



# 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, June 2, 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 June Agenda and May Meeting Minutes
  
- IV. CHAIR'S REPORT** 3:20 pm
  - A. Remote Meetings and Platform
  - B. Health Services Advisory Board (HSAB) Updates
    - 1. Strategic Plan
    - 2. Focused Priorities
  - C. HSAB Awards for Recognition of Community Members
  - D. Board Survey in August of 2020
  - E. COVID-19 Updates
    - 1. Press Briefings on County Facebook page:  
<https://www.facebook.com/sandiegocounty/>
  - F. 2020 HSAB Advance
    - 1. Setting
    - 2. Date
    - 3. Content Ideas
  
- V. INFORMATIONAL ITEMS**
  - A. Subcommittee and Work Group Reports
    - 1. **Policies & Program**
    - 2. **Budget**
    - 3. **Legislative Committee**

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| <b>VI. HEALTH OFFICER REPORT</b>     | 4:20 pm |
| <b>VII. ROUNDTABLE</b>               | 4:40 pm |
| <b>VIII. PUBLIC COMMENT</b>          | 4:55 pm |
| <b>IX. ADJOURNMENT</b>               | 5:00 pm |
| <b>X. NEXT MEETING: JULY 7, 2020</b> |         |