



# County of San Diego

**NICK MACCHIONE, FACHE**  
AGENCY DIRECTOR

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

## HEALTH SERVICES ADVISORY BOARD

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

### AGENDA

- 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. Lessons Learned from Hepatitis A, Wilma Wooten, MD, MPH, Public Health Officer and Director of Public Health Services, San Diego County HHSA
  - B. Public Comment (related to informational items)
  
- IV. ACTION ITEMS** 3:30 pm
  - A. Approval of February Meeting Minutes
  - B. Approval of Public Health Laboratory Authorization for Amendment of Contracts Board Letter, Brett Austin, MA, PHM, Director, Public Health Laboratory
  - C. Approval of Board of Supervisor Resolution for DHCS Agreement with MAA Board Letter, Karen Ventimiglia, Acting Agency Program & Operations Manager, LGA Coordinator, Public Health Services Administration, MAA/TCM Program
  - D. Public Comment (related to action items)
  
- V. CHAIR'S REPORT** 4:15 pm
  - A. Health Services Advisory Board Roles and Responsibilities
  - B. Annual Accomplishments Report
  - C. Board Evaluation
  - D. STD Report
  - E. Senior Oral Health
  - F. Health Services Advisory Board Advance
    - i. Discussion on Scheduling Date
  - G. Vacancies

*(Continued on the backside)*

**VI. INFORMATIONAL ITEMS**

4:30 pm

A. Committee Reports

1. **Policies & Program:** Leonard Kornreich (Chair), Greg Knoll, Harris Efron, Karrar Ali, LaVonna Connelly, Suzanne Afflalo
  - Update from Meeting
2. **Budget:** James Lepanto (Chair), Judith Shaplin, Shawn Amirhoushmand
  - 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**

4:45 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. PUBLIC COMMENT (Related to the agenda items)**

4:55 pm

**IX. AGENDA ITEMS – SUGGESTED FUTURE MEETINGS**

4:57 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. Hansen's Disease Board Letter – (April 2019)
- C. Health Services Advisory Board Advance – (TBD 2019)
- D. Annual Youth Risk Behavior Survey – (April 2019)
- E. Community Health Assessment, