

Health Services Advisory Board

Sub-Committee Meeting: HSAB – Policies and Programs Subcommittee

Meeting Start Time: 2:00 pm

Meeting Date: September 4, 2018

Location: 1600 Pacific Highway, San Diego, CA (Room 302/303)

MINUTES

Sub-Committee Members Present:	Leonard Kornreich; LaVonna Connelly; Gregory Knoll; Karrar Ali; Effron Harris; Suzanne Afflalo
Others Present:	James LePanto; Dr. Thomas Coleman; Allison Sipler
Sub-Committee Members Absent:	No sub-committee members absent

Agenda Item	Discussion	Action Plan	Lead	Date
I. Public Comment	No public comment			
II. Discussion	<p>The committee reviewed the Board Letter, which was discussed in the context of Dr. Coleman reporting on continuation of the efforts of the last 3-year grant in the areas of nutrition, obesity, lactation support and general support for the social determinants of health. HHSa has been awarded both a supplemental grant and a continuing 3-year grant. The request of the sub-committee was that it and the HSAB's full committee be allowed to recommend projects to be included in the next 3-year planning cycle. Dr. Coleman assured the group that although the Grant had certain specific requirements, he would present HHSa's proposed specific projects for implementation as they are developed.</p> <p>The subcommittee then made its final recommendation concerning what</p>			9/4/18

	<p>aspect of Chronic Disease Management should be the subject of HSAB advocacy. It was decided that no specific chronic disease should be the focus but rather HSAB should advocate for enhancement of projects related to social determinants of health, with specific emphasis on food sufficiency, healthy eating habits and healthy food availability. Although all SDH impacts chronic disease prevention, it was felt that healthy eating and food adequacy was an overriding issue in prevention and treatment of chronic disease.</p>			
III. Action Items	No action items			9/4/18
IV. Other Items	No other items			9/4/18
V. Meeting Adjourned	<p>Meeting was adjourned at 3:00 pm. Next meeting is November 6, 2018.</p>			9/4/18