



County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Thursday, December 18, 2014

3:00 - 5:00 pm

3851 Rosecrans Street

DOC Room

San Diego, CA 92110

AGENDA

1. WELCOME – James Beaubeaux- Chair 3:00 pm
2. PUBLIC COMMENT 3:05 pm
3. ACTION ITEMS
 - Approval of October Minutes 3:10 pm
 - Board Letter 3:15 pm
 - Proposed Reduction of Immunization Services for Under-Insured Children
 - Approval of Changes to Meeting Time 3:25 pm
 - Approval of Changes to HSAB Ordinance & Bylaws 3:30 pm
4. PRESENTATIONS/DISCUSSIONS
 - HSAB Strategic Planning discussion – Jackie Werth 3:45 pm
 - HSAB Subcommittees Reports 4:15 pm
 - **Policies & Program:** Jack Rogers, Michelle Davis, Leonard Kornreich
 - **Budget:** Adriana Andrés-Paulson, James Lepanto, Colin Mackinnon
 - **Health Legislation:** Bob Prath, Gary Rotto, Estelle Wolf
 - **Site Visits:** Michelle Davis, Colin MacKinnon
 - **Annual Report:** James Beaubeaux, James Lepanto
 - Updates of Pertinent Items from Other Advisory Board Members 4:25 pm

5. PUBLIC HEALTH OFFICER'S REPORT 4:35 pm
6. AGENDA ITEMS – January 15, 2014 MEETING 4:45 pm
7. ADJOURNMENT 5:00 pm

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