



County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OF

HEALTH SERVICES ADVISORY BOARD

Tuesday, September 6, 2022

3:00 pm to 5:00 pm

<https://us02web.zoom.us/j/85298211879?pwd=YWZ1Mlh6Zm9tTUJ1dFdNUFo0YTRPZz09>

AGENDA

I. WELCOME & INTRODUCTIONS

3:00 pm

- A. Remarks from the Chair
- B. Approval of September Agenda and August Meeting Minutes
- C. Authorization of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

II. PUBLIC COMMENT

3:05 pm

III. INFORMATIONAL PRESENTATIONS

- A. 5/24/22 Board Action: Strengthening Access to Reproductive Health Care, Denise Foster, DNP, RN, PHN, NE-BC, Chief Nursing Officer, Medical Care Services. 3:10 pm
- B. 5/10/2022 Board Action: Supporting Care Coordination for Justice-Involved Individuals, Sayone Thihalolipavan, MD, MPH, Public Health Medical Officer, Medical Care Services.

IV. PRESENTATIONS FOR APPROVAL

3:50 pm

- A. Authorize Acceptance of Epidemiology Laboratory Capacity (ELC) Strengthening Healthcare-Associated Infections/Antimicrobial Resistance Program (SHARP) Funding, Paul Temprendola, Supervising Public Health Microbiologist.
- B. Authorize Acceptance of Grant Funds from the California Department of Social Services for Local Food Purchasing Assistance Program, Thomas Coleman, MD, MS, Medical Director, Maternal Child and Family Health Services Branch.

V. CHAIR'S REPORT

4:30 pm

- A. HSAB Advance, January of 2023 (Doodle Poll)
- B. HSAB Sunset Review Online Survey and Report

C. Meeting Format moving forward (in person, virtual, or hybrid)

D. COVID-19 Updates

1. San Diego County COVID-19 Updates:

https://www.sandiegocounty.gov/content/sdc/hhsa/programs/phs/community_epidemiology/dc/2019-nCoV/status.html

VI. INFORMATIONAL ITEMS

4:40 pm

A. Subcommittee and Work Group Updates

1. Nominating Subcommittee
2. Policies & Program (TBD)
3. Budget (James Lepanto)
4. Legislative Committee (Paul Hegyi)

VII. HEALTH OFFICER REPORT

4:45 pm

VIII. ROUNDTABLE

4:55 pm

IX. PUBLIC COMMENT (on agenda items)

4:58 pm

X. ADJOURNMENT

5:00 pm

NEXT MEETING: October 4, 2022