



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

County Administration Center

1600 Pacific Highway, Room 302/303

San Diego, CA 92101

AGENDA

1. WELCOME – Michelle Davis, Chair 4:00 pm
2. PUBLIC COMMENT 4:05 pm
3. ACTION ITEMS
 - Approval of February Minutes 4:10 pm
 - Board Letters:
 - Electronic Smoking Devices
 - Childhood Lead Poisoning Prevention Program Revenue Agreement
 - CA Children Services- Acceptance of Donation from Drive Medical
 - Public Health Nursing Administration – Acceptance of Donation from the Boppy Company
 - HSAB Chair position –Nominating Committee Update 4:35 pm
4. PRESENTATIONS/DISCUSSIONS
 - Updates of Pertinent Items from other Advisory Board Members 4:45 pm
 - HSAB Strategic Planning discussion – Jackie Werth 5:00 pm
6. PUBLIC HEALTH OFFICER’S REPORT 5:25 pm
7. AGENDA ITEMS – April 17, 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.