



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, December 18, 2014

3851 Rosecrans Street

DOC Room

San Diego, CA 92110

MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
James Beubeaux, Chair Michelle Davis Leonard Kornreich James Lepanto Bob Prath Jack Rogers Judith Shaplin Judith Yates Estelle Wolf	Adriana Andres-Paulson Jeff Griffith Greg Knoll Raja Ramaswamy Ben Medina Gary Rotto Colin Mackinnon	Jackie Werth	Wilma Wooten Saman Yaghmaee Victoria Ollier Dan O'Shea Peter Shih

Issue	Discussion	Action
1. WELCOME – James Beubeaux, Chair		
	The meeting was brought to order at 3:05 pm.	
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"> Motion to approve the September 17, 2014 minutes was made by James Beubeaux and seconded by Estelle Wolf. 	<ul style="list-style-type: none"> Motion to approve the minutes was passed unanimously. Two board members

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	<ul style="list-style-type: none"> • Move the meeting from Rosecrans to CAC since parking is now free at CAC Change the meeting time from 4 to 6 pm to 3 to 5 pm starting in January, since co-chair James Lepanto needed to leave by 5 pm on an ongoing basis • Changes to the HSAB Ordinance and Bylaws 	<p>expressed their concerns with the time change. The Chair proposed to revisit the time change again in six months. The motion passed.</p> <ul style="list-style-type: none"> • Changes to the HSAB Ordinance and Bylaws were approved unanimously.
4. PRESENTATIONS/DISCUSSIONS:		
Updates from Advisory Board Members	<p>James Beubeaux: ADHOC Sub-Committees were selected for the following:</p> <ul style="list-style-type: none"> • Policies and Program: Jack Rogers, Michelle Davis, and Leonard Kornreich • Budget: Adriana Andrés-Paulson, James Lepanto, • Health Legislation: Bob Prath, Gary Rotto, and Estelle Wolf • Site Visits: Michelle Davis, • Annual Report: James Beubeaux, James Lepanto 	<ul style="list-style-type: none"> • Invite presenter from Eligibility Department to further discuss dual eligibility enrollment procedures and County’s progress with the uninsured population.
HSAB Ordinance LV Sunset	<p>Dr. Wooten discussed with the board members revisions needed in the current HSAB Ordinance. The revisions include the merger of Mental Health Services Advisory Board with Alcohol & Drug Abuse Advisory Board to Behavioral Health Services Advisory Board.</p>	
HSAB Strategic Planning-Jackie Werth	<p>Jackie Werth continued strategic planning sessions with HSAB members on the vision, mission, and guiding principles. The discussion underscored the importance of the linkage between the HSAB and Social Services Advisory Board (SSAB) and greater need to connect HSAB to major activities within the Agency.</p>	<ul style="list-style-type: none"> • To receive feedback on the final plan

Issue	Discussion	Action
	<p>Topics discussed at the December 18, 2014 HSAB meeting (handouts):</p> <ul style="list-style-type: none"> • HSAB reviewed the Mission, Vision and guiding principles of their draft strategic plan • Continued to refine Long Term Goals, Objectives and Actions 	
5. PUBLIC HEALTH OFFICER'S REPORT		
Dr. Wooten	<p>Dr. Wooten discussed the following updates:</p> <ol style="list-style-type: none"> 1. Communicable Disease Issues <ol style="list-style-type: none"> A. Pertussis <ol style="list-style-type: none"> 1) Pertussis Cases: 1855 cases – new record 2) Most of the new pertussis cases reported were up-to-date for their age on immunizations. B. Ebola <ol style="list-style-type: none"> 1) No local cases 2) 8 low risk returning travelers being monitored C. Influenza <ol style="list-style-type: none"> 1) At expected level for detection and ILI in emergency departments 2) No confirmed local deaths 3) 5 ICU admissions 2. Grants <ol style="list-style-type: none"> A. FUNDED <ol style="list-style-type: none"> 1) Sodium: Sodium reduction in AIS, CWS, Probations, and County facilities 2) SNAP-ED: activities continue on target with a new focus on policy, systems and environmental change 3) CTG: close-out activities in progress; final report by 12/30/14 4) Prevention (Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke): funded to work in the City of San Diego <ul style="list-style-type: none"> • Components <ol style="list-style-type: none"> ○ 1: For implementing food sodium standards and environment and lifestyle changes ○ 2: Diabetes prevention and community clinical linkages; health system interventions B. APPLICATIONS IN PROGRESS: None 	

Issue	Discussion	Action
	<p>3. Board Letters</p> <ul style="list-style-type: none"> • The Chief of Immunization Program, Karen Waters-Montijo presented the Board letter for reduction of immunization services for under insured and clarified that FQHCs and Rural Health Center (RHC) do not have to buy vaccine by presenting a document from the California Department of Public Health (CDPH) to board members, stating that FQHCs and RHCs can use Vaccines for Children for under-insured. <p>4. Legislation</p> <p>A. County legislative agenda is being formed</p> <p><u>County Medical Services (CMS)</u></p> <p>Enrollment:</p> <ul style="list-style-type: none"> ○ October 2013 – 2,092 ○ October 2014 – 246 	<ul style="list-style-type: none"> • The Board letter for reduction of immunization services for under insured children was approved and advised to: a) communicate to the Federally Qualified Health Center (FQHC) that they can use the Vaccines for Children (VFC) vaccine, and b) communicate to schools that under-insured will be re-directed to FQHC. Karen Waters-Montijo will implement the above two recommendations.
6. AGENDA ITEMS – January 2015		
	<ul style="list-style-type: none"> • Sickle Cell in San Diego Community • HHS Budget Update • Update on board members appointments and vacancies 	
7. ADJOURNMENT 5:34 PM		