



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY  
PUBLIC HEALTH SERVICES  
3851 ROSECRANS STREET, MAIL STOP P-578  
SAN DIEGO, CA 92110-3134  
(619) 531-5800 • FAX (619) 542-4186

**WILMA J. WOOTEN, M.D., M.P.H.**  
PUBLIC HEALTH OFFICER

## HEALTH SERVICES ADVISORY BOARD

January 7, 2020  
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>   | 3:02 pm |
| <b>III. ACTION ITEMS</b>  | 3:04 pm |
| A. Approval of January Agenda and November Meeting Minutes  |         |
| B. Recommendations for Tobacco Ordinances, Wilma Wooten, MD, MPH, Public Health Services (PHS) Health Officer/Director. |         |
| C. Public Comment (related to action items)   |         |
| <b>IV. UPDATE/PRESENTATION/DISCUSSION/FOLLOW-UP ACTION ITEMS</b>  | 3:24pm  |
| A. None   |         |
| <b>V. CHAIR'S REPORT</b>  | 3:27 pm |
| A. Health Services Advisory Board (HSAB) Advance Follow-up Discussion   |         |
| 1. Strategic Plan   |         |
| 2. Focused Priorities   |         |
| B. Aging Well in San Diego  |         |
| C. Vacancies  |         |
| D. HSAB Recognition of Community Members  |         |
| E. Meeting Location in Spring of 2020   |         |
| F. Document Submission Updates  |         |
| 1. STD White Paper  |         |
| 2. 2016-18 Annual Accomplishments Report  |         |

**VI. INFORMATIONAL ITEMS** 4:35 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** 4:45 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: February 4, 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.