



# County of San Diego

## HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, April 17, 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
<b>James Beubeaux, Chair</b> James Lepanto Jack Rogers Colin MacKinnon Bob Prath Harriet Seldin Estelle Wolf Greg Knoll Stephen O’Kane Judith Shaplin Judith Yates	Michelle Davis(Excused) Philip Deming Adriana Andres-Paulson (Excused) Jeff Griffith (Excused) Ben Medina(Excused) Raja Ramaswamy Bob Hertzka		Dr. Sidelinger Saman Yaghmaee Jackie Werth Terri Foster

Issue	Discussion	Action
<b>1. WELCOME – James Beubeaux, Chair</b>		
<b>2. PUBLIC COMMENTS</b>		
<ul style="list-style-type: none"> <li>Public Comment</li> </ul>	No public comment.	
<b>3. ACTION ITEMS</b>		
<b>Approval of Minutes</b>	<b>Motion to approve the March 20, 2014 minutes was made by Bob Prath and seconded by Estelle Wolf.</b>  <b>The motion passed unanimously as written.</b>	
<b>Regulating the Use of Electronic Smoking Devices Board Letter</b>	A motion to add regulatory language prohibiting the use of certain electronic smoking devices to the County Administrative and Regulatory Codes was made by Greg Knoll and seconded by Judith Shaplin.	

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	The motion passed unanimously.	
<b>Fiscal Year 2014-15 Tuberculosis Control Revenues and Services Board Letter</b>	<p>A motion to recommend Board of Supervisors to accept the award from centers for Disease Control and Prevention for tuberculosis control and treatment services for the period July 1, 2014 through June 30, 2015 was made by Greg Knoll and seconded by Judith Shaplin.</p> <p>The motion passed unanimously.</p>	

**4. PRESENTATIONS/DISCUSSIONS:**

<b>Updates from Advisory Board Members</b>	<ul style="list-style-type: none"> <li>○ Greg Knoll gave an update regarding Healthy San Diego: On April 1, 2014, the Cal MediConnect Ombudsman began assisting Cal MediConnect enrollees and their families by merging services for beneficiaries of both Medi-Cal and Medicare. The dual eligible program transforms patient care for the sickest, poorest and most vulnerable patients in the county. There are many issues that these consumers face due to managed care for their long term services. Receiving healthcare is often complicated by the fact that their treatment is fragmented as they deal with different providers and healthcare systems, contributing to unnecessarily emergency rooms visits. Coordinated care would be beneficial to this population since consumers would have a team of professional health providers that would be looking at all of their needs. The Department of Managed Health Care selected the Legal Aid Society of San Diego to be the primary contractor to oversee the Cal MediConnect Ombudsman program. The Legal Aid Society of San Diego received 171 calls the first day, however, many of the calls were found to be from secret shoppers to make sure that the phones are being answered. Subsequently, the average daily call count was between 40-50 calls a day. Senior attorney Jack Dailey is taking the lead and attorney Michelle Melvin has been coordinating for all of the deliverables required by the grant.</li> <li>○ Colin Mckinnon gave an update for the Mental Health Board and the Alcohol and Drug Advisory Board. The board is moving smoothly towards their integration. The change in management has brought some challenge, but a new board is expected to form as of January 1, 2015. The roles and responsibilities of each</li> </ul>	
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Issue	Discussion	Action
	<p>individual on the board are unknown as of now. There is a committee that meets on a monthly basis discussing the integration Plan.</p> <ul style="list-style-type: none"> <li>○ Bob Prath – The quality of care at residential care facilities for the elderly has been in the spotlight. The Union Tribune has published several articles regarding this matter; and many bills are on the state ledgers to address poor quality of care at some of the residential care facilities for the elderly. The county and state is very concerned about this issue and they plan to come up with recommendations and actions to mitigate the concerns. Some of the proposed actions include preventing residential facilities on probation from admitting new patients and increasing number of inspections from once every 5 years to annual inspections.</li> <li>○ Judith Shaplin - This board needs to monitor closely and work with other advisory boards, including Social Services Advisory Board. The agenda for the advisory has direct and implications for Health Services Advisory Board and vice versa. If HSAB and Live Well San Diego are to be supported, then it is important to be aware of what is happening in all advisory boards. Estelle Wolf states that the California Senior Legislator, Aging &amp; Independence Services (AIS), and Social Services Advisory Board have raised the same concerns about how the coordination of information is the missing element. Bob Prath stated that there is a Countywide Task Force and an AIS taskforce. Communication across the two boards would improve efficiency.</li> </ul>	
<p><b>HSAB Strategic Planning – Jackie Werth</b></p>	<p>Jackie reviewed the November, February, and March meeting discussions. She presented the updated vision and mission statements and explored the newly developed guiding principles from the previous meetings.</p>	
<p><b>5. PUBLIC HEALTH OFFICER’S REPORT</b></p>		
<p><b>Dr. Sidelinger</b></p>	<p>Communicable Disease reported that Influenza activity is at baseline levels, sporadic in the state (according to CDC). Ten new cases of pertussis were report last week by San Diego County Health and Human Services Agency, including 8 cases at locations where others may have been exposed to the disease. All of the new pertussis cases reported were up-to-date for their age on immunizations. The number of cases of pertussis, also known as</p>	

Issue	Discussion	Action
	whooping cough, reported in the county now stands at 198 cases confirmed for 2014 year.	
<b>6. AGENDA ITEMS – May 15, 2014</b>		
	<ul style="list-style-type: none"> <li>○ James Beaubeaux proposed possibly arranging a new meeting date. Add to the May agenda to revisit to revisit the meeting dates and hours.</li> <li>○ Stephen O’Kane announced his resignation from Advisory Board after 7 years of commitment. Gary Rotto will serve as the alternate member, replacing Stephen O’Kane until the new executive is hired.</li> </ul>	
<b>7. ADJOURNMENT 5:30 PM</b>		