



County of San Diego  
**HEALTH SERVICES ADVISORY BOARD**  
1600 Pacific Highway, San Diego, CA 92101-2417

Tuesday, May 3<sup>rd</sup>, 2022  
3:00pm to 5:00pm  
Microsoft Teams  
**MEETING MINUTES**


Members Present	Members Absent/Excused	Presenters	HHSA Support
Afflalo, Suzanne, Dr., <b>Vice Chair</b> Alverson Rodriguez, Lisa Arroyo, Geysil Fraser, Tim Heygi, Paul Jantz, Barry Knoll, Gregory Lepanto, James Chair Melgoza, Ana Seldin, Harriet, Dr. Shaplin, Judith Sumek, Caryn (Alternate) Walters, Todd Yates, Judith	Alexiou, Dimitrios Correa, Linda Dailey, Jack (Alternate) Hailey, Katelyn Ohmstede, Jennipher (Alternate) Remington-Cisneros, Therese Schultz, James Tuttle, Henry Wade, Lindsay (Alternate)	<p><b>Authorize California Children's Services and Child Health and Disability Prevention Programs Certification,</b>            Presentation, Rhonda            Freeman, MPH, Chief, Maternal Child and Family Health Services (MCFHS) Branch,            Kristen Dimou, Chief, California Children's Services Branch.</p> <p><b>Authorize Acceptance of Local Oral Health Program Funding,</b>            Presentation, Rhonda            Freeman, Health Planning and Program Specialist, MCFHS Branch.</p> <p><b>Authorize Cerner Contract Amendment,</b>            Presentation, Tina Emmerick, Program Coordinator, Public Health Services Administration,            Paige Booker, Information Technology Principal,</p>	<p>Dr. Wilma Wooten, Public Health Officer &amp; Director, PHS</p> <p>Dr. Elizabeth Hernandez, Assistant Director, PHS</p> <p>Dr. Anuj Bhatia, Deputy Director, PHS</p> <p>Dr. Kelley Motadel, Child Health Officer, MCSD</p> <p>Dr. Ankita Kadakia, Medical Director and Branch Chief, TCRH</p> <p>Dr. Maggie Santibanez, AMSA, TCRH</p> <p>Adrienne Yancey, Acting Branch Chief, MCFHS</p>

Members Present	Members Absent/Excused	Presenters	HHSA Support
		<p>Information Technology Services.</p> <p><b>Review, Discussion, and Action on State Legislation,</b> Presentation, Paul Hegyi, Chief Executive Officer, San Diego County Medical Society.</p> <p><b>Obtaining Bio-Safety Level 3 Laboratory from Placer County,</b> Presentation, Jeremy Corrigan, DrPH, Public Health Services Laboratory Director.</p> <p><b>Accept Additional STD Funding,</b> Presentation, Patrick Loose, Chief, HIV, STD, and Hepatitis Branch.</p> <p><b>2022-2023 Health and Human Services Agency (HHSA) Agency Executive Office (AEO) County Fees Update,</b> Presentation, Ardee Apostol, Assistant Finance Director, AEO Budget Office.</p> <p><b>2022-2023 HHSA AEO County Budget Presentation,</b> Presentation, Amy Thompson, Finance Director, AEO Budget Office.</p>	<p>Romina Morris, Dep. Budget Mgr., PHS</p> <p>Alison Sipler, Program Coordinator, MCFHS</p> <p>Christine Bride, HPPS, MCFHS</p> <p>Danielle Dorrington, Admin. Analyst III. PHS Admin</p> <p>Rodrigo Ibanez, Admin Analyst III, TCRH</p> <p>Catherine Bender, TEP, TCRH</p> <p>Marti Brentnall, CHPS, TCRH</p> <p>Anna-Mai Trinh Administrative Secretary II, PHS Admin</p> <p><b>Additional COSD Staff Present:</b></p> <p>Amy Thompson, Executive Finance Director, HHSA Ardee Apostol, Asst. Group Finance Dir, HHSA</p>

Members Present	Members Absent/Excused	Presenters	HHSA Support
		<b>Healthy San Diego Joint Advisory Committee Virtual Meeting on 5/12/22,</b> Presentation, Gregory E. Knoll, Esquire, Chief Executive Officer/Executive Director/Chief Counsel, Legal Aid Society of San Diego, Inc.	<b>Other Attendees:</b>

Minutes	Lead	Follow- up Actions	Due
None.			

