



County of San Diego
HEALTH SERVICES ADVISORY BOARD
1600 Pacific Highway, San Diego, CA 92101-2417

Tuesday, January 5th, 2020
3:00pm to 5:00pm
Microsoft Teams

MEETING MINUTES

Members Present		Members Absent/Excused		Presenters	HHSA Support
Seat 1 - District 1	Parker, Richard	Seat 14 - Consumer	Dailey, Jack	None.	Dr. Wilma Wooten, Public Health Officer & Director, PHS
Seat 8 – District 4	Arroyo, Geysil	Center for Health	(Alternate)		
Seat 4 - District 2 – Business Owner	Connelly, LaVonna	Education & Advocacy			
Seat 13 – Health Center Partners of Southern California; for Henry Tuttle	Fraser, Tim (Alternate)	Seat 11 - San Diego County Medical Society	Ohmstede, Jennipher (Alternate)		
Seat 11 - San Diego County Medical Society	Hegy, Paul	Seat 13 – Health Center Partners of Southern California For Dimitrios	Tuttle, Henry		
Seat 7 - District 4 – James Lepanto Consulting	Lepanto, James	Alexiou	Wade, Lindsay		
Seat 2 – District 1 – A Healthier Me	Afflalo, Suzanne	Seat 15 - Behavioral Health Advisory Board	Mendel, Jenifer (Alternate)		
Seat 14 - Consumer Center for Health Education & Advocacy	Knoll, Gregory	Seat 12 - Hospital Association of San Diego and Imperial Counties	Alexiou, Dimitrios		
Seat 12 - Hospital Association of San Diego and Imperial Counties	Sumek, Caryn (Alternate)	Seat 15 – Behavioral Health Advisory Board	Matthews, Michael		
Seat 6 – District 3 –	Cohen, Stuart	Seat 9 – District 5	Remington-Cisneros, Therese		
				Dr. Anuj Bhatia, Deputy Director, PHS	
				Dr. Kelley Motadel, Child Health Officer, MCSD	
				Dr. Denise Lozares, Dir. Of Nursing, PHS	

Members Present		Members Absent/Excused		Presenters	HHSA Support
Seat 3 - District 2 – Mountain Health Seat 16 - Healthy San Diego Professional Advisory Committee	Shaplin, Judith Seldin, Harriet (Alternate)	Seat 16 - Healthy San Diego Professional Advisory Committee Seat 19, District 3 <i>Acronyms:</i> HSDPA: Healthy San Diego Professional Advisory SDCMS: San Diego County Medical Society HCPSC: Health Center Partners of Southern California	Schultz, James Aguirre, Diana HASDI: Hospital Association of San Diego and Imperial CCHE: Consumer Center for Health Education BHAB: Behavioral Health Advisory Board HSDCA: Healthy San Diego Advisory		Dr. Eric McDonald, PHMO (Medical Director), EISB Dr. Portia Rich, PHMO (Medical Director), CCS Kristen Dimou, AMSA (Branch Chief), CCS Pedro Hirsch, Administrative Secretary II, PHS Additional COSD Staff Present: None. Other Attendees: Barbara Orozco-Valdivia, Stakeholder Engagement Manger, Blue Shield California

Minutes	Lead	Follow- up Actions	Due
1/5/2021	James Lepanto	Will convene the Nomination Committee.	N/A
1/5/2021	James Lepanto	Subcommittee meeting.	Late January

1/5/2021	All	Board Roster pictures and info updates.	ASAP
1/5/2021	Anuj Bhatia	Update links for Advisory Board.	N/A
1/5/2021	James Lepanto	Letter to Board of Supervisors	N/A
1/5/2021	Anuj Bhatia	Send out Strategic Plan.	N/A
1/5/2021	Anuj Bhatia	Send out BOS contact information.	N/A
1/5/2021	Anuj Bhatia	Send out Ethics Training.	By end of Jan.

