



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, March 20, 2014 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
Jack Rogers, Chair Adriana Andres-Paulson James Beaubeaux Jeff Griffith James Lepanto Colin MacKinnon Ben Medina Bob Prath Harriet Seldin Estelle Wolf	Michelle Davis (Excused) Philip Deming Steven Escoboza (Excused) Robert Hertzka (Excused) Greg Knoll (Excused) Stephen O’Kane (Excused) Raja Ramaswamy Judith Shaplin (Excused)	Dan O’Shea Ester O’Conner Linda Lake	Dr. Wooten Saman Yaghmaee Bonnie George Jackie Werth Terri Foster

Issue	Discussion	Action
1. WELCOME – Jack Rogers, Chair		
2. PUBLIC COMMENTS		
<ul style="list-style-type: none"> Public Comment 	No public comment.	
3. ACTION ITEMS		
Approval of Minutes	Motion to approve the February 20, 2014 minutes was made by Estelle Wolf and seconded by Colin Mackinnon. The motion passed unanimously as written.	
Electronic Smoke Devices Board Letter	This was presented at the February 20, 2014 HSAB meeting in Dr. Wooten’s report. Dr. Wooten informed the HSAB that HHSA wanted to officially get the Electronic Smoke Devices Board Letter on the record. There was a letter that went forward last	Action Item: Add Electronic Smoke Device Board Letter to the April 17, 2014 HSAB agenda.

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	<p>week. Dr. Wooten gave an update from the Board of Supervisors meeting. The Board of Supervisors requested HHA to come back with two things. The first was the definition of electronic smoking devices and the second item was what language would HHA recommend for BOS Policy A-99. We were directed by the BOS to report back at the May 6, 2014 with a policy and ordinance.</p> <p>Add to the April HSAB agenda to present the two documents and get approval from the HSAB before it goes to the Board of Supervisors on May 6, 2014</p>	
<p>Childhood Lead Poisoning Prevention Program Revenue Agreement Board Letter</p>	<p>Dan O’Shea presented the Childhood Lead Poisoning Prevention Program Revenue Agreement Board Letter.</p> <p>This is to renew a revenue agreement with the State Department of Public Health to continue to provide these services locally in terms of Case Management and Outreach, educate providers and children and families who are at risk depending on the facilities they are living in. The board letter does state that it is a four-year revenue agreement for \$3.6 million. There has been an update to that and it is we got a letter from the State stating that they are doing a three-year agreement in the amount of \$2.7 million. That is the only change to the Board Letter moving forward. We will make those adjustments.</p> <p>Childhood Lead Poisoning Prevention Program Revenue Agreement by Adriana Andres-Paulson seconded by Bob Prath.</p> <p>The motion passed unanimously.</p>	
<p>Childhood Lead Poisoning Prevention Program Revenue Agreement Board Letter</p>	<p>Ester O’Conner presented board letter for acceptance of donation from Drive Medical Therapy Program.</p> <p>The Medical Therapy program is a program that is within the California Children Services that provides occupational and physical therapy services for children with eligible conditions such as cerebral palsy, spinal bifida, muscular dystrophy and spinal cord injuries. Our services include evaluation and training and use of specialized durable medical equipment for rehabilitation to improve the patient’s independence with self-care and mobility. We are requesting the Board of Supervisors approval</p>	

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	<p>because of the donation being offered by Drive Medical is greater than \$5,000 which is the limit. The donation value is \$19,150.</p> <p>California Children Services – Acceptance of Donation from Drive Medical by Adriana Andres-Paulson and seconded by Colin Mackinnon.</p> <p>The motion passed unanimously.</p>	
<p>Public Health Nursing Administration – Acceptance of Donation from the Boppy Company Board Letter</p>	<p>Linda Lake presented the Public Health Nursing Administration – Acceptance of Donation from the Boppy Company Board Letter.</p> <p>This Board Letter is to request authorization from the Board of Supervisors to accept 250 Boppy Pillows from the Boppy Company for the Nurse Family Partnership clients. The NFP is a voluntary home visitation program where Public Health Nurses go out and work with clients. The Boppy Pillows are important to help with parents for infant feeding, propping, tummy time and learning to sit. We have accepted donations from The Boppy Company in two previous years but have they have donated less than \$5,000 worth of pillows. This donation is greater than the \$5,000 which is the limit.</p> <p>A motion was made to approve the Board Letter Public Health Nursing Administration – Acceptance of Donation from the Boppy Company by Estelle Wolf seconded by Colin Mackinnon.</p> <p>The motion passed unanimously.</p>	
<p>HSAB Chair Position – Nomination Committee Update</p>	<p>Jack Rogers presented the HSAB Nominating Committee nominations for Chair and Co-Chair to the HSAB. The nominations were:</p> <ul style="list-style-type: none"> ○ James Beaubeaux – Chair ○ James Lepanto – Co-Chair <p>A motion was made to approve James Beaubeaux as Chair and James Lepanto as Co-Chair for the HSAB by Adriana Andres-Paulson seconded by Bob Prath.</p> <p>The motion passed unanimously.</p>	