**Next Meeting:** HSAB Meeting: Tuesday May 3<sup>rd</sup>, 2022, 3:00 – 5:00 pm – Microsoft Teams

Agenda Item	Discussion
<b>I. Welcome &amp; Introductions</b>	<b>A. Remarks from the Chairperson</b> <ul style="list-style-type: none"> <li>a. James Lepanto called the meeting to order at 3:05 PM.</li> <li>b. Roll call was noted, and quorum established</li> </ul> <b>B. Approval of May Agenda and April Meeting Minutes</b> <ul style="list-style-type: none"> <li>a. <b>Agenda and Meeting:</b> Moved by Paul Heygi and seconded by Judith Shaplin <ul style="list-style-type: none"> <li>i. <b>Roll Call:</b> All HSAB members in attendance voted Aye.</li> </ul> </li> <li>b. <b>Minutes:</b> Moved by Paul Heygi and seconded by Judith Yates. <ul style="list-style-type: none"> <li>i. <b>Roll Call:</b> All HSAB members in attendance voted Aye.</li> </ul> </li> </ul> <b>C. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)</b> <ul style="list-style-type: none"> <li>a. <b>Motion:</b> Moved by Paul Heygi and seconded by Judith Yates. <ul style="list-style-type: none"> <li>i. <b>Roll call</b> – All HSAB members in attendance voted Aye.</li> </ul> </li> </ul>
<b>II. Public Comment</b>	1. No public comment.
<b>III. Authorize California Children's Services and Child Health and Disability</b>	<div style="text-align: center;">   CCS-CHDP PPT Board  Letter Presentation 4- </div>

**Prevention Programs  
Certification,**

Presentation, Rhonda  
Freeman, MPH, Chief,  
Maternal Child and Family  
Health Services (MCFHS)  
Branch, Kristen Dimou, Chief,  
California Children's Services  
Branch.



The CCS and CHDP Programs are in alignment with the **Live Well San Diego** vision to provide a safe, healthy and thriving county.

Specifically, CCS and CHDP focuses on one of the County's Strategic Initiative "HEALTHY FAMILIES: Make it easier for residents to lead healthy lives while improving opportunities for children and adults."

The CCS Program continues to pursue innovative approaches to improve access to high-quality and efficient care that leads to improved physical health. We provide a wide array of resources and information to assist families who want to achieve and maintain self-sufficiency and promote opportunities for CCS families to succeed.

The CHDP Program aims to improve the health and well-being of vulnerable children by providing access to quality preventive health care and linking families to needed medical and dental services.

California Children's Services is one of the Branches under Public Health Services

California Children's Services has 149 staff including Public Health Nurses, HSS, Social Workers, and Occupational/Physical therapists who provide case managements to over 18,000 children with complex

medical conditions as well as Occupational/Physical Therapy staff who work at clinics on public school sites providing hands-on rehabilitation services.

- Challenges for the CCS program including maintaining enough trained staff to provide timely and comprehensive care coordination services due to a growing CCS caseload. CCS currently has over 18,000 clients enrolled in the CCS Case Management program with over 1,600 children receiving hands-on occupational and physical therapy services. The health care system is complex and fragmented and takes great efforts to help families navigate successfully.
- CCS eligibility ends at age 21, and therefore CCS staff also are faced with the challenges of preparing clients for adulthood including transition from pediatric to adult providers, education families on possible conservatorship and other legal matters, access to education, options for independent living, and work with the youth on how to manage their own health care needs as an adult.

**CHDP Goals:**

Promotes early detection and prevention of disease and disabilities for CHDP eligible children.

