



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, September 18, 2014 4:00 - 6:00 pm

Public Health Services
3851 Rosecrans Street
DOC Room
San Diego, CA 92110

AGENDA

1. WELCOME – James Beaubeaux- Chair 4:00 pm
2. PUBLIC COMMENT 4:05 pm
3. ACTION ITEMS
 - Approval of August Minutes 4:10 pm
 - Approval HSAB Changes to Ordinance 4:15 pm
4. PRESENTATIONS/DISCUSSIONS
 - HSAB Strategic Planning discussion – Jackie Werth 4:35 pm
 - Updates of Pertinent Items from other Advisory Board Members 5:15 pm
 - Possible sites for HSAB meetings
 - Ad hoc sub committees
 - Board members' introduction
 - Board of Supervisor's health priorities
5. PUBLIC HEALTH OFFICER'S REPORT 5:45 pm
6. AGENDA ITEMS – October 16, 2014 MEETING 5:55 pm
7. ADJOURNMENT 6:00 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

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.