amirhoushmand
 - Update from Meeting
 - 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

4:45 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)

4:55 pm

IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:57 pm

This list may change based on strategic prioritization process

- A. Lessons Learned from Hepatitis A – (March 2019)
- B. Public Health Laboratory Authorization for Amendment of Contracts Board Letter – (March 2019)
- C. Board of Supervisor Resolution for DHCS Agreement with MAA Board Letter – (March 2019)
- D. Title V Maternal and Child Health (MCH) Block Grant Board Letter – (March 2019)
- E. Hansen's Disease Board Letter – (March 2019)
- F. Health Services Advisory Board Advance – (March 2019)
- G. Annual Youth Risk Behavior Survey – (April 2019)
- H. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (May 2019)
- I. Accept Tuberculosis Funding from the State Board Letter – (June 2019)

X. ADJOURNMENT

5:00 pm

- A. Next Meeting: March 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