



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, February 20, 2014 4:00 - 6:00 pm
County Administration Center
1600 Pacific Highway, Room 302/303
San Diego, CA 92101

AGENDA

1. WELCOME – Judith Shaplin, Chair 4:00 pm
2. PUBLIC COMMENT 4:05 pm
3. ACTION ITEMS
 - Approval of November Minutes 4:10 pm
 - County of San Diego Resolution on Health Realignment Funding
Required by Assembly Bill 85 Board Letter Presentation – Andrew Pease 4:15 pm
4. PRESENTATIONS/DISCUSSIONS
 - Updates of pertinent items from other Advisory Board members 4:35 pm
 - HSAB Chair position – form a nominating committee 4:45 pm
 - HSAB Strategic Planning discussion – Jackie Werth 4:50 pm
6. PUBLIC HEALTH OFFICER’S REPORT 5:25 pm
7. AGENDA ITEMS – February 20, 2014 MEETING 5:35 pm
8. ADJOURNMENT 5:40 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

NOTICE: The purpose of the Health Services Advisory Board (HSAB) is to monitor health issues affecting San Diego County and advise the Health and Human Services Agency director and Board of Supervisors concerning those issues. The HSAB may take advisory action concerning any of the written, oral reports or other items listed on the agenda at this meeting. If you are planning to attend this meeting and need special accommodations, please call (619) 515-6597.