- Ensures eligible children receive periodic, comprehensive, preventive health examinations through qualified CHDP providers.
- Ensures quality of services through provider certification, monitoring, quality assurance, and trainings.

**Oral Health – Dental Health Initiative Goals:**

Connects eligible children enrolled in grades K through 12 to emergency dental care through a network of *pro bono* dentists.

- Coordinates preventive oral health services in the community.
- Offers education to pregnant women, adolescents, parents, and caregivers of children and youth related to healthy mouth and teeth.
- Provider training to staff of childcare sites, community-based organizations, medical/dental professionals, and other organizations that work with youth ages 0-5.

**HCPFC Goals:**

- Ensure the health and well-being of children/youth in out-of-home placement.
- Promote access to comprehensive preventive health, dental, and specialty services for foster children.

	<ul style="list-style-type: none"> <li>• Ensure safe and appropriate use of psychotropic medication among youth in foster care.</li> </ul> <p><b>Motion:</b> Moved by Walters Todd and seconded by Geysil Arroyo</p> <ul style="list-style-type: none"> <li>• <b>Roll call</b> – All HSAB members in attendance voted Aye.</li> </ul> <p><b>Questions/Comments:</b></p> <p>None</p>	
<p><b>IV. Authorize Acceptance of Local Oral Health Program Funding,</b> Presentation, Rhonda Freeman, Health Planning and Program Specialist, MCFHS Branch.</p>	<div data-bbox="1203 656 1260 717" data-label="Image"> </div> <p>Draft_5-24-22_Accept LOHP Funding FY 2021</p> <div data-bbox="722 784 1740 1334" data-label="Image"> </div> <p>The California Department of Public Health (CDPH), Office of Oral Health (OOH) was established in July 2014. The program’s mission is to improve the oral health of all Californians through prevention, education, and organized community efforts. To achieve these goals, the OOH provides strategic advice and leadership to oral health stakeholders throughout the State, building oral health workforce capacity and infrastructure, and implementing and</p>	

	<p>evaluating evidence-based best practices in oral disease prevention through the County of San Diego (County) Health and Human Services Agency's Public Health Services Local Oral Health Program (LOHP). The 2016 California voter-approved Proposition 56, the California Healthcare, Research and Prevention Tobacco Tax of 2016, increased the cigarette tax by \$2.00 per pack, with equivalent increases on other tobacco products and electronic cigarettes. As a result of Proposition 56, the County has received additional funding for local tobacco education and prevention activities including oral health.</p> <p><b>The County has received Proposition 56 funding since 2017 and, the new proposed funding term will support activities for the next 5 years.</b></p> <p><b>The goal of LOHP is to continue to create and expand capacity at the local level through:</b></p> <ul style="list-style-type: none"> <li>▪ Education</li> <li>▪ Disease prevention</li> <li>▪ Community-clinical linkages</li> <li>▪ Surveillance</li> <li>▪ </li> </ul> <p><b>Waive Board Policy B-29</b>, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of revenue agreement applications and full cost recovery of grants.</p> <p><b>Authorize the acceptance of \$4,206,950 in grant funds</b> from the California Department of Public Health, Office of Oral Health, for the <u>period of July 1, 2022, through June 30, 2027</u>, to:</p> <ul style="list-style-type: none"> <li>▪ Provide oral health education and prevention activities, and</li> <li>▪ Authorize the Clerk of the Board, to execute all required documents, upon receipt, including any annual extensions, amendments, and/or revisions thereto that do not materially impact or alter the services or funding level.</li> </ul> <p><b><u>Motion:</u></b> Moved by Greg Knoll and seconded by Harriet Seldin</p> <ul style="list-style-type: none"> <li>▪ <b>Roll call</b> – All HSAB members in attendance voted Aye.</li> </ul> <p><b>Questions/Comments:</b></p> <p><b><u>None</u></b></p>	
<p><b>V. Authorize Cerner Contract Amendment,</b> Presentation, Tina Emmerick, Program Coordinator, Public Health Services</p>	<div data-bbox="1207 1365 1264 1429" data-label="Image"> </div> <p>Cerner Electronic Health Record Technnc</p>	

Administration, Paige Booker,  
Information Technology  
Principal, Information  
Technology Services.



