



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

Tuesday, April 6, 2021
3:00 pm to 5:00 pm
Microsoft Teams Meeting
AGENDA

- I. WELCOME & INTRODUCTIONS** 3:00 pm
 - A. Remarks from the Chairperson.
 - B. Approval of April Agenda and March Meeting Minutes

- II. PUBLIC COMMENT (not related to agenda items)** 3:05 pm

- III. PRESENTATIONS/DISCUSSION** 3:07 pm
 - A. Health and Human Services Agency Budget Office Fee Package Schedule, Brian Lewis, Departmental Budget Manager.
 - B. Racial and Ethnic Approaches to Community Health Grant Supplemental Funds for Increasing COVID-19 and Influenza Vaccination Coverage, Thomas Coleman, M.D., M.S., Maternal Child and Family Health Services Medical Director.

- IV. CHAIR'S REPORT** 4:00 pm
 - A. HSAB Subcommittee Discussion.
 - B. Ad Hoc Meeting with Supervisor Fletcher
 - C. Board Aides
 - D. HSAB Youth Board Member
 - E. Board Roster.
 - 1. Contact Information.
 - 2. Photographs.
 - 3. Ethics Training.
 - F. Vacancies.
 - G. Meeting with Board of Supervisors.
 - 1. Returning and New Members.
 - H. COVID-19 Updates.
 - 1. Press Briefings on County Facebook page:
<https://www.facebook.com/sandiegocounty/>

V. INFORMATIONAL ITEMS	4:25 pm
A. Subcommittee and Work Group Updates.	
1. Policies & Program.	
i. Senior Oral Health Update.	
2. Budget.	
3. Legislative Committee.	
VI. HEALTH OFFICER REPORT	4:40 pm
VII. ROUNDTABLE	4:55 pm
VIII. PUBLIC COMMENT (on agenda items)	4:58 pm
IX. ADJOURNMENT	5:00 pm
NEXT MEETING: MAY 4, 2021	