



County of San Diego

NICK MACCHIONE, FACHE
DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECRANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

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

HEALTH SERVICES ADVISORY BOARD

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

**NOTE: Room Change
(this month only)**

AGENDA

- | | | |
|----|---------------------------------------------------------------------------------|---------|
| 1. | <u>WELCOME</u> | 3:00 pm |
| | ▪ Introduction of the new members - James Beaubeaux | |
| 2. | <u>PUBLIC COMMENT</u> | 3:10 pm |
| 3. | <u>ACTION ITEMS</u> | 3:15 pm |
| | ▪ Approval of December Minutes | |
| | ▪ Sickle Cell in San Diego Community | |
| | ▪ Approval of changes to HSAB Ordinance & Bylaws | |
| | ▪ Process to nominate alternate for board elected members | |
| 4. | <u>INFORMATIONAL ITEMS</u> | |
| | ▪ Update on board members appointments and vacancies | 3:45 pm |
| | ▪ Committee Reports | |
| | • <i>Policies & Program:</i> Jack Rogers, Michelle Davis, Leonard Kornreich | |
| | • <i>Budget:</i> Adriana Andrés-Paulson, James Lepanto | |
| | - HSA Budget Update - James Lepanto | 3:50 pm |
| | • <i>Health Legislation:</i> Bob Prath, Gary Rotto, Estelle Wolf | |
| | • <i>Site Visits:</i> Michelle Davis | |
| | • <i>Annual Report:</i> James Beaubeaux, James Lepanto, Judith Shaplin | |
| 5. | <u>PRESENTATIONS/DISCUSSION ITEMS</u> | |
| | ▪ Briefing on Childhood Obesity Initiative - Wilma Wooten & Cheryl Moder | 4:10 pm |
| | ▪ HSAB strategic planning discussion - Jackie Werth | 4:15 pm |
| | ▪ Updates of pertinent items from other advisory board members | 4:30 pm |

NOTICE: The purpose of the Health Services Advisory Board (HSAB) is to monitor health issues affecting San Diego County residents 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.

6. PUBLIC HEALTH OFFICER'S REPORT 4:35 pm
7. AGENDA ITEMS – March 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)

- Aging and Independence Services Update
- Proposed changes to Bylaws and Ordinance