On July 12, 2005 (4), the San Diego County Board of Supervisors (Board) approved the procurement of a new Management Information System for Mental Health Services to provide information management in the areas of client and service tracking, billing, managed care, and an electronic health record (EHR). The system construct was designed to ensure the effective, efficient, and accurate administration of mental health treatment to vulnerable populations of mentally disabled children, youth, adults, and seniors and increase operational efficiency by using information technology systems to organize and access tremendous amounts of data.

**The County of San Diego (County) Health and Human Services Agency's (HHSA) Behavioral Health Services (BHS) currently uses various Cerner EHR technologies** for San Diego County Psychiatric Hospital, outpatient behavioral health, and Edgemoor Skilled Nursing Facility to provide care to 55,000 unique patients. To improve care coordination, BHS began replacing its legacy EHR systems with the latest Cerner Millennium platform in 2019, thus enabling seamless sharing of patient information throughout BHS.

- **Funded by:** Epidemiology Laboratory Capacity (ELC) Enhancing Detection (ED) Expansion Grant
- **Budget:** \$9,000,000
- **Grant period:** January 15, 2021 through July 31, 2023
- **Strategy 3 Milestone 1:** Develop electronic health records systems for infectious disease programs such as HIV, STD and Hepatitis Branch and Tuberculosis and Refugee Branch

**Questions & Comments:**

**Question from Greg Knoll:** We have never been able to get enough people together to get a reliable data that can be shared, I do know that for years Sharp is leaving Cerner and implementing Epic, why the county does not consider finding out what the largest data base is used and use that instead of Cerner, which is becoming less and less available in the rest of the health community.



	<p><b>Answer from Dr. Wooten:</b> We will take your comment back to the AEO office. We are using Cerner for now and piggy backing on that particular contract to pertain an electronic health record for our STD and TB clinics. We have been using this system for over 10 years. Mainly because it already exists within the county psychiatric hospital.</p> <p><b>Question from James Lepanto:</b> These upgrades are contingent on getting grant funds, correct?</p> <p><b>Answer from Dr. Wooten:</b> We have the fundings already and allocated 9 million to support this effort.</p> <p><b>Motion:</b> Moved by Geysil Arroyo and seconded by Todd Walters</p> <ul style="list-style-type: none"> <li>▪ <b>Roll call</b> – All HSAB members in attendance voted Aye.</li> <li>▪ <b>Recuse</b> – Paul Heygi</li> <li>▪ <b>Abstain</b>- Greg Knoll</li> </ul>	
<p><b>VI. Review, Discussion, and Action on State Legislation,</b> Paul Heygi, Chief Executive Officer, San Diego County Medical Society.</p>	<p><b>Three legislations</b></p> <ol style="list-style-type: none"> <li>1. AB2132 – creates a pilot program to identify and select individuals from diverse and unrepresentative communities to fund their education from community college to undergraduate through the completion of their residency programs. These individuals must commit to practicing a rural or medically underserved areas after completing their residency program. AB2132 grants authority to the California student aid commission and development of administer that’s an available program. The CASC will advise recommendations in regard to eligibility and requirement criteria. Must prioritize students that are underrepresented base on race, ethnicity, language, proficiency in language, other than English and demonstrating financial needs.</li> <li>2. AB2098 – Make unprofessional conduct for physician surgeon to disseminate or promote this information related to Covid-19.</li> <li>3. AB1598 – Decriminalize possession of fentanyl testing strips. Accidental fentanyl overdose has increased.</li> <li>4. SB966 – Qualify health centers, allow health centers to recruit association with clinical social worker and marriage family therapist.</li> </ol> <p><b>Questions &amp; Comments:</b></p> <p><b>Question from Dr. Afflalo:</b> About the AB213, is there a set amount of years that they have to serve in the unserved community to considered to have their debt successfully paid?</p> <p><b>Answer from Paul Heygi:</b> I can look into it, but you’re right there should be some sort of years.</p> <p><b>Comment from James Lepanto:</b> I guess there would be some sort of standard that it’s used for the loan forgiveness.</p> <p><b>Question from Greg Knoll:</b> Are these the only three going forward this month?</p> <p><b>Answer from Paul Heygi:</b> We will continue to have meeting and add bills.</p>	

