



# 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

Tuesday, August 3, 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 August Agenda and July Meeting Minutes.
  - C. Approval of HSAB Ad Hoc Meeting Minutes.
- II. PUBLIC COMMENT (not related to agenda items)**
- III. INFORMATIONAL PRESENTATION** 3:05 pm
  - A. CalAIM Presentation, Jennifer Tuteur, MD, Deputy Chief Medical Officer, Medical Care Services Department, Julie Howell, Senior Health Policy Advisor, Health and Human Services Agency.
- IV. PRESENTATIONS FOR APPROVAL** 3:30 pm
  - A. Authorize Procurements for Immunization Services Board Letter Presentation, Seema Shah, MD, Epidemiology and Immunization Services Branch Medical Director.
  - B. Authorize Single Source Procurement for Water Quality Lab Equipment Board Letter Presentation, Syreeta Steele, PhD, Assistant Director, Public Health Laboratory.
- V. CHAIR'S REPORT** 4:40 pm
  - A. HSAB Meeting Logistics.
  - B. Dark in December 2021.
  - C. Scheduling HSAB Advance.
  - D. Community Inspiration Awards.
  - E. HSAB Youth Board Member.
  - F. COVID-19 Updates.
    - Press Briefings on County Facebook page:  
<https://www.facebook.com/sandiegocounty/>

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| <b>VI. INFORMATIONAL ITEMS</b>              | 4:40 pm |
| A. Subcommittee and Work Group Updates.     |         |
| 1. Policies & Program.                      |         |
| 2. Budget.                                  |         |
| 3. Legislative Committee.                   |         |
| 4. Community Inspiration Awards Work Group. |         |
| <b>VII. HEALTH OFFICER REPORT</b>           | 4:45 pm |
| <b>VIII. ROUNDTABLE</b>                     | 4:55 pm |
| <b>IX. PUBLIC COMMENT (on agenda items)</b> | 4:58 pm |
| <b>X. ADJOURNMENT</b>                       | 5:00 pm |

**NEXT MEETING: September 7, 2021**