



**COUNTY OF SAN DIEGO
ENVIRONMENTAL HEALTH AND QUALITY ADVISORY BOARD MEETING**

**November 17, 2021
8:30 a.m. – 10:00 a.m.
Virtual Meeting**

**Members
Present**

Joseph Allen
Lee Cantrell
Zohir Chowdhury
Cliff Hanna
Ruth Heifetz
David Kellum
Carlos McCray
Michael Moulton
Doug Roff
Toby Roy
Lucero Sanchez
Byron Simpson
Malcolm Vinje
Mike Vizzier
Stephen Zolezzi

**Members
Excused**

**Members
Unexcused**

**Others
Present**

Ana Becker, DEHQ
Heather Buonomo, DEHQ
Dao Doan, DEHQ
John-Ross Glueck, DEHQ
Vivian He, DEHQ
Zoraida Herrera, DEHQ
Ryan Johnson, DEHQ
Steven Tamayo, DEHQ

I. CALL TO ORDER

The virtual meeting was called to order at 8:31 a.m., with 15 members present.

II. ROLL CALL

Roll call was taken to identify members present.

III. APPROVAL OF MINUTES

The October 27, 2021, meeting minutes were approved.

IV. PUBLIC COMMENTS

There were no comments from the public.

V. MICROENTERPRISE HOME KITCHEN OPERATIONS (MEHKO)

Ryan Johnson, Food and Housing Program Coordinator

VI. UPDATES FROM DEHQ EXECUTIVE OFFICE

• **Announcements**

Introduced Vivian He, new Chief of Finance

• **2021 EHQAB Annual Report Update**

The draft 2021 EHQAB Annual Report was discussed. An updated draft report will be emailed to members on Friday, November 19, 2021, for a turnaround date of December 3, 2021, with the objective of having the 2021 EHQAB Annual Report approved during the December meeting.

• **Upcoming Board Letters**

Upcoming board letter was reviewed.

- **Vacancies**

We have a 14% vacancy rate, 46 open positions. We continue to work on filling vacancies.

- **Discussion Topics for December Meeting**

- EHQAB Annual Report for board action
- MEHKO updates – for potential board action
- EHQAB standing meeting date/time (follow up)
- 2022 EHQAB meeting topic calendar ideas

VII. ADJOURN

The meeting adjourned at 9:29 a.m. Next meeting will be held Wednesday, December 15, 2021, via the Microsoft Teams platform.