



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Tuesday, July 2, 2019 | 12:00 PM-5:00 PM
3377 N. Torrey Pines Ct #300, La Jolla, CA 920137

MEETING MINUTES

Members/Alternates Present		Members Absent/Excused		Presenters	HHSa Support
Seat 2/Dist 1	Suzanne Afflalo	Seat 1/Dist 1	Karrar Ali	Jackie Werth, Health Services Project Coordinator	Dr. Anuj Bhatia Deputy Director
Seat 4/Dist 2	LaVonna Connelly	Seat 3/Dist 2	Judith Shaplin		
Seat 5/Dist 3	Gregory Effron	Seat 14	Jack Dailey	Thomas Olinger, Oral Health Director	Petra Montiel Administrative Secretary II
Seat 6/Dist 3	Stuart A. Cohen	Seat 11	Paul Hegyi		
Seat 6/Dist 3	Frank Xu (Alternate)	Seat 11/Alt	Jennipher Ohmstede		
Seat 19, Dist 3	Diana Aguirre	Seat 12	Judith Yates	Susan Bower, Administrator, Health and Homelessness	
Seat 7/ Dist 4	James Lepanto (Chair)	Seat 13	Henry Tuttle		
Seat 8/Dist 4	Geysil Arroyo				
Seat 9/Dist 5	Therese Cisneros- Remington				
Seat 10/Dist 5	Marsha Bryan				
Seat 12/	Dimitrios Alexiou				
Seat 13/Alt	Tim Fraser				
Seat 14/CCHE	Greg Knoll				
Seat 15/BHAB	Michael Matthews				
Seat 15 (Alt)	Jenifer Mendel				
Seat 16/HSDPA	Leonard Kornreich				
Seat 16	Harriet Seldin				
			<p>Acronyms:</p> <p>HSDPA: Healthy San Diego Professional Advisory</p> <p>SDCMS: San Diego County Medical Society</p> <p>HCPSC: Health Center Partners of Southern California</p> <p>HASDI: Hospital Association of San Diego and Imperial</p> <p>CCHE: Consumer Center for Health Education</p> <p>BHAB: Behavioral Health Advisory Board</p> <p>HSDCA: Healthy San Diego Consumer Advisory</p>		

Near Dates of Importance
Next Meeting: Tuesday, August 6, 2019, 3-5 PM – County Administration Center, 1600 Pacific Highway, Rooms 302/303.

Agenda Item	Discussion
I. Welcome & Introduction	James Lepanto called the meeting to order at 12:30 PM. The HSAB members and public in attendance were introduced.
II. Update/ Presentation/ Discussion/ Follow-up Action Items	<p>I. Icebreaker, Jackie Werth, Agency Director, Health Services Project Coordinator.</p> <p>A. Health Services Project Coordinator, Jackie Werth, facilitated an icebreaker exercise to the Health Services Advisory Board members.</p> <p>II. Authorization to apply for Housing for a Healthy California and receive awarded funds Board Letter, Susan Bower.</p> <p>A. Background: The Board Letter presentation to the Committee is for approval to adopt a resolution authorizing the application for, and receipt of the Housing for a Healthy California Article II, Grant Funds. In addition, approval of the recommendations will authorize the Agency Director, or designee from the Health and Human Services Agency to procure +and execute agreements required for Housing for a Healthy California.</p> <ol style="list-style-type: none"> 1. Approval of Board Letter <ol style="list-style-type: none"> a. Greg Knoll moved for approval and LaVonna Connelly seconded. b. All HSAB members in attendance Aye, with no oppositions or abstentions. The motion carried and the Board letter was approved. c. The HSAB members approved the Board Letter that would go before BOS to take action on August 6, 2019. 2. Discussion (Q/A) <ol style="list-style-type: none"> a. Has the County of San Diego, Integrated Services attempted to partner with faith group? <ol style="list-style-type: none"> 1. Not at this point. b. Will the applications for these participants/applicants in these program (homeless) be expedited? c. There is a variety of different mechanism that is utilized to process their needs. 3. Has new staff been hired to support this movement? <ol style="list-style-type: none"> a. Whole person wellness has been around since 2017 and the services are contracted out. 4. Does the state decide how much money is awarded to the County? <ol style="list-style-type: none"> a. Yes, the State decided how much money each County is awarded. 5. Where is this money coming from? <ol style="list-style-type: none"> a. It is being allocated by the State of California budget.

III. STD White Paper

- A. Background: Health Services Advisory Board 2019 STD Recommendations to the San Diego County Board of Supervisors.
 - 1. Approval of STD White paper by the HSAB and moving it forward.
 - a. All HSAB members in attendance voted aye, with no oppositions or abstentions.
 - b. The motion carried and the White Paper will be moved for approval through HHS Administration and the San Diego County Board of Supervisors.

