



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, September 7, 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 September Agenda and August Meeting Minutes | |
| II. PUBLIC COMMENT (not related to agenda items) | 3:05 pm |
| III. PRESENTATIONS FOR APPROVAL | 3:10 pm |
| A. Authorize to Extend San Diego Health Connect Contract Board Letter Presentation, Deborah Marquette, Chief, ConnectWellSD. | |
| IV. CHAIR'S REPORT | 3:35 pm |
| A. HSAB Meeting Logistics. | |
| B. Chair Discussion with HHSA AEO Regarding CalAIM | |
| C. Community Inspiration Awards. | |
| D. HSAB Youth Board Member. | |
| E. HSAB Annual Accomplishments Report. | |
| F. COVID-19 Updates. | |
| 1. Press Briefings on County Facebook page:
https://www.facebook.com/sandiegocounty/ | |
| V. INFORMATIONAL ITEMS | 4:20 pm |
| A. Subcommittee and Work Group Updates | |
| 1. Policies & Program | |
| 2. Budget | |
| 3. Legislative Committee | |
| 4. Community Inspiration Awards Work Group | |
| VI. HEALTH OFFICER REPORT | 4:45 pm |
| VII. ROUNDTABLE | 4:55 pm |
| VIII. PUBLIC COMMENT (on agenda items) | 4:58 pm |
| IX. ADJOURNMENT | 5:00 pm |

NEXT MEETING: October 5, 2021