



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY  
PUBLIC HEALTH SERVICES  
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**WILMA J. WOOTEN, M.D., M.P.H.**  
PUBLIC HEALTH OFFICER

## HEALTH SERVICES ADVISORY BOARD

October 1, 2019  
3 pm to 5 pm  
County Administration Center  
1600 Pacific Highway  
San Diego, CA  
Room 302/303

### AGENDA

- |  |         |
|--|---------|
| <b>I. WELCOME &amp; INTRODUCTIONS</b>  | 3:00 pm |
| <b>II. PUBLIC COMMENT (Not related to agenda items)</b>  | 3:03 pm |
| <b>III. ACTION ITEMS</b>   | 3:05 pm |
| A. Approval of October Agenda and September Meeting Minutes  |         |
| B. Approval of Additional Funding to HIV, STD & Hepatitis Branch (HSHB) Board Letter, Winston Tilghman, Medical Director, Medical Director/STD Controller, HSHB  |         |
| C. Public Comment (related to action items)  |         |
| <b>IV. UPDATE/PRESENTATION/DISCUSSION/FOLLOW-UP ACTION ITEMS</b>   | 3:12 pm |
| A. Perinatal Opioid Use Disorder (OUD) and Substance Use Disorder (SUD) and the California Mother and Baby Substance Use Exposure Initiative Project Overview, Helen DuPlessis, MD, MPH, Principal, Health Management Associates |         |
| B. Connecting Older Adults to Oral Health, Amber Christ, Directing Attorney, Justice in Aging  |         |
| C. Public Comment (related to informational items)   |         |
| <b>V. CHAIR'S REPORT</b>   | 4:12 pm |
| A. Health Services Advisory Board (HSAB) Advance Follow-up Discussion  |         |
| 1. Strategic Plan  |         |
| 2. Focused Priorities  |         |
| B. Vacancies   |         |
| C. Vote for holding December 2019 HSAB meeting   |         |
| D. HSAB Recognition of Community Members   |         |
| E. Document Updates  |         |
| 1. STD White Paper   |         |

- 2. 2016-18 Annual Accomplishments Report
- F. Board Aide Meeting Report Out, Lavonna Connelly

**VI. INFORMATIONAL ITEMS** 4:45 pm

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

**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: November 5, 2019, 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.