



County of San Diego

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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

March 3, 2020
3 pm to 5 pm
County Administration Center
1600 Pacific Highway
San Diego, CA
Room 302/303

AGENDA

- | | |
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| I. WELCOME & INTRODUCTIONS | 3:00 pm |
| II. PUBLIC COMMENT (Not related to agenda items) | 3:02 pm |
| A. New Member: Richard Parker | |
| III. UPDATE/PRESENTATION/DISCUSSION/FOLLOW-UP ACTION ITEMS | 3:04 pm |
| A. County Health and Human Services Agency (HHSA) Budget Presentation and Fee Schedule, Andrew Pease, Executive Finance Director, HHSA. | |
| B. Aging Well Initiative Presentation, Christy Patch, JD, PhD, Community & Aging Policy Specialist, Aging & Independence Services (AIS). | |
| IV. ACTION ITEMS | |
| A. Approval of March Agenda and February Meeting Minutes | |
| B. Accept Revenue Agreement for Childhood Lead Poisoning Prevention Program (CLPPP), Jeffrey Johnson, MPH, Epidemiology and Immunizations Branch (EISB) Chief. | |
| C. Public Comment (related to action items). | |
| V. CHAIR'S REPORT | 3:50 pm |
| A. Health Services Advisory Board (HSAB) Advance Follow-up Discussion | |
| 1. Strategic Plan | |
| 2. Focused Priorities | |
| B. HSAB Recognition of Community Members | |
| C. Town Hall Panel participation: HIV, HCV and STDs | |
| D. Meeting with BOS members update | |
| E. Meeting Location in Spring of 2020 | |
| F. 2020 HSAB Advance | |
| 1. Setting | |

2. Date

- VI. INFORMATIONAL ITEMS** 4:20 pm
- A. Committee Reports
1. **Policies & Program:** Leonard Kornreich, M.D.
 2. **Budget:** James Lepanto
 3. **Legislative Committee:** Paul Hegyi
- VII. PUBLIC HEALTH OFFICER’S REPORT** 4:38 pm
- VIII. ROUNDTABLE** 4:53 pm
- IX. PUBLIC COMMENT (Related to the agenda items)** 4:58 pm
- X. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS** 4:59 pm
- This list may change based on strategic prioritization process*
- A. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (TBD 2020)
- XI. ADJOURNMENT** 5:00 pm
- A. Next Meeting: April 7, 2020, from 3:00 pm to 5:00 pm, County Administration Center, Rooms 302/303
- XII. SUPPLEMENTAL INFORMATION**
- Written Program Updates (may be pulled for discussion at Board’s discretion)*
- A. Aging and Independence Services Update – Long Term Care Integration Project.