



# 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  
 1600 Pacific Highway, Room 302/303  
 San Diego, CA 92101

### MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
<b>Judith Shaplin, Chair</b> Michelle Davis Jeff Griffith Leonard Kornreich Colin MacKinnon Steven O’Kane Bob Prath Jack Rogers Harriet Seldin Estelle Wolf Judith Yates	Adriana Andres-Paulson (Excused) James Beaubeaux (Excused) James Lepanto (Excused) Raja Ramaswamy (Excused) John Sturm (Excused) Robert Hertzka Greg Knoll Ben Medina	Stephanie Gioia-Beckman Dr. Sidelinger Lauren Brookshire Dale Fleming	Dr. Wooten Linda Lake Bonnie George

Issue	Discussion	Action
<b>1. WELCOME – Judith Shaplin, Chair</b>		
	Judith Shaplin reminded the HSAB that meeting packets will no longer distribute at the meetings. Please review the agenda, minutes and items in the packets emailed to the members before the meeting.  Judith welcomed Jeff Griffith, new HSAB member representing District 3.	
<b>2. PUBLIC COMMENTS</b>		
<ul style="list-style-type: none"> <li>Public Comment</li> </ul>	No public comment.	
<b>3. PRESENTATION/DISCUSSIONS</b>		
<b>Approval of Minutes</b>	<b>Motion to approve the September 19, 2013 minutes was made by Jack Rogers and seconded by Steve O’Kane.</b>  <b>The motion passed unanimously as written.</b>	

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<ul style="list-style-type: none"> <li>• <b>Policy Advisor - Updates</b></li> </ul>	<p>District 4 - Stephanie Gioia-Beckman, Senior Policy Advisor for Supervisor Ron Roberts. Supervisor Ron Roberts priorities around health are:</p> <p>Health Programs -</p> <ul style="list-style-type: none"> <li>• Childhood Obesity –We have a Childhood Obesity Initiative that the county funds which is a public/private partnership with the community. A lot of the principals and ideas that we work on relate to childhood obesity and are also woven into the basis of <i>Live Well San Diego</i>.</li> </ul> <p>Two specific projects we are working on this year are:</p> <ul style="list-style-type: none"> <li>• Partnering with the school districts regarding Credential PE Teachers. We are helping develop tools that will be available to teachers who are required to teach physical activity in the schools but do not have a background in it. Through our grant funds we will fund creating a curriculum that will be on a website for all school districts to access.</li> <li>• Healthy Living - Supervisor Ron Roberts is on the Transportation Committee for our Regional Planning Agency and on the MTS Board. The Regional Planning Agency has a large role in our plan of walkability to promote healthy living.</li> <li>• Promoting worksite wellness and breastfeeding policies. Worksite wellness increases productivity and savings. The same team is working on breastfeeding policies in the workplace.</li> <li>• Affordable Care Act (ACA) - Our district has the highest low income population, the most diversity and the most crime. When expanded Medi-Cal rolls out, a lot of our residents will need the service and need to be connected. We will be hosting with HHS and other partners community events to inform the residents if they have questions and have booths with information.</li> <li>• Flu Shots – Vaccination during flu season is a priority.</li> </ul>	
<p><b>Live Well San Diego Indicators – Dale Fleming</b></p>	<p>Dale Fleming gave a PowerPoint Presentation on Live Well San Diego Indicators. Topics discussed were:</p> <ul style="list-style-type: none"> <li>• Background</li> </ul>	<p><b>Action Item #1:</b> Email the LWSD HSAB Indicators Presentation to the HSAB members. <b>Update:</b></p>