IV. Review Accomplishments

- A. 2016-2018 Accomplishments Report
 - 1. The HSAB vision is an Advisory Board that the County of San Diego Board of Supervisors rely on for expertise to improve the health and wellness of the San Diego County population.
 - 2. The HSAB mission is to provide the County of San Diego Board of Supervisors with expert and timely advice to advance an integrated health and wellness system where everyone has access to affordable, comprehensive, and quality care.
 - 3. The HSAB 2016-2018 Strategic Plan identifies four guiding principles and four long term goals that will provide a roadmap and focus for the Chair and members.
 - a. The Strategic Plan is updated every three years, with an anticipated refresh date of July 2019.
- B. Updated ordinances and by laws
- C. Restructured board presentations based on recommendation of the Board of Supervisors.
- D. Requested that everything address by the Committee be equity.
- E. Full membership of districts.
- F. Sub Committees have grown in scope and responsibility.

IV. Board Evaluations

- A. An overall review of the Health Services Advisory Board Self-Evaluation Result for 2017-2018.
- B. The survey was administered to members of the HSAB in July 2017 and again in January of 2019.
- C. Discussion/Comments:(Q/A)
 - 1. There seems to be a disconnect with the Board of Supervisors can one of their health aids attend our monthly meetings?
 - 2. Is the work that the Committee accomplishes valued by the Board of Supervisors?
 - 3. Are we a reacting or proactive Committee?
 - 4. Who is the audience that we are reaching?
 - 5. How is the input that we provide to this committee being considered or measured?
 - 6. We may want to be a bit more involved on the board letters.
 - 7. How can the Committee be proactive?
 - 8. How does the BOS pick their items of concerns and topics?
 - 9. Where do we want to see San Diego's quality of life?
 - 10. Concrete goals would be appreciated.
 - 11. Immediate action is required to address some of the issues that will be reported to the BOS.
 - 12. What is our goal to the Board of Supervisors?
 - 13. Communication with the BOS has greatly improved.
 - 14. Empowerment by the Committee needs improvement.
 - 15. The committee needs to focus on the future and what it can accomplish instead of focusing of what has happened.
 - 16. One of the BOS needed to quote/lobby or champion for HSAB would be appreciated.
 - 17. How will we become highlighted or become valued by the Board of Supervisors?

- a. Maybe attending the Board Meeting and participate in the meetings.

18. Who is our audience?

V. Strategic Plan Review and Refresh

A. Preliminary Ideas/changes/language/ regarding the various goals/objectives by the Committee:

- 1. Goal 1 Enhance HSAB'S value to the County Board of Supervisor:
 - a. The Committee recommended adding Advocate to the goals.
- 2. Goal 2 Advance the value of a holistic integration of public health, primary care, behavioral health and social support services.
 - a. Add an objective to address the County not having an integrated plan strategically for seniors.
 - b. Reframing the access to care wording.
 - c. The concept is understood the application is hard to apply.
 - d. The access to care is an issue/all health-related care.
 - e. The integration of a goal.
 - f. Educate about immigration and housing affecting health.
 - g. Language to make it concrete because the current language is too broad.
- 3. Solicit community input for the design of solutions.
 - a. Community Forums – input.
 - 1) Board representative the community they should be attending the meeting for knowledge of what community needs.
 - b. Facilitating more dialog.
- 4. Monitoring and provide advice for budget, legislative, policy and program changes to perform.
 - a. Eliminate the request for updates on any new policies related to the Affordable Care Act.
 - b. Eliminate updates on activities related to the implementation of the San Diego Concept of the Accountable care community.

VI. Focused Priorities

A. Available Local Oral Health Data Summary Report: Senior Focus presentation, Thomas Olinger, DDS

- 1. The needs assessment had four components: San Diego County Oral Health Coalition (SDCOHC) Assessment, Inventory of Assets, Availability of Local Oral Health Data – scan of existing data about oral health status and access to dental care.

B. Broader Focused Priority Discussion

- 1. The discussion on Focused Priorities led multiple HSAB members to provide numerous topics for consideration. Those that multiple members suggested included (number of HSAB members that suggested the topic is in parentheses):
 - a. Adolescent suicide (2)
 - b. Marijuana use and mental health (2)
 - c. Migrant health (2)
 - d. Healthcare workforce capacity (2)
 - e. Healthcare access (3)
 - f. Senior oral health (3)
 - g. Sexually transmitted diseases (STD's) (4)
 - h. Health navigation (5)
- 2. A number of potential Focus Priorities emerged as a result of the discussion. These included:
 - a. Behavioral Health/Substance Use
 - b. Education on Prenatal Nutrition
 - c. Health Navigation/Access
 - d. Immigration
 - e. Oral Health

