



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417
Thursday, April 18, 2013, 4:00 - 6:00 pm
County Administration Center
1600 Pacific Highway, Room 302/303
San Diego, CA 92101

AGENDA

1. WELCOME – Judith Shaplin, Chair
Michelle Davis, Vice Chair 4:00 pm
2. PUBLIC COMMENT 4:05 pm
3. PRESENTATIONS/DISCUSSIONS
 - Approval of Minutes 4:10 pm
 - Health Benefit Exchange – Greg Knoll 4:10 pm
 - Medicaid and the Affordable Care Act – Julie Howell 4:25 pm
 - Discussion on a strategic planning meeting to be held to discuss the issues that the board and the committee would be interested in HSAB covering 4:50 pm
 - Updates of pertinent items from other Advisory Board members 5:05 pm
4. ACTION ITEMS
Prescription Drug Abuse Task Force Products – Eric McDonald 5:15 pm
5. PUBLIC HEALTH OFFICER’S REPORT 5:25 pm
6. AGENDA ITEMS – May 16, 2013 MEETING 5:35 pm
7. ADJOURNMENT TBD

Written Program Updates (may be pulled for discussion at Board’s discretion)

- County Medical Services
- Healthy San Diego/Medi-Cal Program
- Aging and Independence Services Update
- Mental Health Services Act
- Legislation Update

NOTICE: The purpose of the Health Services Advisory Board (HSAB) is to monitor health issues affecting San Diego County and advise the Health and Human Services Agency director and Board of Supervisors concerning those issues. The HSAB may take advisory action concerning any of the written, oral reports or other items listed on the agenda at this meeting. If you are planning to attend this meeting and need special accommodations, please call (619) 515-6597.