Next Meeting: HSAB Meeting: Tuesday February 2, 2020, 3:00 – 5:00 pm – Microsoft Teams

Agenda Item	Discussion
<p>I. Welcome & Introductions</p>	<p>A. James Lepanto called the meeting to order at 3:03 PM.</p> <p>B. Roll call was noted and quorum established.</p> <p>C. Notes to share:</p> <ol style="list-style-type: none"> 1. James Lepanto: We remain incredibly grateful for everything the entire Public Health team is doing, and is going to get us through this safely, and through what has been a very challenging time. The confidence that we have in them and the support from the Board. This year the San Diego Union, recently, every year they give their San Diegan Of the Year, and this year they have recognize Dr. Wooten. 2. Dr. Wilma Wooten: I'd like to introduce Denise Lozares, who is our new Director of Nursing for Public Health Services. Denise comes to us from South Region and has been with the County for a number of years. 3. Dr. Denise Lozares: Thank you Dr. Wooten. I come with a background in social work. I eventually became a nurse. I used to run a clinic, then I came to the County as a quality assurance specialist, then became a Public Health Nurse Manager, and now I have the great opportunity to work with you and Dr. Wooten. 4. Dr. Afflalo: For some of you who have been at the Board meetings, understood, over time, that I would take over the reigns as the Chair, but since the nomination committee nominated me, I was very excited, but since then, with the pandemic, I have been working with several organization and institutions, and at this point I do not have the bandwidth to step in as Chair, James has graciously agreed to remain as Chair, and I have agreed to stay on as Vice-chair to support him in the process. Thank you for nominating and having faith in me to do the job. 5. James Lepanto: I just want to thank Suzanne because she has been remarkable in helping me this last year as Vice-chair, her passion in her community and I totally understand. I just want to expressed a big thank you, and thank you for everything you have done. I will stay as Chair and start looking for a new Chair. 6. Judith Shaplin: I just wanted to thank Dr. Afflalo for her passion and inspiring for all of us. Thank you for all you do for the community and we welcome your presence in the Board. 7. Lavonna Connelly: I also want to thank you Dr. Afflalo everything you are doing for your community and the Board. 8. Greg Knoll: I just want to let you know, that, (a), you would have been a great Chair, and (b), I have enjoyed working with you.

	<p>9. Geysil Arroyo: I just want to echo everything that my fellow members of the Board about Dr. Afflalo. I am just happy you are staying put. Thank you for your honesty, your truthfulness.</p>
<p>II. Public Comment</p>	<p>No public comment.</p>
<p>III. Action Items</p>	<p>A. Approval of January Agenda and December Meeting Minutes</p> <ol style="list-style-type: none"> 1. Agenda: Moved by Greg Knoll and seconded by Judith Shaplin. 2. Minutes: Moved by Greg Knoll and seconded by Geysil Arroyo. 3. Board did not meet during the month of November due to a lack of quorum. 4. All HSAB members in attendance voted Aye, with no oppositions or abstentions. The motions carried and the documents were approved. <p>B. Board letters will be coming later this year.</p>
<p>IV. Public Health Officer’s Report By Dr. Wilma Wooten</p>	<p>C. PHO Report</p> <ol style="list-style-type: none"> a. Influenza <ol style="list-style-type: none"> 1. For this 2020/2021 flu season week ending December 12, 2020, there have been 46 lab confirmed flu cases reported and no deaths. This compares to a previous three-year average for the same time of the year of 1,426. Among these cases, 63% or 29, are Flu A. 2. The total number of influenza vaccinations registered this flu season to date is 1,070,094 through December 12, 2020. b. Mumps <ol style="list-style-type: none"> 1. Mumps continues to circulate within San Diego County 2. In 2020 so far, there have been 42 cases of mumps identified in San Diego County. This compares to 65 for the same period last year. c. 2019 Novel Coronavirus <ol style="list-style-type: none"> 1. As of December 17, 2020: The current number of COVID-19 cases in the U.S. is over 16,756,581 and 306,427 deaths 2. California Cases: The current number of cases in CA is now 1,723,362 cases and 21,860 deaths. 3. San Diego Cases: San Diego County residents – 116,852 with 1,239 deaths d. Kresge Emerging Leaders in Public Health Grant: <ol style="list-style-type: none"> 1. Contracting with public speaker, Reggie Caldwell, in developing a Diversity and Inclusion (D&I) training series for PHS Leaders and staff for the timeframe of January – March 2021. e. Local Oral Health Program (LOHP): <ol style="list-style-type: none"> 1. LOHP contractors continue to provide services virtually. To date for this fiscal year, 32 pediatric providers and 18 dental providers are participating in our program and providing important oral health messages. UCSD Dental

