



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

November 5, 2019
3 pm to 5 pm
County Administration Center
1600 Pacific Highway
San Diego, CA
Room 302/303

AGENDA

- I. WELCOME & INTRODUCTIONS** 3:00 pm

- II. PUBLIC COMMENT (Not related to agenda items)** 3:02 pm

- III. ACTION ITEMS** 3:04 pm
 - A. Approval of November Agenda and October Meeting Minutes
 - B. Approval of Hepatitis C Elimination Board Letter, Wilma Wooten, MD, MPH, Public Health Services (PHS) Health Officer/Director.
 - C. Approval of Third Basic Agreement between City and County Board Letter, Wilma Wooten, MD, MPH, PHS Health Officer/Director.
 - D. Approval of Acceptance of Perinatal Equity Initiative (PEI) Funds, Rhonda Freeman, MPH, Branch Chief, Public Health Services (PHS) Maternal, Child, and Family Health Services (MCFHS) Branch.
 - E. Approval for Authorization of Amendments for Local Oral Health Program (LOHP), Rhonda Freeman, MPH, Branch Chief, PHS MCFHS Branch.
 - F. Approval of Additional Funding to HIV, STD & Hepatitis Branch (HSHB) Board Letter, Winston Tilghman, Medical Director, Medical Director/STD Controller, HSHB.
 - G. Public Comment (related to action items)

- IV. UPDATE/PRESENTATION/DISCUSSION/FOLLOW-UP ACTION ITEMS** 3:50pm
 - A. None

- V. CHAIR'S REPORT** 3:51 pm
 - A. Health Services Advisory Board (HSAB) Advance Follow-up Discussion
 - 1. Strategic Plan
 - 2. Focused Priorities
 - B. Vacancies
 - C. HSAB Recognition of Community Members

- D. Document Updates
 - 1. STD White Paper
 - 2. 2016-18 Annual Accomplishments Report

VI. INFORMATIONAL ITEMS 4:45 pm

- A. Committee Reports
 - 1. **Policies & Program:** Leonard Kornreich, M.D.
 - 2. **Budget:** James Lepanto
 - 3. **Nominating Committees:** James Lepanto

VII. PUBLIC HEALTH OFFICER'S REPORT 4:50 pm

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 2020)
- B. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (TBD 2020)

X. ADJOURNMENT 5:00 pm

- A. Next Meeting: January 7, 2020, from 3:00 pm to 5:00 pm, County Administration 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.