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	<ul style="list-style-type: none"> <li>• 10 Indicators to Capture Collective Impact</li> <li>• Guiding Principles for Selection of Indicators</li> <li>• Best Practices</li> <li>• Measuring Results</li> <li>• Collective Action to Community Impact</li> <li>• Encouraging Trends: 10 Years of Obesity prevention Work</li> <li>• Next Steps</li> </ul>	PowerPoint was emailed to the HSAB members on 10/21/13.
<b>Updates from Advisory Board Members</b>	Estelle Wolf will be presenting to the California State Legislature on a Medication Pharmacy Issue Bill in two weeks in Sacramento.	
<b>HSAB Strategic Planning</b>	<p>Judith Shaplin introduced Jackie Werth who will be guiding the HSAB through the strategic planning process. Judith discussed the proposed questions that Jackie submitted for consideration and input for proposed topics. This is not a conclusive list. We want the HSAB's input on it and this is food for thought. The proposed questions take into consideration the HSAB's current duties and responsibilities as reflected in the County's ordinance and how and to what extent is HSAB currently fulfilling these duties. How can we become more relevant and engage in some of the thought provoking comments or questions that are coming from the District Offices before they get into Board Letters and how can we be a part of the process instead of the end result? This document will be sent to the HSAB for input and feedback for further discussion at the November HSAB meeting.</p>	<p><b>Action Item #2:</b> Email Strategic Planning questions to the HSAB members. HSAB members will email their feedback to the questions and additional suggestions to Linda Lake before the November meeting.  <b>Update:</b> Document was emailed to the HSAB members on 10/21/13.</p> <p><b>Action Item #3:</b> Email the San Diego County Health Services Advisory Board Policy to members.  <b>Update:</b> The policy was emailed to the HSAB members on 10/21/13.</p> <p><b>Action Item #4:</b> Email the HSAB Bylaws to the HSAB members. <b>Update:</b> Emailed to the HSAB members 10/21/13.</p>
<b>4. ACTION ITEMS:</b>		
<b>Board Letter – “3-4-50” Concept with the Comprehensive Tobacco Control Plan/Tobacco Tax Health Education Revenue Agreement and the New SNAP-Ed Grant</b>	<p>This Board Letter is authorizing us to receive and ratify our funding from the State to different projects. These two projects are ongoing. Topics discussed were:</p> <ul style="list-style-type: none"> <li>• Overview</li> <li>• Recommendations</li> </ul>	

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<p>– Dr. Sidelinger</p>	<ul style="list-style-type: none"> <li>○ Funding</li> <li>● Business Impact Statement</li> <li>● Background - Notable accomplishments of the Comprehensive Tobacco Control Plan included: <ul style="list-style-type: none"> <li>○ Adoption of a smoke-free multi-unit housing policy by the City of San Diego for affordable housing units managed by the San Diego Housing Commission.</li> <li>○ Opening of the Viejas Casino Resort/Hotel as a smoke-free venue.</li> <li>○ Adoption of smoke-free outdoor dining patios policy in the City of Carlsbad and recently Coronado.</li> </ul> </li> <li>● Supplemental Nutrition Assistance Program – Education Grant - The SNAP-Ed program provides nutrition education and physical activity promotion to eligible low-income populations. <ul style="list-style-type: none"> <li>○ Funding</li> </ul> </li> <li>● Linkage to the County of San Diego Strategic Plan</li> </ul> <p><b>A motion was made to approve the Board Letter “3-4-50” Concept with the Comprehensive Tobacco Control Plan/Tobacco Tax Health Education Revenue Agreement and the New SNAP-Ed Grant by Jack Rogers seconded by Leonard Kornreich. The motion passed unanimously.</b></p>	
<p><b>Board Letter – HIV/AIDS State Revenue Agreement and Procurement of Services (All Districts) – Lauren Brookshire</b></p>	<p>This Board Letter is being presented for the Expanded HIV Testing and Health Care Settings Project. Lauren gave an overview of the Board Letter. Some of the highlights from the Board Letter Lauren discussed were:</p> <p>In October 2011, we were notified that we would receive funding and that the funding would go through December 31, 2013. We had a board letter at the time asking funding. We were notified in August 19, 2013 that we would be funded an additional year. We will have funds for the calendar year of 2014. The requests in this board letter are two-fold:</p> <ul style="list-style-type: none"> <li>● We are requesting that appropriations be established due to anticipated revenue and that we can accept the funds in the amount of \$962,628. This represents a 6% reduction</li> </ul>	