	<p>Health Initiative/Share the Care and County staff are working with home visiting programs to train and support their staff.</p> <ol style="list-style-type: none">2. The San Diego Oral Health Coalition and the Oral Health Advisory Board continue to meet virtually. <p>f. Tobacco Control Resource Program (TCRP):</p> <ol style="list-style-type: none">1. A Board Letter and recommendations for a Tobacco Retail Licensing program was heard on for a 3rd reading on 12/8/20 and passed on a 4 to 1 vote. <p>g. EISB Funding:</p> <ol style="list-style-type: none">1. On October 21, 2020, the CDPH formally notified the Counties of additional funding supplements to the existing Immunization Action Plan Annual Grant funding. This will be in the additional amount of \$1,064,731 and comes with specific requirements about COVID-19 vaccine planning and implementation. <p>h. Perinatal Equity Initiative:</p> <ol style="list-style-type: none">1. A contractor for the PEI Implicit Bias Educational Training (IBET) has been selected and program is moving forward with the procurement process with a potential 1/1/2021 start date.2. PEI is planning a media conference in January 2021 to increase awareness of inequities in infant and maternal health outcomes for African Americans and to the PEI program. <p>i. San Diego Racial and Ethnic Approaches to Community Health (SD REACH):</p> <ol style="list-style-type: none">1. Contract amendment for Cardiovascular and Diabetes Prevention and Management Project with University of California – San Diego (contract number 559701) to add REACH specific Community Health Worker scope of work. Effective date on 8/14/20202. Potential funding at \$105,000 for period from 1/15/2021 (tentatively) to 6/30/20213. Funded at \$60,000 for period from 8/14/2020 to 9/29/2020 with carryover from 9/30/2020-12/30/2020.4. Pending Contract amendment for Child Obesity Prevention Services Project with University of California – San Diego (contract number 560830) to	
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implement a media campaign to increase participation in a REACH related

- j. CDC Racial and Ethnic Approaches to Community Health (REACH) Grant Supplemental Funding:
 - 1. A media contract Brown Communications was established on November 17th, 2020 through an existing County- wide service contract and funded at \$140,000 to develop the REACH: Fight the Flu campaign
- k. New Hires:
 - 1. As of 12/17/2020, there are 511 staff working as COVID-19 case investigators, 81 outbreak investigators and 348 persons working as contact tracers.
 - 2. Administrative Analyst II position in the HIV, STD and Hepatitis Branch filled by Lourdes Pereria, effective 11/20/2020.
 - 3. Dr. Daniel Libraty, a new Assistant Medical Director within EISB started on 12/18/2020.
 - 4. Community Health Program Specialist position in the Maternal, Child, and Family Health Services (MCFHS) branch filled by KellyAnne Rodriguez effective 11/6/20.

Questions and Comments:

Question from Greg Knoll: I just want to make sure we all have a copy of the [PHO] Report.

Answer from James Lepanto: [The Report] will be sent out.

Question from Dr. Harriet Seldin: I just wanted to thank her and her Department in working with the Dental Society and various things over all this time, in getting PPE to us. I hope that dental staff are able to get their vaccines soon.

Answer from Dr. Wilma Wooten: Yesterday we opened up Tier 1A, which includes dentists. They used to be four phases, and then, they were reduced into two phases, which several components. And each of those, the State has developed components within each of those.

CDPH approved or provided a waiver that dentist could provide vaccinations. There is a whole process if you want to become a vaccinator. This process includes a training module as well as other processes.

Question from Dr. Richard Parker: We applied a few weeks to the State and the County to become providers. Do you know where we are in the process?

Answer from Dr. Wooten: You would need to call out Immunization program to find out where

