

County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

VII. ROUNDTABLE

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

4:55 pm

HEALTH SERVICES ADVISORY BOARD

Tuesday, July 5, 2022 3:00 pm to 5:00 pm

Zoom Meeting Link:

https://us02web.zoom.us/j/86912184503?pwd=qi2SPZU5bx8yl9RL6ZPx7zJ799gb1t.1

AGENDA

l.	 WELCOME & INTRODUCTIONS A. Remarks from the Chair B. Approval of July Agenda and June Meeting Minutes C. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e) 	3:00 pm
II.	PUBLIC COMMENT (not related to agenda items)	3:10 pm
III.	INFORMATIONAL PRESENTATION A. Update on Healthy San Diego Presentation from DHCS and Magellan, Greg Knoll, Esquire, CEO/Executive Director/Chief Counsel, Legal Aid Society of San Diego, Inc.	3:12 pm
IV.	CHAIR'S REPORT A. HSAB Advance, Fall of 2022 (Doodle Poll) B. Budget Letter Recommendation to BOS C. Community Inspiration Awards Event on 6/11/22 D. HSAB Youth Engagement E. Meeting Format moving forward (in person, virtual, or hybrid) F. COVID-19 Updates 1. San Diego County COVID-19 Updates: https://www.sandiegocounty.gov/content/sd c/hhsa/programs/phs/community_epidemio logy/dc/2019-nCoV/status.html	3:32 pm
V.	INFORMATIONAL ITEMS A. Subcommittee and Work Group Updates 1. Policies & Program (TBD) 2. Budget (James Lepanto) 3. Legislative Committee (Paul Hegyi) 4. Nominating Subcommittee	4:35 pm
VI.	HEALTH OFFICER REPORT	4:45 pm

4:58 pm

IX. ADJOURNMENT

5:00 pm

NEXT MEETING: August 2, 2022