



# County of San Diego

## HEALTH SERVICES ADVISORY BOARD

1700 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, September 19, 2013, 4:00 - 6:00 pm  
 3851 Rosecrans, Room DOC  
 San Diego, CA 92110

### MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
<b>Judith Shaplin, Chair</b> Adriana Andres-Paulson James Beaubeaux Michelle Davis James Lepanto Colin MacKinnon Ben Medina Bob Prath Raja Ramaswamy Jack Rogers Harriet Seldin Judith Yates	Greg Knoll (Excused) Steven O’Kane (Excused) John Sturm (Excused) Estelle Wolf (Excused) Robert Hertzka Dennis Holz	Tamara Bannan	Dr. Wooten Linda Lake Bonnie George

Issue	Discussion	Action
<b>1. WELCOME – Judith Shaplin, Chair</b>		
	The meeting was brought to order at 4:05 pm	
<b>2. PUBLIC COMMENTS</b>		
<ul style="list-style-type: none"> <li>Public Comment</li> </ul>	<ul style="list-style-type: none"> <li>MedTech Academy, School of Science and Technology attended the HSAB meeting. Lori Williams from MedTech gave an update on what MedTech Academy is and who it represents.</li> <li>New HSAB Member introduced: Raja Ramaswamy representing District 4</li> </ul>	
<b>3. PRESENTATION/DISCUSSIONS</b>		
<b>Approval of Minutes</b>	There are four corrections to the August 2013 meeting minutes. Remove Adriana Andres-Paulson from the Members Absent list. Remove Dennis Holtz from the Members Present list. Add Jack Rogers to the Members Present list. On Item 3 change ADAP to ADAB.	<b>Corrected version was sent to the members 9/24/13.</b>

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	<p><b>Motion to approve the August 15, 2013 minutes was made by James Lepanto and seconded by Colin Mackinnon.</b></p> <p><b>The motion passed unanimously with corrections noted.</b></p>	
<ul style="list-style-type: none"> <li>• <b>Regional Community Health Improvement Plans – Tamara Bannan</b></li> </ul>	<p>Tamara distributed and discussed the summary of priorities that each of the regions have identified to work on for the next 5 years.</p> <p>Key Priority Issues Identified by the Regions:</p> <p><b><u>Health Strategy Areas</u></b></p> <ul style="list-style-type: none"> <li>• Healthy Eating</li> <li>• Active Living</li> <li>• Healthcare Access</li> <li>• Behavioral Health/Substance Use</li> <li>• Safety/Violence</li> <li>• Other (Worksite Wellness)</li> </ul> <p>Next step is to create measurable objectives to show the outcomes in five years. We will be building a performance management system to track and monitor the progress.</p> <p><b><u>PHAB Requirements:</u></b></p> <ul style="list-style-type: none"> <li>• Broad Participation of Community Partners</li> <li>• Information from Community Health Assessment</li> <li>• Issues &amp; Themes identified by Community Stakeholders</li> <li>• Identification of community assets</li> <li>• Process to set community health priorities</li> </ul> <p><b><u>Requirements in the document:</u></b></p> <ul style="list-style-type: none"> <li>• Community Health Priorities</li> <li>• Measurable Objectives</li> <li>• Improvement Strategies</li> <li>• Performance Measures and time framed targets</li> <li>• Policy changes needed</li> <li>• Individuals and organizations that have accepted responsibility</li> <li>• Measurable Health Outcomes or Indicators to monitor progress</li> <li>• Alignment between the CHIP and State/National Priorities</li> </ul> <p>Once the final documents are ready they will be sent</p>	

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	<p>to the HSAB to review.</p> <p>Judith Shaplin requested updates when available, including the Annual Report.</p>	
<ul style="list-style-type: none"> <li>• <b>Updates from HSAB Members</b></li> </ul>	<ul style="list-style-type: none"> <li>• Bob Prath gave an update on Aging &amp; Independence Services (AIS). Achieving Person-Centered Care in San Diego and Imperial Counties forum is scheduled for November 19, 2013 8:30 a.m. to 3:00 p.m. at the Scottish Rite Event Center. Coordinate Care Initiative (CCI) which includes Cal MediConnect and Managed Medi-Cal Long Term Services and Supports (MLTSS), will begin in April 2014.</li> <li>• Judith Yates gave an update regarding the Joint Mental Health Board Meeting. This meeting is a combined Mental Health and Alcohol &amp; Drug Services Board meeting.</li> <li>• Harriet Seldin gave an update regarding adult dental care. In 2009 the state dropped the Medi-Cal Adult Dental Program which is considered optional under Federal CMS rules. In mid-2014, they will be restoring some of the programs. Because there are so many adults that do not have that benefit and are low income there is a backlog around the state of people who need dental care. There have been CDA Care events with people coming in for care. There is one scheduled for December 7 &amp; 8 at the Del Mar Fairgrounds. Our local San Diego Dental Health Foundation is in the process of setting up a dental clinic at Veterans Village. There is an MOU between UCSD SDDHF and Veterans Village.</li> <li>• Dr. Medina discussed the concern of prescription refills and how there is so much automatic refills even on medicines a patient no longer needs or are no good.</li> </ul>	
<p><b>HSAB Strategic Plan</b></p>	<ul style="list-style-type: none"> <li>• We will begin our Strategic Planning at the October meeting. We have potentially identified a facilitator within the County who could help us with this project. This is someone who understands the process and who will help us engage in the right order of what we are going to look at. We need to have something we can measure and at least say we are on track or no the environment has changed and we need to look in another direction. This project may take</li> </ul>	<p><b>Action Item #1:</b> Linda to invite a Facilitator for the Strategic Planning meetings.</p> <p><b>Update:</b> Jackie Werth is a County employee that works in the HHSA Office of Strategic Planning has agreed to attend the October 17, 2013 HSAB</p>