	<p>your process is.</p> <p>Answer from Dr. Denise Lozares: With COVID Ready the State does make final approval for each of the facilities and they based it on which Tier and Phase you are in.</p> <p>Answer from Dr. Wooten: Thank you Denise. Because we just opened up primary care providers, and specialty clinics. We have opened up the entire 1A.</p> <p>Follow up from Dr. Parker: How many vaccines have entered the County at this point and how many have been distributed?</p> <p>Answer from Dr. Wooten: We know how many have been shipped and how many have been distributed. But keep in mind that we may not know right away since the information may not be entered in SDIR right away.</p> <p>Answer from Dr. McDonald: We have of course put out our COVID Watch and added a table which summarizes the vaccinations that have made it to the registry.</p> <p>Comment from Paul Hegyi: My question has been answered.</p> <p>Question from Caryn Sumek: Is there any way for us to get the timeframes. It would be helpful for people who are getting a lot of question from the hospitals.</p> <p>Answer from Dr. Wooten: Staff is working on that as we speak, and I will be speaking about it at the press conference, and it will be posted online.</p>	
<p>V. Chair's Report</p>	<p>D. Chair's Report</p> <ol style="list-style-type: none"> 1. James Lepanto will convene the Nomination Committee. 2. Recommendation is to have a biannual Chair's meeting. To discuss how to have a robust subcommittee system. The expectation is that all regular members are on at least one subcommittee. 3. 2020 Board Survey: <i>See survey PowerPoint/Results</i>. This will be sent out. 4. Board Roster: Please send your pictures within the next week. This is important for when I meet with BOS members so they can see who is on the Board and connect faces with names. <p>Question from LaVonna Connelly: I want to point out that our group is very outdated on the internet.</p> <p>Answer from James Lepanto: County will handle this.</p> <ol style="list-style-type: none"> 5. Vacancies: Dr. Effron has left the Board. Thank you Dr. Effron. I believe that is within Supervisor Lawson-Remer, District 3. We will make sure the Supervisor is aware. 6. Alternates: I know, Dr. Cohen, Franck Xu left as your alternate. There is an application and process. 7. Changes to the Board of Supervisors: The Board of Supervisor has changed: Nora Vargas in District 1, Joel Anderson in District 2, Tera Lawson-Remer in District 3, Nathan Fletcher in 	

	<p>District 4, and Jim Desmond in District 5. Nathan Fletcher was elected as Chair, and Nora Vargas as Vice-chair. I did meet with him and updated him in the Board, and mentioned to him the chlamydia increase. If your Board of Supervisor has left, and you have a new Supervisor, and want to continue on the Board, you need to turn in an application. Also, make a point to introduced yourself. I invited Supervisor Fletcher to present to the Board to us, share his priorities and his focus. I have not heard back, but when I do, I asked to present at the 2/2 meeting.</p> <p>Comment from LaVonna Connelly: I think it might be good time to consider inviting the health and human services person from each BOS to present to us.</p> <p>Comment from Tim Fraser: I suggest that we as Board write a letter to welcome them and introduce ourselves.</p> <p>Answer from James Lepanto: I will write a letter. I don't think it needs to go up to a vote.</p>	
<p>VI. Informational Items</p>	<p>E. Information Items</p> <ol style="list-style-type: none"> 1. Policies and Programs – LaVonna Connelly: I met with Dr. Kornreich, and he brief me on the oral health project. I am planning to do some outreach to the County key stake holders before our first meeting. We welcome new members. 2. Budget – James Lepanto: I'd like to continue as the chair. 3. Legislative – Paul Hegyi: I can continue as chair. <p>Edits to subcommittees: Add Dr. Seldin to Policy and Program. Add Tim Fraser added to Legislative. Add Geysil Arroyo to Policies and Programs. Remove Dr. Effron.</p>	
<p>VII. Round Table</p>	<p>F. Roundtable</p> <ol style="list-style-type: none"> 1. Dr. Afflalo: Our last community resource fair was in March. We got the County to approve it. We changed the location, but we are now to the Jackie Robinson parking lot. 2. James Lepanto: Your homework is to send an email to your BOS office to arrange a meeting with them. 3. Dr. Afflalo: is it possible for the BOS contact info to be sent out? [Yes]. 4. Tim Fraser: I wonder if we should have a standing agenda item to go over, a COVID vaccine distribution update. 5. LaVonna Connelly: Are we tracking the Health Equity piece of the vaccine distribution? 6. Greg Knoll: We talked about this at the Advance. I think more specifically, what are the steps the County is taking to ensure Health Equity? 7. Dr. Anuj Bhatia: In terms of testing and the vaccination process, the County has been closely looking at Health Equity lines and how those resources have been distributed. Ensuring that Health Equity is maintained as those resources are been distributed. 	

VIII. Public Comment	No public comment.	
IX. Adjournment	Meeting adjourned at 4:17 pm.	
X. Supplemental Information	Next HSAB Meeting: Tuesday February 2, 2020, 3:00 – 5:00 pm – Microsoft Teams	