**Question from James Lepanto:** When are they supposed to have recommendations to HHSA by?

**Answer from Dr. Wooten:** We will find out the date

**Comment from James Lepanto:** We have a decision to make, we can move these forward if you feel like you have enough information or postpone and do an ADHOC vote in addition to see if the subcommittee wants to add anything else.

**Comment from Greg Knoll:** I trust Paul and the committee that they've looked at it for us and this is their recommendation. I have no problem voting on this now.

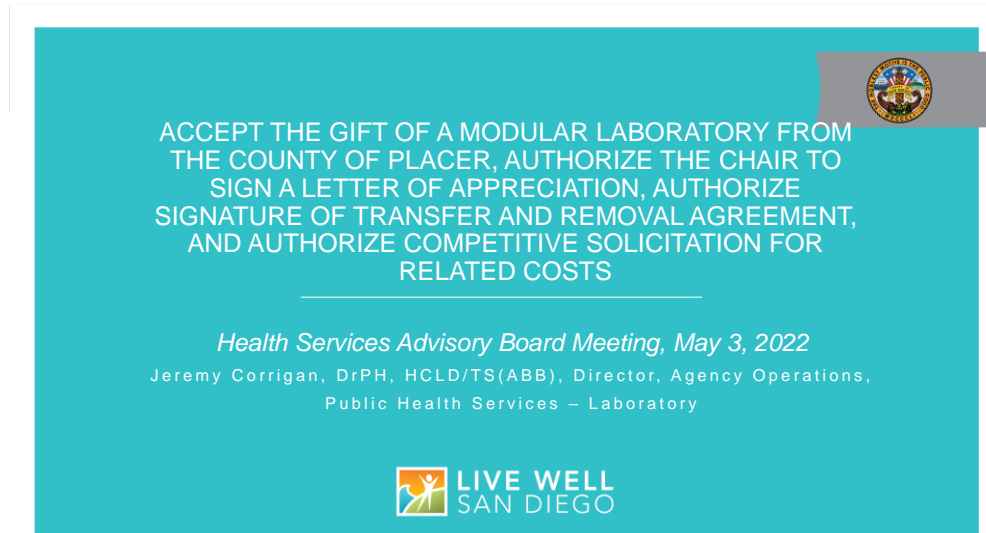
**Motion:** Moved by Greg Knoll and seconded by Judith Shaplin

- **Roll call** – All HSAB members in attendance voted Aye.

**VII. Obtaining Bio-Safety Level 3 Laboratory from Placer County,**  
Presentation, Jeremy Corrigan, DrPH, Public Health Services Laboratory Director.



