



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Tuesday, August 2, 2022

3:00 pm to 5:00 pm

Zoom Meeting Link:

<https://us02web.zoom.us/j/88526121565?pwd=d3VxQ1k0M2xhMzA4T3RIT2xNVm1aZz09>

AGENDA

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| I. WELCOME & INTRODUCTIONS | 3:00 pm |
| A. Remarks from the Chair | |
| B. Approval of August Agenda and July Meeting Minutes | |
| C. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) | |
| II. PUBLIC COMMENT (not related to agenda items) | 3:10 pm |
| III. PRESENTATIONS FOR APPROVAL | 3:12 pm |
| A. Authorize Acceptance of PHS Future/Sustainability Funding, Romina Morris, Departmental Budget Manager, Public Health Services Administration. | |
| B. Authorize HIV Services Procurements, Patrick Loose, Chief, HIV, STD, and Hepatitis Branch. | |
| C. Provide Tobacco Retail License Program Evaluation Update, Rhonda Freeman, Branch Chief, Maternal Child and Family Health Services Branch. | |
| IV. CHAIR'S REPORT | 4:12 pm |
| A. HSAB Advance, January of 2023 (Doodle Poll) | |
| B. Meeting Format moving forward (in person, virtual, or hybrid) | |
| C. COVID-19 Updates | |
| A. San Diego County COVID-19 Updates:
https://www.sandiegocounty.gov/content/sd/c/hhsa/programs/phs/community_epidemiology/dc/2019-nCoV/status.html | |
| V. INFORMATIONAL ITEMS | 4:35 pm |
| A. Subcommittee and Work Group Updates | |
| 1. Nominating Subcommittee | |
| 2. Policies & Program (TBD) | |
| 3. Budget (James Lepanto) | |
| 4. Legislative Committee (Paul Hegyi) | |
| 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: September 6, 2022

