



# County of San Diego

## HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, February 19, 2015 3:00 – 5:00 pm  
 1600 Pacific Highway  
 San Diego, CA 92101  
 Room 207

### MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
<b>James Beubeaux, Chair</b> Paul Raffer Judith Shaplin Jack Rogers Estelle Wolf James Lepanto Kyle Edmonds Adriana Andres-Paulson Michelle Davis Alexiou Dimitrios Gary Rotto ( <i>Alternate</i> ) Leonard Kornreich Harriet Seldin ( <i>Alternate</i> ) Bob Prath	Ben Medina Jeffrey Griffith Greg Knoll	Dr. Wilma Wooten Cheryl Moder Jackie Werth	Dr. Wilma Wooten Saman Yaghmaee Victoria Ollier Jackie Werth Dan O'Shea Peter Shih

Issue	Discussion	Action
1. <b>WELCOME – James Beubeaux, Chair</b> , Introduced new Board Members: <ul style="list-style-type: none"> <li>• Paul Raffer, Seat #2 District 1</li> <li>• Kyle Edmonds, Seat #4 District 4</li> <li>• Dimitrios Alexiou, Seat #12 Hospital Association of San Diego &amp; Imperial Counties</li> </ul>		
<b>2. PUBLIC COMMENTS</b>		
<ul style="list-style-type: none"> <li>• Public Comment</li> </ul>	No public comment.	

Issue	Discussion	Action
<b>3. ACTION ITEMS</b>		
<b>Approval of Minutes</b>	<p>The Chair called a motion for the following items which were all approved:</p> <ul style="list-style-type: none"> <li>• Motion to approve the December 18, 2014 minutes was made by Jack Rogers, and second by Estelle Wolf. The motion passed unanimously.</li> <li>• James Beaubeaux motioned to vote on Bylaws section 3 for same voting powers for alternates. Jack Rogers approved, Judith Shaplin second.</li> <li>• Move to approve the HSAB Ordinance &amp; Bylaws changes to a board of 18 to 17 to reflect the language was made by Jack Rogers and second by Judith Shaplin.</li> </ul> <p>Sickle Cell in San Diego County:</p> <ul style="list-style-type: none"> <li>• Dr. Wooten raised the community concern about the education of providers in the North County to manage sickle cells patients. Members expressed interest to explore how the HSAB could help the community and the County on this issue. It was suggested having a nurse from Rady Children’s Hospital attend a future meeting.</li> </ul> <p>Process to nominate alternate for board elected members</p> <ul style="list-style-type: none"> <li>• Board members were requested to appoint an alternate person to attend the meeting on their behalf in case the elected board member in unable to attend.</li> </ul>	<p>A motion was made by Jack Rogers, and seconded by Estelle Wolf to approve the minutes. The motion was passed unanimously</p> <p>A motion was made by Jack Rogers, and seconded by Estelle Wolf to amend the Bylaws and the Ordinance. The motion was passed unanimously</p> <p>Conduct a community forum or presentation in collaboration with Rady Children’s Hospital California on Sickle Cell Disease.</p> <p>Members to look for alternate members in their districts and get advice from BOS representing your district.</p>

Issue	Discussion	Action
<p><b>4. INFORMATIONAL ITEMS</b></p>	<p>Update on board members appointments and vacancies.</p> <ul style="list-style-type: none"> <li>• District 1 has nominated Dr. Paul Raffer to replace Dr. Robert E. Hertzka (Seat #2) Starting in February 2015.</li> <li>• District 4 has nominated Dr. Kyle Edmonds to replace Dr. Raja Ramaswany (Seat #8) Starting in February 2015. The district has also reappointed James Lepanto another two-year term starting January 5, 2015.</li> <li>• District 5 has reappointed Adriana Andrés-Paulson (Seat #9) and Michelle Bray Davis (Seat #10) for another two-year term starting January 5, 2015.</li> <li>• Dimitrios Alexiou is the new CAO for Hospital Association of San Diego and Imperial Counties, replacing Steven Escoboza. Henry N. Tuttle is also the new CAO for Council of Community Clinics, replacing Stephen O'Kane. A board letter will be prepared to appoint the new CAOs. Meanwhile, the alternates will attend the meeting until the appointment is confirmed.</li> <li>• HSAB is recruiting a member from the newly formed Behavioral Health Advisory Board (BHAB) since San Diego County Mental Health Board has merged with San Diego County Alcohol &amp; Drug Advisory board.</li> </ul> <p>Committee Reports</p> <ul style="list-style-type: none"> <li>• <b>Budget:</b> James Lepanto and Adriana Andres-Paulson met with Andy Pease, Executive Finance Director to review the HHSA budget development schedule for fiscal years <b>F/Y</b> 2015-2017. James and Adriana provided</li> </ul>	<p>Budget committee to schedule second meeting with Andy Pease and provide budget document structure and</p>

