



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

February 15, 2018
3 pm – 5 pm
Health Services Complex
3851 Rosecrans Street
San Diego, CA
Coronado Room

AGENDA

- I. WELCOME & INTRODUCTION** 3:00 pm

- II. PUBLIC COMMENT** 3:05 pm

- III. ACTION ITEMS** 3:10 pm
 - A. Approval of January Minutes

- IV. UPDATE/PRESENTATIONS/DISCUSSION/FOLLOW-UP ACTION ITEMS** 3:15 pm
 - A. ACA Update – Julie Howell
 - B. Syphilis, Gonorrhea, and Chlamydia Update - Patrick Loose

- V. CHAIR’S REPORT** 4:20 pm
 - A. Meeting Date, Time, and Location
 - B. Brown Act Update
 - C. Sub-Committee Updates

- VI. INFORMATIONAL ITEMS** 4:35 pm
 - A. Committee Reports
 1. Policies & Program: Leonard Kornreich (Co-Chair), Paul Raffer (Co-Chair), Greg Knoll, Harris Efron, Karrar Ali
 2. Budget: James Lepanto (Chair), Judith Yates, Judith Shaplin
 3. Health Legislation: Paul Hegyi (Chair), Elly Garner, Harriet Seldin, Henry Tuttle, Dimitrios Alexiou
 4. Strategic Planning/Annual Report/Nominating Committee: James Lepanto

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VII. PUBLIC HEALTH OFFICER'S REPORT

4:45 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

VIII. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:55 pm

This list may change based on strategic prioritization process

- A. Chronic Disease (March 2018)
- B. Legislation Update (March 2018)
- C. Mental Health and Refugee Population (April 2018)
- D. Budget Update (April 2018)
- E. MAA/TCM Presentation (May 2018)
- F. Lessons Learned from the Flu (June 2018)

IX. ADJOURNMENT

5:00 pm

- A. Next Meeting: March 15, 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