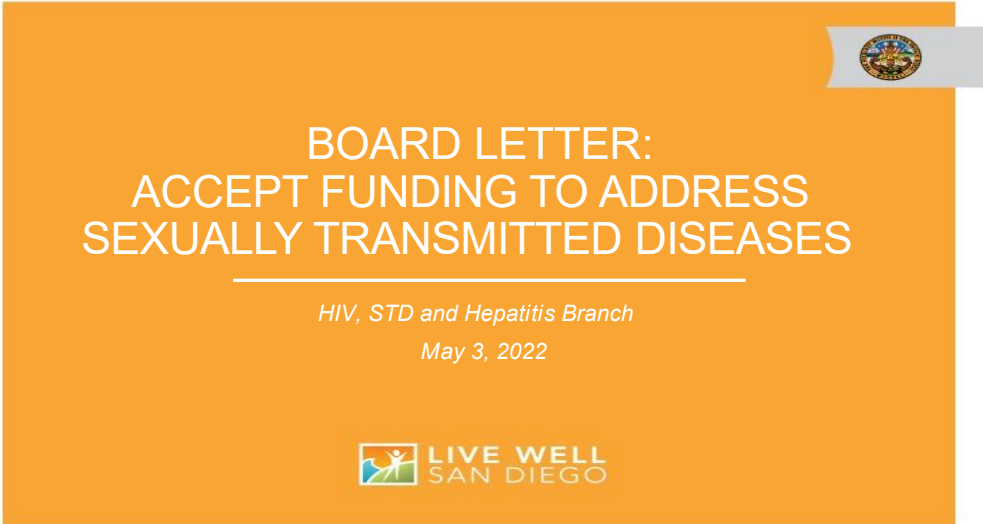
HSAB PPT\_  
BSL-3\_v2.pdf



The Public Health Laboratory provides quality laboratory services to protect community health and prevent the spread of disease.

Core activities include surveillance, assessment, and assurance by analyzing clinical and environmental samples to detect and identify bacteria, viruses and diseases.

	<p>Public Health Laboratory stakeholders include, but not limited to County HIV, STD, and Hepatitis Branch (HSHB), Environmental Health and Animal Services, Sheriff's detention facilities, and hospitals. Public Health Laboratory provides clinical testing of agents of bioterrorism, sexually transmitted diseases, influenza surveillance and bacteriological testing of coastal recreational waters.</p> <p>The County Public Health Laboratory has oversight for three primary testing services</p> <ul style="list-style-type: none"> <li>• The LAB has an Environmental laboratory accreditation program (ELAP), which conducts testing for drinking and beach water.</li> <li>• The Clinical Laboratory Improvement Amendments or (CLIA), of 1988, provides the authority for Clinical testing of Enteric disease, STDs, vaccine preventable disease, and tuberculosis and COVID-19 testing.</li> <li>• Last, testing for bioterrorism preparedness is in the Biosafety Level 3 section of the PHL.</li> </ul> <p>Challenges:</p> <ul style="list-style-type: none"> <li>• Limited resources and space for staff to be able to process various testing</li> <li>• COVID-19 testing van and BSL-3 mobile laboratory are temporary and will need to return by the end of April 2022</li> <li>• Redirecting testing to contractors and neighboring counties (Orange and Los Angeles Counties)</li> </ul> <p>Solutions:</p> <ul style="list-style-type: none"> <li>• BSL-3 modular laboratory will provide additional space to perform testing for San Diego County</li> <li>• Regain nearly full BSL-3 testing availability and have the space to process non-BSL-3 required testing</li> <li>• The addition of the BSL-3 modular laboratory will allow PHL to reclaim redirecting testing back to County</li> </ul> <p><b><u>Comments &amp; Questions:</u></b></p> <p><b>None</b></p>	
<p><b>VIII. Accept Additional STD Funding,</b> Presentation, Patrick Loose, Chief, HIV, STD, and Hepatitis Branch</p>	<div data-bbox="1201 997 1264 1062" data-label="Image"> </div> <p>STD_Funding_5_3_22. pptx</p>	

	 <p><b>Comments &amp; Questions:</b></p> <p>None</p>	
<p><b>IX. 2022-2023 Health and Human Services Agency (HHS) Agency Executive Office (AEO) County Fees Update,</b> Presentation, Ardee Apostol, Assistant Finance Director, AEO Budget Office.</p>	<p><b>Comments &amp; Questions:</b></p> <p>None</p>	
<p><b>X. 2022-2023 HHS AEO County Budget Presentation,</b> Presentation, Amy Thompson, Finance Director, AEO Budget Office.</p>	<p><b>Comments &amp; Questions:</b></p> <p><b>Question from Greg Knoll:</b> What are the things that could change the projection?</p> <p><b>Answer from Amy Thompson:</b> There could be additional funds, and opportunity to adjust. Funds come from the state which has a lot of requirements.</p> <p><b>Comment from James Lepanto:</b> It's going to be interesting to see how much the discretionary funding of that and the revise.</p>	
<p><b>XI. Healthy San Diego Joint Advisory Committee Virtual Meeting on 5/12/22,</b></p>	<p><b>Comments &amp; Questions:</b></p> <p><b>Comment from Judith Yates:</b> It's a great way for everyone to be in communication. No mention of children and youth.</p>	

