



County of San Diego

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AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Thursday, October 15, 2015
3:00 – 5:00 pm
1600 Pacific Highway.
San Diego, CA 92101
Room 302 & 303

AGENDA

1. **WELCOME** 3:00 pm
 - Introduction – James Lepanto

2. **PUBLIC COMMENT** 3:05 pm

3. **ACTION ITEMS**
 - Approval of July Minutes 3:10 pm
 - Board Letters 3:15 pm
 - Request authority to accept STD revenue agreement - Lauren Brookshire
 - TB Control and Refugee Health annual revenues – Janette Dubski
 - Chronic disease unit request approval for contractor to exceed one million in FY 15-16 – Thomas Coleman

4. **PRESENTATIONS/DISCUSSION ITEMS**
 - Updates of Pertinent Items from Other Advisory Board Members 3:35 pm
 - New HSAB Website 3:45 pm

5. **INFORMATIONAL ITEMS**
 - Committee Reports 4:00 pm
 - *Policies & Program*: Jack Rogers, Michelle Davis, Leonard Kornreich, Paul Raffer
 - *Budget*: Adriana Andrés-Paulson, James Lepanto, Judith Yates
 - *Health Legislation*: Bob Prath, Gary Rotto, Estelle Wolf
 - *Site Visits*: Michelle Davis
 - *Nominating Committee*: Vice-chair selection for 2016
 - *Annual Report*: James Beaubeaux, James Lepanto, Judith Shaplin

6. **PUBLIC HEALTH OFFICER'S REPORT** 4:25 pm
 - Updates
 - Accreditation

- Annual Report

7. **AGENDA ITEMS – FUTURE MEETINGS**

4:50 pm

- Mary Bell Presentation – Alzheimer’s Association (November 2015)
- An overview of the Prevention Grant (December 2015)
- Presentation on Knowledge Integration Program (KIP)
- Greg Knoll – Healthy San Diego (January 2016)

8. **ADJOURNMENT**

5:00 pm

9. **SUPPLEMENTAL INFORMATION**

Written Program Updates (may be pulled for discussion at Board’s discretion)

- Aging and Independence Services Update