



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
Sub-Committee Meeting: Budget Sub-Committee
Meeting Start Time: 2:30 PM Meeting End Time: 4:00 PM
Date: May 19, 2022
Virtual Meeting Link:

<https://us02web.zoom.us/j/86853514217?pwd=JD-Ewkhz2LYewXCRRhuEq4AxUjf6x6.1>

- I. **Welcome**-James Lepanto, Sub-Committee Chair
- II. **Authorization of Teleconferencing Meeting Option Pursuant to Government Code**
- III. **Public Comment**
- IV. **Committee Update**-James Lepanto, Sub-Committee Chair
- V. **Discussion**
 - A. Review of May 5 HSAB Budget Subcommittee meeting
 - B. Identification of draft HSAB FY22-23 HHSA Operations Budget Recommendations
 - C. Develop consensus regarding HSAB Recommendation letter format and structure
 - D. Draft Letter presentation to HSAB
 - E. Operation Budget Public Hearings
- VI. **Action Items**
- VII. **Other Items**
- VIII. **Next**
- IX. **Adjourn**