



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

August 6, 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) | 3:03 pm |
| III. UPDATE/PRESENTATION/DISCUSSION/FOLLOW-UP ACTION ITEMS | 3:05 pm |
| A. Public Health Services Fiscal Year 2018/2019 Accomplishments Report. Wilma Wooten, M.D., MPH, Public Health Officer/Director | |
| B. Public Comment (related to informational items) | |
| IV. ACTION ITEMS | 3:20 pm |
| A. Approval of June Meeting Minutes | |
| B. Approval of July Advance Meeting Minutes | |
| C. Public Comment (related to action items) | |

V. CHAIR'S REPORT

3:25 pm

- A. Health Services Advisory Board (HSAB) Advance Follow-up Discussion
 - 1. Survey Monkey
 - 2. SWOT Analysis
 - 3. Strategic Plan
 - 4. Focused Priorities
- B. Vacancies Discussion

VI. INFORMATIONAL ITEMS

4:35 pm

- A. Committee Reports
 - 1. **Policies & Program:** Leonard Kornreich (Chair), Greg Knoll, Harris Effron, Karrar Ali, LaVonna Connelly, Suzanne Afflalo
 - Update from Meeting
 - o Senior Oral Health
 - 2. **Health Legislation:** Paul Hegyi (Chair), 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)

4:55 pm

IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:58 pm

This list may change based on strategic prioritization process

- A. Annual Youth Risk Behavior Survey – (TBD 2019)
- B. Annual Public Health Accomplishments Report (TBD 2019)
- C. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (TBD 2019)
- D. SNAP-Ed Nutrition Education and Obesity Prevention Funds (TBD 2019)
- E. Hepatitis C Elimination Board Memo (TBD 2019)

X. ADJOURNMENT

5:00 pm

- A. Next Meeting: September 3, 2019, from 3:00 pm to 5:00 pm, County Administrative Center, Rooms 302/303

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.