



County of San Diego

HEALTH SERVICES ADVISORY BOARD

1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA 92101-2417

Thursday, March 17, 2016 3:00 – 5:00 pm

1600 Pacific Highway


San Diego, CA 92101


Room 302/303

MEETING MINUTES

Members Present	Members Absent	Presenters	HHSA Support Staff
Seat 02- Paul Raffer Seat 04- Jack Rogers Seat 07- James Lepanto, Chair Seat 08- Kyle Edmonds, Vice Chair Seat 09- Adriana Andrés-Paulson Seat 10- Michelle Davis Seat 13- Henry Tuttle Seat 15- Philip Deming Seat 17- Bob Prath	Seat 01- Vacant - Excused Seat 03- Judith Shaplin- Excused Seat 05- Jeff Griffith-Excused Seat 06- Vacant - Excused Seat 11- Paul Hegyi-Excused Seat 12 Alternate-Judith Yates Seat 14- Greg Knoll-Excused Seat 16- Leonard Kornreich -Excused	Nick Yanischeff, AIII Chesley Blevins- Community Health Specialist	Wilma Wooten Sayone Thihalolipavan Saman Yaghmaee Victoria Ollier

Issue	Discussion	Action
1. WELCOME & INTRODUCTION		
<ul style="list-style-type: none"> Chair's Update 	<ul style="list-style-type: none"> Foster Care QI Project was postponed and will be present at a future meeting by Debra Zanders-Willis. Annual Report Update Discussion to focus on recommendations on three areas: <ul style="list-style-type: none"> Division Outside of Public Health Services Appendix Strategic Planning Retreat was suggested to have in the month of June. Additional details will be given once confirmed. 	<p>Questions/comments from Committee chairs are to email within 10 days James Lepanto and cc Saman Yaghmaee.</p> <p>Suggest adding as a standing agenda item.</p> <p>ADHOC Committee: Jim Beaubeaux, Paul Raffer, Adriana Andrés-Paulson</p>

2. PUBLIC COMMENTS		
<ul style="list-style-type: none"> Public Comment 	<ul style="list-style-type: none"> No public comment. 	
3. ACTION ITEMS		
<ul style="list-style-type: none"> Approval of Minutes 	<ul style="list-style-type: none"> The minutes for the February 18, 2016 were moved and approved unanimously by the HSAB members first by Jack Rogers and seconded by Bob Prath and Adriana Andres-Paulson and Michelle Davis abstained. 	
Issue	Discussion	Action
<ul style="list-style-type: none"> Board Letters (BL) BL#1 Netsmart Contract (Public Health Information System) – Nick Yanischeff 	<div style="text-align: center;">  PHIS HSAB.pdf </div> <ul style="list-style-type: none"> Nick Yanischeff provided an overview of the Public Health Information System (PHIS). As PHS system needs have grown since 2001, Public Health Services (PHS) has utilized PHIS for programs throughout the county. Modules for PHS programs have been added to PHIS over the past 15 years and currently the system is in the process of having interfaces with other systems as part of the ConnectWellSD so that data can be shared with other departments within the county and other stakeholders. The contract will implement new components, such as interfaces with other systems to avoid duplicate data entry, improve accuracy and develop Electronic Health Record (EHR) capabilities to reduce the need for paper patient charts and records. <p>Questions/ comments from Board member:</p> <ul style="list-style-type: none"> How does PHIS interface with KIP? Nick responded that ConnectWellSD is the new name for what formerly known as the Knowledge Integration Project or KIP, and the proposed contract will have components that include the ability to create two-way interface between PHIS and ConnectWellSD. 	<p>The HSAB members recommended supporting the Board of Supervisors to approve the Netsmart Technologies, Inc. contract for Public Health Information System and to pursue future funding opportunities related to the maintenance and support of Public Health Information System.</p> <p>Adriana Andrés-Paulson and 2nd by Jack Rogers. All approved. No abstentions.</p>

<p>BL#2 Single Source Procurement: Childhood Obesity Initiative Contract Chesley Blevins,</p>	<div style="text-align: center;">  Single Source Procurement - COI C </div> <ul style="list-style-type: none"> • Chesley Blevins requested board members to approve the board letter that would approve the extension of the existing contract with Community Health Improvement Partners (CHIP) that is expiring in June 30, 2016. The contract with CHIP was implemented in December 13, 2005 and was extended on March 24, 2009 and October 9, 2012 and the overall goal of the contract is to prevent childhood obesity epidemic in San Diego. • Chesley Blevins presented the following facts: <ul style="list-style-type: none"> ▪ Childhood obesity is a growing epidemic in the United States. ▪ Obesity has more than doubled in children and quadrupled in adolescents in the past 30 years. 	<p>The HSAB members recommended to the Board of Supervisors to approve to enter into negotiations with CHIP regarding the COI and to increase their funding.</p> <p>Adriana Andrés-Paulson and 2nd by Michelle Davis. All approved. No abstentions</p>
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Issue	Discussion	Action
	<ul style="list-style-type: none"> ▪ The percentage of children aged 6 to 11 years in the United States who were obese increased from seven percent in 1980 to nearly eighteen percent in 2012. ▪ Similarly, the percentage of adolescents aged 12 to 19 years who were obese increased from five percent to nearly twenty-one percent over the same period. ▪ More than one third of children and adolescents in the United States were overweight or obese in 2012. ▪ In San Diego County, childhood obesity rates have been declining since 2005; however, more than one third of children in the County are still overweight or obese. <p>Questions/ comments from Board members:</p> <ul style="list-style-type: none"> • Bob Prath stated he has a conflict of interest due to being co-chair domain champion and the leadership counsel. This group has done an amazing job in coordinating all the stakeholders in San Diego. Growing very quickly and can address these needs. CHIP plays the backbone in making 	

	<p>this happen and fully supports this initiative.</p> <ul style="list-style-type: none"> • What metrics are being used to assess the successful program? Chesley stated that evaluation plan is in place but needs to be updated; some metrics are common goals, such as increase access to physical activities; reducing consumption of sugar sweetened beverages; pilot program evaluations; purchasing habits, and consumption of unhealthy food. • Dr. Wooten commented on the 3.7% reduction in the Childhood Obesity in the Southern California region in 2010. With the policy systems and environmental changes that the initiatives is conducting through partnership. 	
Issue	Discussion	Action
4. UPDATE/ PRESENTATIONS/ DISCUSSION ITEMS		
<ul style="list-style-type: none"> • Updates of Pertinent Items from Other Advisory Board Members 	<ul style="list-style-type: none"> • Jim Beaubeaux stated San Diego currently has 5 health plans that provide managed MediCal. This eventually will bring additional health plans to San Diego. 	
<ul style="list-style-type: none"> • Presentations: 	<ul style="list-style-type: none"> • Foster Care QI Project was postponed and will be present at a future meeting by Debra Zanders-Willis 	

Issue	Discussion	Action
5. INFORMATIONAL ITEMS		
<ul style="list-style-type: none"> • Committee Reports 	<ul style="list-style-type: none"> • Policies & Programs: <ul style="list-style-type: none"> ▪ No report • Budget: <ul style="list-style-type: none"> ▪ James Lepanto provided a draft budget development schedule summary. • Health Legislation: <ul style="list-style-type: none"> ▪ Bob Prath reported out that the county is tracking several bills with information most of inter-governmental transfers. Will put into categories and provide at next meeting. • Site Visits: <ul style="list-style-type: none"> ▪ Michelle Davis encouraged anyone who would like to visit a site that we would like to see and or have community outreach with local 	

	<p>organization.</p> <ul style="list-style-type: none"> • Annual Report: <ul style="list-style-type: none"> ▪ No Report 	
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6. PUBLIC HEALTH OFFICER'S REPORT

