



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

October 2, 2018
4 pm to 5 pm
Marriot Marquis San Diego Marina
Torrey Pines Room 2
333 West Harbor Drive, San Diego, CA 92101

AGENDA

- I. WELCOME & INTRODUCTION** 4:00 pm

- II. PUBLIC COMMENT (Not related to agenda items)** 4:02 pm

- III. ACTION ITEMS** 4:05 pm
 - A. Approval of September Minutes
 - B. Accept New Centers for Disease Control and Prevention (CDC) Grant 1813 - Dr. Thomas Coleman, Chief, Maternal Child and Family Health Services Branch, Public Health Services Department
 - C. Accept New CDC Grant 1817 - Dr. Thomas Coleman, Chief, Maternal Child and Family Health Services Branch, Public Health Services Department
 - D. Public Comment (related to action items)

- IV. CHAIR'S REPORT** 4:35 pm
 - A. Update on STD Recommendations
 - B. Annual Report

- V. INFORMATIONAL ITEMS** 4:45 pm
 - A. Committee Reports
 1. **Policies & Program:** Leonard Kornreich (Chair), Greg Knoll, Harris Efron, Karrar Ali, LaVonna Connelly
 2. **Budget:** James Lepanto (Chair) and Judith Shaplin
 3. **Health Legislation:** Paul Hegyi (Chair), Dimitrios Alexiou, Elly Garner, Harriet Seldin, Henry Tuttle
 4. **Strategic Planning/Annual Report/Nominating Committee:** James Lepanto

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VI. PUBLIC HEALTH OFFICER'S REPORT

4:50 pm

- A. Communicable Disease Updates
- 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

VII. PUBLIC COMMENT (Related to the agenda items)

4:55 pm

VIII. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:57 pm

This list may change based on strategic prioritization process

- A. Region VI Mutual Aid Agreement Board Letter – (November 2018)
- B. Stop the Bleed Board Letter – (November 2018)
- C. Hansen's Disease Board Letter – (November 2018)
- D. Tuberculosis Housing Elimination Board Letter – (November 2018)
- E. Changes to Health Services Advisory Board Ordinance and Bylaws Board Letter – (November 2018)
- F. STD Recommendations – (November 2018)
- G. Health Services Capacity Plan – (January 2019)
- H. Annual Youth Risk Behavior Survey – (January 2019)
- I. Housing for Homeless Tuberculosis Treatment for Clients Board Letter – (January 2019)
- J. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (January/February 2019)
- K. Lessons Learned from Hepatitis A – (February 2019)

IX. ADJOURNMENT

5:00 pm

- A. Next Meeting: November 6, 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