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	The new chairs will begin their terms starting with the April 17, 2014 HSAB meeting.	
4. PRESENTATIONS/DISCUSSIONS:		
Updates from Advisory Board Members	<ul style="list-style-type: none"> ○ Colin Mackinnon– The merger of the Mental Health Board and the Alcohol and Drug Advisory Board is moving along smoothly. We want to appoint three members from each of the Boards and alternates for them. It looks like we will have that accomplished by the end of the year. ○ Harriet Seldin – Harriet is the Vice Chair for the Professional Advisory Committee for Healthy San Diego. There was discussion at the Healthy San Diego Board about the various transitions with the Affordable Care Act. Harriet commented that there is a concern that people with health problems are falling through the cracks because there is no outreach for that population regarding the transition. ○ Bob Prath – This County along with one other County in California has been approved to do the Medi-Cal Medicare merger starting April 1, 2014. Each consumer will get letters on a time line before they are obligated to make a decision. The normal path is to make a decision on the first day of your birth month. Others will be taken in groups in special cases. Some groups will be taken right away. Everyone on Medi-Cal or Medicare are going to get their Medi-cal services through one of five Managed Care companies that have contracts in San Diego. As far as acute care they can decide to allow a managed care plan Medi-Cal to handle both their acute care and long term support and services or they can continue on FFS for their Medicare acute services and get their long term care support services from their managed care company. Those two plans will have to work together. If they do not make a decision they will be placed in one of the Medi-Cal Manage Care plans. ○ Estelle Wolf - The people in Sacramento are working on the Retirement, Residential Care Oversight of the patients that are living across California that are in the Retirement Homes. We just reviewed 14 bills all aspects of the care in these residential homes. 	

Issue	Discussion	Action
<p>HSAB Strategic Planning – Jackie Werth</p>	<p>Jackie reviewed the November and February meeting discussions.</p> <p>Revised Proposed Planning Schedule:</p> <ul style="list-style-type: none"> • November - Strengths, Weaknesses, Opportunities and Threats (SWOT) preliminary • February - Finalize the SWOT from the November meeting. Begin working on Vision Values and Mission. • March - Values and Mission • April - Goals and Objectives • May- Prioritize the objectives • June - Present the first draft of the Strategic Plan to the HSAB <p>Topics discussed at the March 20, 2014 HSAB meeting were:</p> <ul style="list-style-type: none"> • Our Vision • Our Mission • Our Values <p>Next Steps:</p> <ul style="list-style-type: none"> • The discussion for the April 17, 2014 meeting will be: • Continue discussion on Our Values which will include the Guiding Principles 	
<p>5. PUBLIC HEALTH OFFICER’S REPORT</p>		
<p>Dr. Wooten</p>	<p>Dr. Wooten distributed and discussed the following documents:</p> <ol style="list-style-type: none"> 1. Public Health Officer’s March Report Communicable Disease Issues <ul style="list-style-type: none"> • Influenza <ul style="list-style-type: none"> - Influenza season started October 1, 2013. - Influenza activity (Week 11 ending 3/15/2014) (additional handout) • Pertussis <ul style="list-style-type: none"> - Summary of case count is as follows: <ul style="list-style-type: none"> ○ The number of cases of pertussis, also known as whooping cough, reported in the county now stands at 139 cases confirmed for 2014 year. ○ The case totals for prior years are: 430 in 2013; 165 in 2012; 400 in 2011 and 1179 in 2010. • Measles <ul style="list-style-type: none"> - 4 cases (index case and 3 secondary 	

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	<p>cases); date of exposure ends 3/25/14</p> <p>2. Board Letters Review of upcoming Board Letters</p> <ul style="list-style-type: none"> • Board Letters for the April 2014 meeting are: <ul style="list-style-type: none"> - Electronic Smoking Device Ordinance - TB: Revenue Refugee Health + Risk Based Screening <p>3. Legislation</p> <ul style="list-style-type: none"> • Status Report All HOAC Tracked Bills (additional handout) <p>4. Influenza Watch – Week ending 3/15/2014</p> <ul style="list-style-type: none"> • Current Week • Current Status • Influenza Surveillance Indicators • Percent of Emergency Department Visits for Influenza-like-illness by Week and fiscal year (FY) • San Diego County Influenza Detections by Type and Week of Report, 2013-14 FYTD (N=3,792) • Percent of Reported Influenza Cases by Age Group and FY Total vs 2013-14 FYTD • 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) • 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 	
6. AGENDA ITEMS – April 17, 2014		
	<ul style="list-style-type: none"> • Electronic Smoking Devices • Strategic Planning process continued 	
7. ADJOURNMENT 5:30 PM		