



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, June 19, 2014 4:00 - 6:00 pm
County Administration Center
1600 Pacific Highway, Room 302/303
San Diego, CA 92101

AGENDA

1. WELCOME – James Beaubeaux- Chair 4:00 pm
2. PUBLIC COMMENT 4:05 pm
3. ACTION ITEMS
 - Approval of April Minutes 4:10 pm
 - Overview of Proposed Budget for FY 14-15 – Andrew Pease 4:15 pm
 - Board Letters Reviewed by HSAB
 - Draft Board Letter- Hologic
4. PRESENTATIONS/DISCUSSIONS
 - Updates of Pertinent Items from other Advisory Board Members 4:30 pm
 - HSAB Strategic Planning discussion – Jackie Werth 4:40 pm
5. PUBLIC HEALTH OFFICER’S REPORT 5:20 pm
 - Infectious Disease Updates
 - Grant Updates
 - Introduction of PH Lab Director
 - Legislative Bills Review
6. AGENDA ITEMS – July 17, 2014 MEETING 5:35 pm
7. ADJOURNMENT 5:40 pm

NOTE: PROGRAM UPDATES (Written reports 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.