<p>Presentation, Gregory E. Knoll, Esquire, Chief Executive Officer/Executive Director/Chief Counsel, Legal Aid Society of San Diego, Inc.</p>	<p><b>Comment from James Lepanto:</b> An opportunity to come together and resolve actively.</p>	
<p><b>XII. Chair's Report</b></p>	<p><b>Comment from James Lepanto re all these topics</b></p> <ul style="list-style-type: none"> <li>A. HSAB Advance, June of 2022 (Doodle Poll) <ul style="list-style-type: none"> <li>i. Scratch this and will address next meeting</li> </ul> </li> <li>B. Meeting Format moving forward (in person, virtual, or hybrid) <ul style="list-style-type: none"> <li>i. Scratch this and will address next meeting</li> </ul> </li> <li>C. Covid-19 Updates <ul style="list-style-type: none"> <li>i. Press Briefings on County Facebook Page: <a href="https://www.facebook.com/sandiegocounty/">https://www.facebook.com/sandiegocounty/</a></li> </ul> </li> </ul>	
<p><b>XIII. Informational Items</b></p>	<p>A. Subcommittee and Work Group Updates.</p> <ul style="list-style-type: none"> <li>1. Policies &amp; Program (TBD)</li> <li>2. Budget (James Lepanto) <ul style="list-style-type: none"> <li>a. Met twice, will meet again May 5<sup>th</sup></li> </ul> </li> <li>3. Legislative Committee (James Lepanto)</li> </ul>	
<p><b>XIV. Health Officer Report</b></p>	<div data-bbox="1213 885 1264 943" data-label="Image"> </div> <p>Final_HSAB_Health_Officer_Report_5_3_22.pdf</p>	

	<div><div>COVID-19 Cases, 14-Day Trend</div><div><div>COVID-19 Cases Among San Diego County Residents New Cases by Date Reported Since April 15, 2022</div><div><div>Percent Difference</div><div>Week of 4/15 thru 4/21: Ave = 323 Week of 4/22 thru 4/28: Ave = 426 % Change: Increase of 32%</div></div><div><table><tr><th>Date</th><th>New Cases</th></tr><tr><td>4/15</td><td>302</td></tr><tr><td>4/16</td><td>256</td></tr><tr><td>4/17</td><td>175</td></tr><tr><td>4/18</td><td>220</td></tr><tr><td>4/19</td><td>405</td></tr><tr><td>4/20</td><td>516</td></tr><tr><td>4/21</td><td>389</td></tr><tr><td>4/22</td><td>413</td></tr><tr><td>4/23</td><td>486</td></tr><tr><td>4/24</td><td>304</td></tr><tr><td>4/25</td><td>394</td></tr><tr><td>4/26</td><td>409</td></tr><tr><td>4/27</td><td>582</td></tr><tr><td>4/28</td><td>391</td></tr></table><div>Data through April 28, 2022; Updated April 29, 2022.</div></div></div><div>Questions/Comments:</div><div>None</div></div>	Date	New Cases	4/15	302	4/16	256	4/17	175	4/18	220	4/19	405	4/20	516	4/21	389	4/22	413	4/23	486	4/24	304	4/25	394	4/26	409	4/27	582	4/28	391	
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XV. Round Table	<div>Comment from Dr. Bhatia: Legislation input timeline. We got clarification that timeline is early July, deadline to give input is mid-August</div> <div>Comment from Dr. Afflalo: Health Fair – Jacky Robinson YMCA. Covid Vac, Diabetes, Cholesterol etc....</div>																															
XVI. Public Comment (on agenda items)	<div>Questions &amp; Comments:</div> <div>None</div>																															
XVII. Adjournment	<div>Meeting adjourned at 5:24pm.</div> <div>Next HSAB Meeting: Tuesday June 7<sup>th</sup>, 2022, 3:00 – 5:00 pm – Microsoft Teams</div>																															