



County of San Diego

NICK MACCHIONE, FACHE
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HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Tuesday, August 4, 2020
3:00 pm to 5:00 pm
Microsoft Teams Meeting
AGENDA

- I. WELCOME & INTRODUCTIONS** 3:00 pm

- II. PUBLIC COMMENT (Not related to agenda items)** 3:05 pm
 - A. Introduction of New Member for Seat #16: Healthy SD Professional Advisory: Jim Schultz, MD, MBA, FAAFP, DiMM, FAWM, Chief Medical Officer, Neighborhood Healthcare

- III. ACTION ITEMS** 3:15 pm
 - A. Approval of August Agenda and July Meeting Minutes

- IV. PRESENTATIONS/DISCUSSIONS** 3:20 pm
 - A. Health and Human Services Agency (HHS) Budget Presentation, Amy Thompson, Executive Finance Officer. HHS.

- V. CHAIR'S REPORT** 4:20 pm
 - A. Health Services Advisory Board (HSAB) Updates
 - 1. Focused Priorities
 - B. Public Health Response
 - C. HSAB Awards for Recognition of Community Members
 - D. Finalized HSAB Strategic Plan
 - E. Board Survey in August of 2020
 - F. December 2020 HSAB Meeting
 - G. COVID-19 Updates
 - 1. Press Briefings on County Facebook page:
<https://www.facebook.com/sandiegocounty/>
 - H. 2020 HSAB Advance
 - 1. Tentatively Planned for Tuesday, 10/20/20
 - 2. Setting TBD
 - 3. Content Ideas

- VI. INFORMATIONAL ITEMS**
 - A. Subcommittee and Work Group Updates
 - 1. **Policies & Program**

2. **Budget**
 - i. Board Member Comments
3. **Legislative Committee**
4. **HSAB Community Inspirations Awards Work Group**

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| VII. HEALTH OFFICER REPORT | 4:40 pm |
| VIII. ROUNDTABLE | 4:55 pm |
| IX. PUBLIC COMMENT | 4:58 pm |
| X. ADJOURNMENT | 5:00 pm |
| XI. NEXT MEETING: SEPTEMBER 1, 2020 | |