



# County of San Diego

## HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, September 18, 2014 4:00 - 6:00 pm  
 3851 Rosecrans Street  
 DOC Room  
 San Diego, CA 92110

### MEETING MINUTES

Members Present	Members Absent	Presenters	HHSa Support Staff
<b>James Beubeaux, Chair</b> Adriana Andres-Paulson Michelle Davis Leonard Kornreich James Lepanto Ben Medina Bob Prath Jack Rogers Gary Rotto Harriett Seldin ( <i>Alternate</i> ) Estelle Wolf Colin Mackinnon	Philip Deming Jeff Griffith Robert Hertzka Raja Ramaswamy Judith Shaplin Judith Yates		Dr. Wilma Wooten Saman Yaghmaee Victoria Ollier Jackie Werth Dan O'Shea

Issue	Discussion	Action
<b>1. WELCOME – James Beubeaux, Chair</b>		
<b>2. PUBLIC COMMENTS</b>		
<ul style="list-style-type: none"> <li>Public Comment</li> </ul>	No public comment.	
<b>3. ACTION ITEMS</b>		
<b>Approval of Minutes</b>	<b>Motion to approve the September 17, 2014 minutes was made by James Beubeaux, and seconded by Estelle Wolf. The motion passed unanimously.</b>	

Issue	Discussion	Action
<b>4. PRESENTATIONS/DISCUSSIONS:</b>		
<b>Updates from Advisory Board Members</b>	<p><b>James Beubeaux: ADHOC Sub-Committees were selected for the following:</b></p> <ul style="list-style-type: none"> <li>• <b><i>Policies and Program:</i></b> Jack Rogers, Michelle Davis, and Leonard Kornreich</li> <li>• <b><i>Budget:</i></b> Adriana Andrés-Paulson, James Lepanto, and Colin Mackinnon</li> <li>• <b><i>Health Legislation:</i></b> Bob Prath, Gary Rotto, and Estelle Wolf</li> <li>• <b><i>Site Visits:</i></b> Michelle Davis, Colin MacKinnon</li> <li>• <b><i>Annual Report:</i></b> James Beubeaux, James Lepanto</li> </ul> <p>Dr. Ben Medina discussed Mandatory Managed Care (handout) and requested to be added to October 2014 agenda to further discuss.</p>	<ol style="list-style-type: none"> <li>1. Invite presenter from Eligibility Dept. to further discuss Dual Eligible in the future meetings</li> </ol>
<b>HSAB Ordinance LV Sunset</b>	<p>Dr. Wooten discussed with the board members revisions in the current HSAB Advisory Reference Guide.</p> <p>Dr. Wooten provided the draft of the HSAB Advisory Reference Guide (handout). The proposed name for the merged of two advisory board to Behavioral Health Services Advisory Board is not finalized.</p>	<p>Recommendations:</p> <ol style="list-style-type: none"> <li>1. Membership Selection</li> <li>2. Request to meet with (SSAB) Behavioral Services Advisory Board prior to October Meeting regarding additional seat.</li> </ol>
<b>HSAB Strategic Planning-Jackie Werth</b>	<p>Jackie discussed the updates with HSAB members of the strategic planning vision, mission, and guiding principles.</p> <p>Topics discussed at the September 18, 2014 HSAB meeting:</p> <ul style="list-style-type: none"> <li>• HSAB discussed strategies to enhance the relevance and value relationships with the BOS.</li> <li>• HSAB members continued to review and brainstorm their progress in developing a strategic plan—including language already developed to capture a shared “Vision,” “Mission,” and “Guiding Principles.” HSAB members focused on prioritizing ideas for “Long Term Goals.”</li> </ul> <p>These will be further discussed and refined at the October HSAB meeting.</p>	<p>Next meeting discussion:</p> <ol style="list-style-type: none"> <li>1. Specific Goals/Objectives pathway</li> <li>2. More specific Action Steps</li> <li>3. Housing and other supports</li> <li>4. Facilitate dialog between Public/Private Health</li> <li>5. Site Visits</li> <li>6. Identify good models for Integration</li> </ol>

Issue	Discussion	Action
<b>5. PUBLIC HEALTH OFFICER'S REPORT</b>		
<b>Dr. Wooten</b>	Dr. Wooten discussed the following updates: <ul style="list-style-type: none"> <li>○ Missouri and Illinois reported increase number of respiratory illness named Virus D-68 (Enteral Virus). The season is summer thru fall.</li> </ul>	
<b>6. AGENDA ITEMS – October 16, 2014</b>		
	<ul style="list-style-type: none"> <li>• Strategic Planning process continued</li> <li>• Cal-Medic Connect – Dual Eligible</li> </ul>	
<b>7. ADJOURNMENT 5:34 PM</b>		