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	<p>from the previous annual award.</p> <ul style="list-style-type: none"> <li>• Today’s action also requests the Board to extend five sole source contracts for Expanded HIV Testing in Healthcare Settings. The contractors are Family Health Centers of San Diego, Vista Community Clinic, North County Health Services, Christie’s Place and San Ysidro health Center.</li> </ul> <p>Topics discussed were:</p> <ul style="list-style-type: none"> <li>• Overview</li> <li>• Recommendations</li> <li>• Fiscal Impact</li> <li>• Advisory Board Statement</li> <li>• Background</li> <li>• Linkage to the County of San Diego Strategic Plan</li> </ul> <p><b>A motion was made to approve the Board Letter HIV/AIDS State Revenue Agreement and Procurement of Services by Jack Rogers seconded by Stephen O’Kane. The motion passed unanimously.</b></p>	

**5. PUBLIC HEALTH OFFICER’S REPORT**

<p><b>Dr. Wooten</b></p>	<p>Dr. Wooten distributed and discussed the following documents:</p> <ol style="list-style-type: none"> <li>1. Public Health Officer’s Report <ul style="list-style-type: none"> <li>• Communicable Disease Issues <ul style="list-style-type: none"> <li>○ Flu Season started October 1, 2013</li> <li>○ Eight PODs event have been planned for this influenza season</li> <li>○ Multistate Salmonella – San Diego has had 23 cases</li> </ul> </li> <li>• Board Letters <ul style="list-style-type: none"> <li>○ Summary of Board Letters going to the Board of Supervisor for the remaining year. Some of these go to other Advisory Boards.</li> <li>○ PH Accreditation – will present at November meeting</li> <li>○ PHS Fee Changes – will present at the November meeting</li> </ul> </li> </ul> </li> <li>2. California Health Alert Network San Diego <ul style="list-style-type: none"> <li>• San Diego Cases Identified in Multistate,</li> </ul> </li> </ol>	<p><b>Action Item #5:</b> Email Flu POD Tracking Sheet to the HSAB members. <b>Update:</b> Emailed to the HSAB members 10/21/13.</p> <p><b>Action Item #6:</b> Email Influenza Watch Report to the HSAB members. <b>Update:</b> Emailed to the HSAB members 10/21/13</p>
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	<p>Multidrug-Resistant Salmonella Heidelberg Outbreak</p> <p>Email Linda Lake if you would like to be put on the distribution list for the CAHAN San Diego newsletter.</p> <p>3. Influenza Watch – Week ending 10/12/13</p> <ul style="list-style-type: none"> <li>• Current Week</li> <li>• Current Status</li> <li>• Influenza Surveillance Indicators</li> <li>• Percent of Emergency Department Visits for Influenza-like-illness by Week and fiscal year (FY)</li> <li>• San Diego County Influenza Detections by Type and Week of Report</li> <li>• Percent of Reported Influenza Cases by Age Group and FY</li> <li>• Percent of San Diego County Emergency Department Visits for Influenza-like illness by Week and FY (Compared to 5-Year Baseline and Upper 95% Threshold Values)</li> <li>• Percent of All San Diego County Deaths Registered with pneumonia and/or influenza by Week and FY Compared to Prior 5-Year Baseline and Upper 95% Threshold</li> </ul> <p>Email Linda Lake if you would like to be on the distribution list to receive the Influenza Watch report.</p>	
<b>6. AGENDA ITEMS – November 21, 2013</b>		
	<ul style="list-style-type: none"> <li>• Public Health Accreditation Board Letter</li> <li>• Public Health Fee Changes Board Letter</li> <li>• Strategic Planning process continued</li> </ul>	
<b>7. ADJOURNMENT</b> With no other business, Jack Rogers motioned to adjourn this meeting.		