Issue	Discussion	Action
	<p>members with the HHS budget development process, including the structure and timelines for budget development and to illicit consultation on a structure for HSAB for budget input and review.</p> <ul style="list-style-type: none"> <li>• <b>Health Legislation:</b> Gary Rotto, Bob Prath, Estelle Wolf provided California's 1115 Waiver update Renewal overview (Handout) which will be up in September 30, 2015.</li> <li>• <b>Site Visit:</b> Michelle Davis requesting input from the board on potential site visits.</li> </ul> <p>Brown Act training</p> <ul style="list-style-type: none"> <li>• New board members will be able to review the Brown Act with County Counsel at the March meeting.</li> </ul>	<p>updates. Requesting additional board member to the budget committee.</p> <p>Provide Legislative process and report at a future meeting.</p> <p>Board members to complete the Ethics/Brown Act training, which is available online</p>
<b>5. PRESENTATIONS/DISCUSSIONS:</b>		
<p><b>Updates from Advisory Board Members</b></p> <p><b>Briefing on Childhood Obesity Initiative – Cheryl Moder, Director</b></p> <p><b>HSAB Strategic Planning Discussion – Jackie Werth</b></p>	<p><b>James Beaubeaux:</b></p> <p>Dr. Nick Yphantides, Healthcare Policy Administration Administrator and Dr. Michael Krelstein, Behavioral Health Services Administrator have been invited to speak at the April 16, 2015 meeting.</p> <p>Cheryl Moder with San Diego County Childhood Obesity Initiative Community Health Improvement Partners (CHIP) presented the progress being made in raising awareness about childhood obesity and improved access to healthful food and opportunities for physical activities.</p> <p>Jackie Werth presented the draft copy of the HSAB strategic plan brochure to members. Members provided feedback at the meeting and</p>	<p>Send out the draft of the San Diego County Childhood Obesity Action Plan for San Diego County to members and seek their feedback at the meeting in April.</p> <p>Incorporate feedback on brochure and distribute final version at the next</p>

Issue	Discussion	Action
	the final version of the brochure will be distributed at the next meeting.	meeting

**6. PUBLIC HEALTH OFFICER’S REPORT**

<b>Dr. Wooten</b>	<p>Dr. Wooten discussed the following updates: (Handouts)</p> <ul style="list-style-type: none"> <li>• No new cases of Ebola.</li> <li>• <b>Enterovirus D68:</b> <ul style="list-style-type: none"> <li>○ Local: 18 cases (EV-68) as of February 18, 2015.</li> <li>○ Statewide: 194 cases, as of February 18, 2015</li> <li>○ Nationally: From mid-August 2014 to January 15, 2015, CDC or state public health laboratories confirmed a total of 1,153 people in 49 states and the District of Columbia with respiratory illness caused by EV-D68.</li> </ul> </li> <li>• <b>Influenza:</b> <ul style="list-style-type: none"> <li>○ Local: The County is currently seeing increased influenza activity. During week 6 (February 7-14), 514 new detections were reported. For the 2014-15 season to date, 5,325 influenza detections have been reported, including influenza.</li> <li>○ Statewide: Overall influenza activity in California was “Widespread” during week 5 (February 1-7, the most recent available date). Influenza activity in California continues to be at high levels with 1,429 of 5, 533 specimens tested positive for influenza during week 5.</li> <li>○ Nationally: During week 5 (February 1-7, the most recent available data), influenza activity decreased, but remained elevated in the United States.</li> </ul> </li> </ul>	
-------------------	--	--

Issue	Discussion	Action
	<ul style="list-style-type: none"> <li>• <b>Pertussis:</b> <ul style="list-style-type: none"> <li>○ Local: 2,069 cases (no deaths) with onset in 2014 and 124 cases (no deaths) with onset in 2015 in San Diego County, as of February 18, 2015.</li> <li>○ Statewide: 11,114 cases with onset in 2014 and 441 cases with onset in 2015 have been reported to CDPH as of February 12, 2015.</li> <li>○ Nationally: 1,269 pertussis cases in 2015, as of Week 5, ending February 7, 2015.</li> </ul> </li> <li>• <b>Measles:</b> <ul style="list-style-type: none"> <li>○ Local: 13 cases reported in 2015, as of February 18.</li> <li>○ Statewide: 117 cases reported in 2015, as of February 18.</li> <li>○ Nationally: From January 1 to February 13, 2015, 141 people from 17 states were reported to have measles.</li> </ul> </li> <li>• <b>Meningococcal Disease:</b> <ul style="list-style-type: none"> <li>○ Local: Two cases as of February 18, 2015. For 2014, 9 cases, including two fatalities ( includes two cases of Serogroup B, six cases of Serogroup C, and one case of Serogroup Y)</li> <li>○ Statewide: Five cases as of February 7, 2015, (provisional data subject to change).</li> <li>○ Nationally: 26 cases as of February 7, 2015 (provisional data subject to change) A total of 413 cases were reported in 2014.</li> </ul> </li> </ul> <p>Upcoming Public Health Initiatives: (Handouts)</p>	
<b>7. AGENDA ITEMS – April 16, 2015</b>		
	<ul style="list-style-type: none"> <li>• Presentation on County’s health priorities for 2015 by Mike Krelsteinon and Nick Yphantides</li> </ul>	
<b>8. ADJOURNMENT 4:50 PM</b>		