



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

**December 15, 2021
8:30 a.m. – 10:00 a.m.
Virtual Meeting**

**Members
Present**

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

**Members
Excused**

**Members
Unexcused**
Toby Roy

**Others
Present**

Ana Becker, DEHQ
Heather Buonomo, DEHQ
John-Ross Glueck, DEHQ
Vivian He, DEHQ
Amy Harbert, 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 November 17, 2021, meeting minutes were approved.

IV. PUBLIC COMMENTS

There were no comments from the public.

V. 2021 EHQB ANNUAL REPORT

A minor revision was made based on the comments and feedback received via email. The 2021 EHQB Annual Report was approved as amended, unanimous vote. A copy of the report with the minor revision will be emailed to all members, report finalized and signed by Chair, and subsequently distributed to the Board of Supervisors.

VI. UPDATES FROM DEHQ EXECUTIVE OFFICE

- **Draft 2022 EHQB Presentation Topics**

The draft 2022 EHQB presentation subjects was discussed. A follow up draft calendar will be sent the week of 12/20.

- **Mask Mandate**

California Department of Public Health's indoor mask mandate – effective 12/15/21 through 1/15/2022. DEHQ's role is to educate the public. Notifications was sent to all business and

stakeholder's groups, using Gov delivery and social media.

- **Upcoming Board Letters**

Upcoming board letter (MEHKO) was reviewed. An update will be provided in January.

- **Vacancies**

We have a 10% vacancy rate. We continue to work on filling vacancies.

- **Federal Internet Discount Grant Program**

The Federal Communications Commission (FCC) created its Emergency Broadband Service discount program during the COVID-19 pandemic to help eligible residents and families get or stay connected to high-speed Internet service. The program is being replaced in March 2022 by a new FCC discount program. Eligible residents and families who apply by Dec. 31 can receive FCC high-speed Internet discounts through March 2022 through local providers.

- **EHQAB Standing meeting date/time**

A discussion was held regarding potentially changing the date and time of this meeting. A poll will go out with the below options and to be discussed in January.

- 1) Option 1 – 4th Wednesday of the month 8:30 – 10 am (retain current meeting time)
Note: 2022 Board of Supervisors meetings that conflict include March 16th; June 15th; August 17th; Nov. 16th. DEHQ would continue to adjust staffing to cover both Board meeting and EHQAB meeting
- 2) Option 2 – 4th Thursday of the month 8 am – 9:30 am

VII. ADJOURN

The meeting adjourned at 9:11 a.m. Next meeting will be held Wednesday, January 26, 2022, via the Microsoft Teams platform.