



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

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, July 7, 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)** 3:10 pm
- III. ACTION ITEMS** 3:15 pm
 - A. Approval of July Agenda and June Meeting Minutes
 - B. Public Health Response
- IV. PRESENTATIONS/DISCUSSIONS** 3:20 pm
 - A. MediCal Reimbursement for Medical Appointments by Phone and Video, Jim Schultz, MD, MBA, FAAFP, DiMM, FAWM, Chief Medical Officer, Neighborhood Healthcare.
 - B. HSAB Strategic Plan
- V. CHAIR'S REPORT** 4:35 pm
 - A. Health Services Advisory Board (HSAB) Updates
 - 1. Focused Priorities
 - B. HSAB Awards for Recognition of Community Members
 - C. Board Survey in August of 2020
 - D. December 2020 HSAB Meeting
 - E. COVID-19 Updates
 - 1. Press Briefings on County Facebook page:
<https://www.facebook.com/sandiegocounty/>
 - F. 2020 HSAB Advance
 - 1. Doodle Poll Results on Date and Time
 - 2. Setting TBD
 - 3. Content Ideas
- VI. INFORMATIONAL ITEMS**
 - A. Subcommittee and Work Group Reports
 - 1. **Policies & Program**
 - 2. **Budget**
 - 3. **Legislative Committee**

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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: AUGUST 4, 2020 | |