



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, October 17, 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 priorities presentation by Policy Advisors for strategic planning 4:10 pm
4. ACTION ITEMS
 - Board Letter - “3-4-50” Concept with the Comprehensive Tobacco Control Plan/ Tobacco Tax health Education Revenue Agreement and the New SNAP-Ed Grant – Dr. Wooten 4:30 pm
 - Board Letter – HIV/AIDS State Revenue Agreement and Procurement Of Services (Districts: All) 4:40 pm
5. PRESENTATIONS/DISCUSSIONS
 - *Live Well San Diego* Indicators – Dale Fleming 4:50 pm
 - Updates of pertinent items from other Advisory Board members 5:00 pm
 - HSAB Strategic Planning discussion 5:10 pm
6. PUBLIC HEALTH OFFICER’S REPORT 5:50 pm
7. AGENDA ITEMS – November 21, 2013 MEETING 6:00 pm
8. 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

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.