



# 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, May 4, 2021  
3:00 pm to 5:00 pm  
Microsoft Teams Meeting  
**AGENDA**

- I. WELCOME & INTRODUCTIONS** 3:00 pm
  - A. Remarks from the Chairperson.
    - a. Future Meeting with Board of Supervisor Chair Nathan Fletcher
  - B. Approval of May Agenda and April Meeting Minutes
  
- II. PUBLIC COMMENT (not related to agenda items)** 3:05 pm
  
- III. PRESENTATIONS FOR APPROVAL** 3:07 pm
  - A. County Health and Human Services Agency (HHSA) Budget Presentation, Amy Thompson, Executive Finance Director, HHSA.
  - B. TB Control Funding and Elimination Board Letter Presentation, Ankita Kadakia, MD, Chief of Tuberculosis Control and Refugee Health, Public Health Services.
  - C. Accept Perinatal Equity Initiative Funding Board Letter, Adrienne Yancey, Acting Branch Chief, Maternal Child and Family Health Services, Public Health Services.
  - D. Review, Discussion, and Action on State Legislation, Paul Hegyi, Chief Executive Officer, San Diego County Medical Society.
  
- IV. CHAIR'S REPORT** 4:35 pm
  - A. Board Aides
  - B. HSAB Youth Board Member
  - C. Board Roster.
    - 1. Contact Information.
    - 2. Photographs.
    - 3. Ethics Training.
  - D. COVID-19 Updates.
    - 1. Press Briefings on County Facebook page:  
<https://www.facebook.com/sandiegocounty/>

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

**NEXT MEETING: June 1, 2021**