



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
3851 ROSECRANS STREET, MAIL STOP P-578
SAN DIEGO, CA 92110-3134
(619) 531-5800 • FAX (619) 542-4186

WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

April 2, 2019
3 pm to 5 pm
County Administration Center
1600 Pacific Highway
San Diego, CA
Room 302/303

AGENDA

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|---|---------|
| I. WELCOME & INTRODUCTION | 3:00 pm |
| II. PUBLIC COMMENT (Not related to agenda items) | 3:05 pm |
| III. UPDATE/PRESENTATION/DISCUSSION/FOLLOW-UP ACTION ITEMS | 3:10 pm |
| A. Agency Director Updates, Nick Macchione, FACHE, Health and Human Services Agency Director | |
| B. Public Comment (related to informational items) | |
| IV. ACTION ITEMS | 3:30 pm |
| A. Approval of March Meeting Minutes | |
| B. Approval of Board of Supervisor Resolution for Department of Health Care Services (DHCS) Agreement with Medi-Cal Administrative Activities (MAA) Board Letter, Karen Ventimiglia, Agency Program & Operations Manager. | |
| C. Approval of Infectious Homeless Housing Board Letter, Susannah Graves, MD, Tuberculosis Control and Refugee Health Chief/Medical Officer. | |
| D. Approval of 2019 HHSA Fee Schedule, Charissa Japlit, Departmental Budget Manager | |
| E. Public Comment (related to action items) | |
| V. CHAIR'S REPORT | 4:20 pm |
| A. Annual Accomplishments Report | |
| B. Board Evaluation | |
| C. STD Report | |
| D. Health Services Advisory Board Advance | |
| i. Discussion on Scheduling Date | |
| E. Vacancies | |

(Continued on the backside)

VI. INFORMATIONAL ITEMS

4:30 pm

A. Committee Reports

1. **Policies & Program:** Leonard Kornreich (Chair), Greg Knoll, Harris Effron, Karrar Ali, LaVonna Connelly, Suzanne Afflalo
 - Update from Meeting
 - o Senior Oral Health
2. **Budget:** James Lepanto (Chair), Judith Shaplin,
 - Update from Meeting
 - Budget Recommendations Due Between March-April
3. **Health Legislation:** Paul Hegyi (Chair), Elly Garner, Harriet Seldin, Henry Tuttle, Dimitrios Alexiou
4. **Strategic Planning/Annual Report/Nominating Committee:** James Lepanto
 - Committee Input

VII. PUBLIC HEALTH OFFICER'S REPORT

4:40 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. PUBLIC COMMENT (Related to the agenda items)

4:47 pm

IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS

4:52 pm

This list may change based on strategic prioritization process

- A. Title V Maternal and Child Health (MCH) Block Grant Board Letter – (TBD 2019)
- B. Health Services Advisory Board Advance – (TBD 2019)
- C. Annual Youth Risk Behavior Survey – (May 2019)
- D. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (May 2019)
- E. Accept Tuberculosis Funding from the State Board Letter – (June 2019)

X. ADJOURNMENT

5:00 pm

- A. Next Meeting: May 7, 2019

XI. 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