



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, May 3, 2022

3:00 pm to 5:00 pm

Zoom Meeting Link:

<https://us02web.zoom.us/j/85852638441?pwd=VGJ3OXV0MFozejJWTFowSm1lRWZhBUT09>

AGENDA

- I. WELCOME & INTRODUCTIONS** 3:00 pm
 - A. Remarks from the Chair
 - B. Approval of May Agenda and April Meeting Minutes
 - C. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

- II. PUBLIC COMMENT (not related to agenda items)** 3:20 pm

- III. ITEMS FOR APPROVAL** 3:22 pm
 - A. Authorize California Children's Services and Child Health and Disability Prevention Programs Certification, Rhonda Freeman, MPH, Chief, Maternal Child and Family Health Services (MCFHS) Branch, Kristen Dimou, Chief, California Children's Services Branch.
 - B. Authorize Acceptance of Local Oral Health Program Funding, Nancy Starr, Health Planning and Program Specialist, MCFHS Branch.
 - C. Authorize Cerner Contract Amendment, Tina Emmerick, Program Coordinator, Public Health Services Administration, Paige Booker, Information Technology Principal, Information Technology Services.
 - D. Review, Discussion, and Action on State Legislation, Paul Hegyi, Chief Executive Officer, San Diego County Medical Society.

- IV. INFORMATIONAL PRESENTATIONS** 4:25 pm
 - A. Obtaining Bio-Safety Level 3 Laboratory from Placer County, Jeremy Corrigan, DrPH, Public Health Services Laboratory Director.
 - B. Accept Additional STD Funding, Patrick Loose, Chief, HIV, STD, and Hepatitis Branch.
 - C. 2022-2023 Health and Human Services Agency (HHSA) Agency Executive Office (AEO) County Fees Update, Ardee Apostol, Assistant Finance Director, AEO Budget Office.
 - D. 2022-2023 HHSA AEO County Budget Presentation, Amy Thompson, Finance Director, AEO Budget Office.
 - E. Healthy San Diego Joint Advisory Committee Virtual Meeting on 5/12/22, Gregory E. Knoll, Esquire, Chief Executive Officer/Executive Director/Chief Counsel, Legal Aid Society of San Diego, Inc.

V. CHAIR'S REPORT	4:55 pm
A. HSAB Advance, June of 2022 (Doodle Poll)	
B. Meeting Format moving forward (in person, virtual, or hybrid)	
C. COVID-19 Updates	
1. Press Briefings on County Facebook page: https://www.facebook.com/sandiegocounty/	
VI. INFORMATIONAL ITEMS	5:05 pm
A. Subcommittee and Work Group Updates	
1. Policies & Program (TBD)	
2. Budget (James Lepanto)	
3. Legislative Committee (Paul Hegyi)	
VII. HEALTH OFFICER REPORT	5:15 pm
VIII. ROUNDTABLE	5:25 pm
IX. PUBLIC COMMENT (on agenda items)	5:28 pm
X. ADJOURNMENT	5:30 pm
NEXT MEETING: June 7, 2022	