



County of San Diego

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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Thursday, January 15, 2015

3:00 - 5:00 pm

1600 Pacific Highway

San Diego, CA 92101

Conference Room 302/303

AGENDA

1. WELCOME – James Beaubeaux- Chair 3:00 pm
2. PUBLIC COMMENT 3:05 pm
3. ACTION ITEMS
 - Approval of December Minutes 3:10 pm
4. INFORMATIONAL ITEMS
 - Update on board members appointments and vacancies 3:15 pm
 - Process to nominate alternate for board elected members 3:20 pm
 - HSAB Subcommittees 3:25 pm
 - **Policies & Program:** Jack Rogers, Michelle Davis, Leonard Kornreich
 - **Budget:** Adriana Andrés-Paulson, James Lepanto,
 - **Health Legislation:** Bob Prath, Gary Rotto, Estelle Wolf
 - **Site Visits:** Michelle Davis,
 - **Annual Report:** James Beaubeaux, James Lepanto, Judith Shaplin
5. PRESENTATIONS/DISCUSSION ITEMS
 - HSAB Strategic Planning discussion – Jackie Werth 3:35 pm
 - Updates of Pertinent Items from Other Advisory Board Members 4:25 pm
6. PUBLIC HEALTH OFFICER’S REPORT 4:35 pm

7. AGENDA ITEMS – February 19, 2015 MEETING 4:45 pm
- County counsel presentation on board administrative matters
 - Managed care and dual eligibility enrollment procedures and County’s progress with the uninsured population

8. ADJOURNMENT 5:00 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