



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Thursday, November 17, 2016
3:00 – 5:00 pm
1600 Pacific Highway
San Diego, CA 92101
Room 302 & 303

AGENDA

1. **WELCOME & INTRODUCTION** 3:00pm
2. **PUBLIC COMMENT** 3:05pm
3. **ACTION ITEMS** 3:10pm
 - Approval of October Minutes
 - Approval of Board Letters
 1. Single Source Procurement for Software Partners, LLC and Atlas Development Corporation (1/10/17) – Karen Waters-Montijo
 2. Single Source with UCSD for Immunization Support Services (1/10/17) - Karen Waters-Montijo
 3. Non-Competitive Procurement of HIV Primary Medical Services (1/24/17) – Patrick Loose
 4. Whole Person Wellness - (12/13/16) - Nick Yphantides, M.D.
4. **UPDATE/ PRESENTATIONS/ DISCUSSION/ FOLLOW-UP ACTION ITEMS** 3:50 pm
 - Follow-up on HIV/ AIDS Multi-Service Procurement – Lauren Brookshire
 - Public Health Services Cost Recovery Proposal – James Patterson
5. **CHAIR'S REPORT** 4:15pm
 - Strategic Planning - Board Priority
 - Advisory Board Membership Renewal

- 6. INFORMATIONAL ITEMS** 4:35pm
- Committee Reports
 - *Policies & Program: Jack Rogers, Michelle Davis, Leonard Kornreich, Paul Raffer*
 - *Budget: Adriana Andrés-Paulson, James Lepanto, Judith Yates*
 - *Health Legislation: Bob Prath*
 - *Site Visits: Michelle Davis*
 - *Nominating Committee: James Lepanto*
 - *Strategic Planning/Annual Report: James Lepanto, Judith Shaplin*
- 7. PUBLIC HEALTH OFFICER'S REPORT** 4:40pm
- 8. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS** 4:55pm
- Suicide Prevention (February 2017)
 - Long Term Care Integration Project, Aging & Independence Services (March 2017)
 - Cultural Competence Plan (April 2017)
 - Follow-up presentation on Eat Well Standards (April 2017)
- 9. ADJOURNMENT** 5:00pm
- Next meeting: January 19, 2017
- 10. SUPPLEMENTAL INFORMATION**
- Written Program Updates (may be pulled for discussion at Board's discretion)*
- Aging and Independence Services Update