



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, March 19, 2015 3:00 – 5:00 pm

1600 Pacific Highway

San Diego, CA 92101

Room 302/303

MEETING MINUTES

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

Issue	Discussion	Action
1. WELCOME – James Beubeaux, Chair		
2. PUBLIC COMMENTS		
<ul style="list-style-type: none"> Public Comment 	No public comment.	
3. ACTION ITEMS		
Approval of Minutes	The Chair called a motion for the following items which were all approved: <ul style="list-style-type: none"> A motion was made by Estelle Wolf, and seconded by Dr. Kyle Edmonds to approve the March 19, 2015 minutes. The motion was passed unanimously. 	

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	<ul style="list-style-type: none"> • Bob Prath provided a power point presentation hand out on the Legislative process and how the bill goes thru for review and approved to become a bill. Bob also discussed on how the Board of Supervisors make County policy decisions: <ul style="list-style-type: none"> ○ Sponsorship Proposals ○ Priority Issues ○ Legislative Policy Guidelines <p>Aurora Kiviatt-Nudd, HHSA Manager of Strategy and Policy provided input on HHSA legislative process and what to look for when reviewing proposed bills. She also provided the process on how the board committee would provide feedback in a formal memo or email from the board members to Dr. Wooten and she would then roll up as appropriate.</p> <p>Dr. Wooten and Saman Yaghmaee can provide updates monthly on bills and also provide weekly that are provided by County Health Executives Associate Of California (CHEAC) and Health Officers Association of California (HOAC) where specific bills stand.</p> <ul style="list-style-type: none"> • Board members requested to further discuss the Mission/Vision Plan that was presented at the February 19, 2015 meeting. 	<p>Dr. Wooten to provide a draft legislative planning cycle template similar to the HHSA planning cycle for the budget committee.</p> <p>Jackie Werth to provide and present revised updated Mission/Vision Plan at the next meeting April 16, 2015.</p>
<p>4. INFORMATIONAL ITEMS</p>	<ul style="list-style-type: none"> • Budget: James Lepanto and Adriana Andres-Paulson are to discuss with Andy Pease, Director of Finance if HSAB would be able to view the draft narratives of the budget before it goes to the Board of Supervisors. Feedback will be brought back at the next meeting in April 16, 2015. • Health Legislation: Gary Rotto, Bob Prath, Estelle Wolf: 	<p>James Lepanto is requesting an additional committee member to join the budget committee group.</p>

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	<ul style="list-style-type: none"> • Site Visit: Michelle Davis 	
5. PRESENTATIONS/DISCUSSIONS:		
Updates from Advisory Board Members	<p>Dr. Kornreich provided a Healthy San Diego update:</p> <ul style="list-style-type: none"> • Healthy San Diego is going thru strategic processes • Health plan stakeholders articulate what they are doing in the field. Presentations already completed by Molina and Kaiser. • Quality committees trying to get into the public discussion and get responses with the quality within the Healthy San Diego community, managed care Medi-Cal community. • United Health Plan has requested to join the Healthy San Diego system effective January 2016. Presentation is tentatively in April 2015 and a public notice will be sent. Interested stakeholders are urged to participate. 	
6. PUBLIC HEALTH OFFICER'S REPORT		
Dr. Wooten	<p>Dr. Wooten discussed the following updates: (Handouts)</p> <ul style="list-style-type: none"> • Influenza Watch: <ul style="list-style-type: none"> ○ Current week 10 (ending 3/14/15) <ul style="list-style-type: none"> ▪ 149 new influenza detections reported ▪ 5% Influenza-like-illness (ILI) among emergency department visits: <i>Expected level</i> ▪ 5 influenza-related deaths reported this week ▪ 9% of deaths registered with Pneumonia & Influenza: <i>Expected level</i> • Current Season Summary: <ul style="list-style-type: none"> ○ 6,385 total cases 	

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	<ul style="list-style-type: none"> ○ 131 ICU Cases ○ 76 Deaths ● Infectious Disease Watch: <ul style="list-style-type: none"> ○ Ebola: Locally and Statewide: No cases ● Enterovirus D68: <ul style="list-style-type: none"> ○ Current Status: <ul style="list-style-type: none"> ○ Local: 18 cases, as of March 18, 2015. No change since last report. ○ Statewide: 231 cases, as of March 18, 2015. ○ 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. No change since last report. ● Influenza: <ul style="list-style-type: none"> ○ Current Status: <ul style="list-style-type: none"> ○ Local: Influenza activity is decreasing in the county. During week 10 (ending March 14), 149 new detections were reported ○ Statewide: Overall influenza activity in California was “regional: during week 9 (March 1-7, the most recent available data). Influenza activity in California continues to decrease, with 307 (11.1%) of 2,761 specimens tested positive for influenza during week 9. ○ Nationally: During week 9 (ending March 7, the most recent available data), influenza activity decreased, but remained elevated in the United States. Of 14,634 specimens tested and reported by U.S. World Health Organization (WHO) and National Respiratory and Enteric Virus Surveillance System (NREVSS) collaborating laboratories during week 9, 1,670 (11.4%) were positive for influenza. ● Pertussis: <ul style="list-style-type: none"> ○ Current Status: <ul style="list-style-type: none"> ○ Local: 258 cases (no deaths) with onset in 2015 in San Diego County as of March 18, 2015. 	

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	<ul style="list-style-type: none"> ○ Statewide: 441 cases with onset in 2015, including one death (an infant < 3 weeks of age at the time of disease onset) have been reported to CDPH as of February 12, 2015. No change since last report. ○ Nationally: 2,776 pertussis cases in the United States 2015 as of Week 9 (ending March 7, 2015) ● Measles: Current Status: <ul style="list-style-type: none"> ○ Local: 14 cases reported in 2015, as of March 17. All cases are part of the Disneyland outbreak and none have resulted from public exposures in San Diego. ○ Statewide: 133 cases reported since December, 2014, as of March 13. California is currently experiencing a large outbreak of measles. In December 2014, an outbreak of measles started in Disneyland in Orange County, and spread to the community (measles B3 strain). New introductions of measles (D8 and D4 strains) have also occurred. ○ Nationally: From January 1 to March 13, 2015, 176 people from 17 states were reported to have measles. There have been 145 cases connected to the Disneyland outbreak. In 2014, 644 cases from 27 states were reported to the Centers for Disease Control and Prevention (CDC). This was the greatest number of cases since measles elimination was documented in the U.S. in 2000. ● Meningococcal Disease: Current Status: <ul style="list-style-type: none"> ○ Local: 2 cases as of March 17, 2015 (both serogroup B); no fatal cases. ○ Statewide: 11 cases as of March 7, 2015 ○ Nationally: 56 cases as of March 7, 2015 	
7. AGENDA ITEMS – April 16, 2015		
	<ul style="list-style-type: none"> ● Presentation on County’s health priorities for 2015 by Mike Krelstein and Dr. Nick 	

Issue	Discussion	Action
	<p data-bbox="565 220 711 254">Yphantides</p> <ul data-bbox="516 258 1144 367" style="list-style-type: none"><li data-bbox="516 258 1144 331">• Sickle Cell Disease - Elizabeth Shehee, Rady Children's Hospital<li data-bbox="516 336 982 367">• Andy Pease, Director of Finance	
8. ADJOURNMENT 4:50 PM		