



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

September 3, 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. Overview of Kresge Initiative, Wilma Wooten, M.D., MPH, PHS Health Officer/Director | |
| B. San Diego County CARES – Healthcare Initiative for Domestic Violence (DV)/Strangulation Prevention Presentation, Wilma Wooten, M.D., MPH, PHS Health Officer/Director, TBD, County District Attorney’s Office. | |
| C. Public Comment (related to informational items) | |
| IV. ACTION ITEMS | 3:45 pm |
| A. Acceptance of SNAP Ed Cal Fresh Healthy Living Grant, Thomas Coleman, MD, M.S., Medical Director, Public Health Services (PHS) Maternal, Child and Family Health Services (MCFHS) Branch. | |
| B. Acceptance of Opioid Overdose Data to Action Grant, Wilma Wooten, M.D., MPH, PHS Health Officer/Director. | |
| C. Approval of August Meeting Minutes | |
| D. Public Comment (related to action items) | |
| V. CHAIR’S REPORT | 4:30 pm |
| A. Health Services Advisory Board (HSAB) Advance Follow-up Discussion | |
| 1. Strategic Plan | |
| 2. Focused Priorities | |
| B. Vacancies Discussion | |
| C. Legislative Priorities and Guidelines input | |

VI. INFORMATIONAL ITEMS

4:40 pm

- A. Committee Reports
 - 1. **Policies & Program:** No reports
 - 2. **Health Legislation:** No reports
 - 3. **Budget:** No reports

VII. PUBLIC HEALTH OFFICER'S REPORT

4:50 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)

4:58 pm

IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:59 pm

This list may change based on strategic prioritization process

- A. Annual Youth Risk Behavior Survey – (TBD 2019)
- B. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (TBD 2019)
- C. Hepatitis C Elimination Board Memo (November 2019)

X. ADJOURNMENT

5:00 pm

- A. Next Meeting: October 1, 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.