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	<p>a minimum of six months to complete.</p> <ul style="list-style-type: none"> <li>Linda Lake - Districts 3 and 5 will be attending and possibly District 4. Two Districts cannot attend, but will provide 2 or 3 health critical issues that they would like to have us focus on. Dr. Wooten suggested inviting someone from HHSA Legislative Staff or County overall so we can get an idea of what the Legislative agenda is for the county.</li> </ul>	meeting.
<b>4. ACTION ITEMS</b>		
<p><b>Board Letter Public Health Accreditation Presentation – Tamara Bannan</b></p>	<ul style="list-style-type: none"> <li>National Public Health Accreditation launched in September 2011. In June of 2010 a site visit team presented their findings from HHSA participation in the Beta Test to HSAB. Since then we have identified a number of areas we wanted to work on. The Community Health Assessment, Community Health Improvement Plan and an Agency Organizational Strategic Plan are required to apply for accreditation to the Public Health Accreditations Board (PHAB). We are working on finalizing these documents with the Regions and community partners. We are requesting HSAB support to proceed with a Board Letter to receive approval to submit an application to the Public Health Accreditation Board. The fee is \$63,600 for a 5 year accreditation term. This is with a 5% discount if we apply before January 1, 2014.</li> </ul> <p><b>A motion was made to approve HSAB support of the Public Health Accreditation Board Letter to submit an application to the Public Health Accreditation Board by Judith Yates seconded by Michelle Davis. The motion passed unanimously.</b></p> <ul style="list-style-type: none"> <li>Dr. Wooten informed the board that the fees are covered by the National Public Health Improvement Initiative (NPHII) grant.</li> </ul>	
<b>5. PUBLIC HEALTH OFFICER’S REPORT</b>		
<p><b>Dr. Wooten</b></p>	<p><b>Communicable Disease Issues</b></p> <ul style="list-style-type: none"> <li>We are approaching this year’s flu season. We are scheduling Points of Distributions (PODs). This is an opportunity for individuals with or without insurance to get vaccinated and in the process helps us practice our disaster</li> </ul>	

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	<p>preparedness techniques for disseminating vaccines or medicine in case of a disaster. A flyer will be emailed to you so you can send out to your stakeholders and any connections or networks that you have.</p> <ul style="list-style-type: none"> <li>• Dr. Wooten distributed and discussed the Addressing the 3-4-50 Concept with the Comprehensive Tobacco Control Plan/Tobacco Tax Health Education Revenue Agreement and the new SNAP-Ed Grant Board Letter. She provided an overview and discussed recommendations. This goes to the Board of Supervisors with the Annual Report on LWSD on October 22, 2014. The Tobacco Tax Health Education Revenue Agreement with the CA Dept. Public Health is asking the board for approval to accept those funds in the amount of \$343,581 for the period July 1, 2013-June 30, 2014 and then for the next grant year cycle approximately \$270,000 and for the following year for three years funding totaling \$1,153,245. The Supplemental Nutrition Assistance Program –Education (SNAP-Ed) grant fund supports nutritional education and physical activity. We will officially bring this back for action at the October HSAB meetings.</li> </ul> <p>Additional Board Letters coming up for the remainder of the year are:</p> <ul style="list-style-type: none"> <li>• 3 from HIV STD Hepatitis B Branch – those go before the planning council.</li> <li>• Spare Tire Exemption – is generated by our Emergency Medical Services. This is an every two year board letter to get an exemption of having a spare tire on an ambulance vehicle. Current waiver expires December 31, 2013.</li> <li>• Application for public health accreditation will go forward in December.</li> </ul> <p>We will continue to send to you the Health Officer’s Association of California (HOAC) Legislative Analysis.</p>	
<b>6. AGENDA ITEMS – October 17, 2013</b>		
	<p>Agenda Items:</p> <ul style="list-style-type: none"> <li>• Medicare Reductions</li> </ul>	<p><b>Action Item #2:</b> Linda Lake will send out the website link to access the</p>

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	<ul style="list-style-type: none"> <li>• Strategic Planning Process               <ul style="list-style-type: none"> <li>○ A member recommended no longer printing out the packets of information for this meeting. The documents are sent to the member before the HSAB meeting. This information is also downloaded to the county website.</li> </ul> </li> </ul>	<p>HSAB documents.</p> <p><b>Update:</b> The link below was emailed to the HSAB on 9/24/13.</p> <p><a href="http://www.sdcounty.ca.gov/hhsa/programs/phs/health_services_advisory_board/index.html">http://www.sdcounty.ca.gov/hhsa/programs/phs/health_services_advisory_board/index.html</a></p>
<p><b>7. ADJOURNMENT</b></p>		