<ul style="list-style-type: none"> • Updates 	<ul style="list-style-type: none"> • Dr. Wooten provided update on current influenza surveillance in San Diego County and reported the following season summary ending 2/13/2016: <ul style="list-style-type: none"> ▪ Continuing HO Order from November 2014 ▪ Week 10: Activity for Influenza-like illness (ILI) is at 6% ((3rd straight week) ▪ Flu Watch (attachment of week 10, week ending 3/12/16) ▪ 4,928 total cases (483 new cases reported for Week 10, compared to 847 for week 9; and 153 for week 10 for 2014/15 flu season & FYTD 6391) ▪ 95 ICU cases ▪ 41 death (compared to 6 for week 10 last flu season) ▪ 15 outbreaks ▪ 6% ILI (compared to 6% in last week) • Zika Virus <ul style="list-style-type: none"> • All reported cases are imported: from 2013-2016 – 3 cases • CDC is creating a US Zika Pregnancy Registry for local, state, and territorial health departments • No locally acquired cases; invasive Aedes species is in San Diego • Focus in on education and outreach, case reporting, and prevention of mosquito breeding • Board Actions <ul style="list-style-type: none"> ▪ Implementation Plan for HIV/AIDS Task Force- Report back to the Board in June 2016 • Policies <ul style="list-style-type: none"> ▪ Countywide Lactation Policy – with DHR ▪ Countywide Smoke free Police – in progress ▪ Countywide AED Policy – reviewed with County Counsel staff revising • Public Health Issues <ul style="list-style-type: none"> ▪ Activation of health Services Capacity Plan – Level II • Grants <ul style="list-style-type: none"> A. Funded <ul style="list-style-type: none"> ▪ Sodium: Partnering with LAHD on new Sodium 	
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	<p>reduction grant. Local focus: School districts and health care systems. Application submitted last week. \$100K/yearx5 years.</p> <ul style="list-style-type: none"> ▪ SNAP-ED: Planning for next 3-year cycle; activities will continue to focus on policy, systems, and environmental change for nutrition and PA ▪ Prevention (Public Health Actions to Prevent Obesity, Diabetes, Heart Disease and Stroke): funded to work in the City of San Diego geographic area <ul style="list-style-type: none"> ○ Components <ul style="list-style-type: none"> 1: For implementing food sodium standards and environment and lifestyle changes (DPPs) – excited about the development of the diabetes Prevention Programs 2: Diabetes prevention and community clinical linkages; health system interventions – Chronic Disease Surveillance via EHRs <ul style="list-style-type: none"> • Public Health Initiatives <ul style="list-style-type: none"> ▪ Major Initiatives Updates and Highlights ▪ Public Health Accreditation <ul style="list-style-type: none"> ○ Completed PHAB site visit on Feb 22-23, 2016 – Went very well! ○ Possible application may be considered on April 27, 2016 2)Branch and Program Fact Sheets (completed) <ul style="list-style-type: none"> • Board Letters Forecast <ul style="list-style-type: none"> ▪ PHS Admin: Health Services Advisory board Ordinance & Bylaws (Early 2016, confirmation of designated BHAB chair, completed) <ul style="list-style-type: none"> ○ List of Action items (By Meeting) ○ List of Presentations 	
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Issue	Discussion	Action
7. AGENDA ITEMS – FUTURE MEETINGS		
	<ul style="list-style-type: none"> - Joshua Smith to present on Suicide - Statistics HHS/Supervisory Reps (board aides)with 3 way conversation - Prevention Grant - HIV/AIDS Task Force Recommendations - HHS legislation priorities 	

Issue	Discussion	Action
8. ADJOURNMENT		
<ul style="list-style-type: none"> • Next meeting 	<ul style="list-style-type: none"> - Meeting adjourned at 5 pm. - April 21, 2016 	