



County of San Diego

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

HEALTH SERVICES ADVISORY BOARD

Friday, December 1, 2017
11:00 am – 1:00 pm
County Administrative Center
1600 Pacific Highway
San Diego, CA
Conference Rooms 302 and 303

AGENDA

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|---|----------|
| I. WELCOME & INTRODUCTION | 11:00 am |
| II. PUBLIC COMMENT | 11:05 am |
| III. ACTION ITEMS | 11:10 am |
| A. Approval of October Minutes | |
| B. Election of Health Services Advisory Board Chair | |
| 1. Present Slate of Candidate(s) for Health Services Advisory Board Chair | |
| 2. Vote to Confirm the Nomination | |
| C. Single-Source Procurement for MJE Marketing for Strategic HIV Prevention Project – Romina Morris | |
| IV. UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS | 11:30 am |
| A. Improving Emergency Medical Services in San Diego County – Andrew Parr | |
| B. HSAB Strategic Plan Follow-Up – James Lepanto and Jo-Ann Julien | |
| V. CHAIR’S REPORT | 12:30 pm |
| A. Board Training Requirements Update | |
| B. Meeting Date and Location | |
| C. Nominating Committee (Vice Chair) | |

(Continued on the backside)

VI. INFORMATIONAL ITEMS

12:40 pm

- A. Committee Reports
 - 3. Policies & Program: Leonard Kornreich, Paul Raffer, Greg Knoll, Harris Efron
 - 4. Budget: James Lepanto, Judith Yates, Judith Shaplin
 - 5. Health Legislation: Elly Garner, Paul Hegyi, Harriet Seldin, Henry Tuttle, Dimitrios Alexiou
 - 6. Strategic Planning/Annual Report/Nominating Committee: James Lepanto, Kyle Edmonds

VII. PUBLIC HEALTH OFFICER'S REPORT

12:45 pm

- A. Communicable Disease Issues
- B. Board Action
- C. Public Health Issues
- D. Grants
- E. Public Health Initiatives
- F. Branch and Program Fact Sheets
- G. Board Letter Forecast
- H. Announcements
- I. Site Visits
- J. Legislation

VIII. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

12:55 pm

This list may change based on strategic prioritization process

- A. Legislative Update (January 2018)
- B. San Diego County Opioid Issues (January 2018)
- C. Mental Health and Refugee Population (February 2018)
- D. MAA/TCM Presentation (February 2018)

IX. ADJOURNMENT

1:00 pm

- A. Next Meeting: January 18, 2018

X. SUPPLEMENTAL INFORMATION

Written Program Updates (may be pulled for discussion at Board's discretion)

- A. Aging and Independence Services Update – Long Term Care Integration Project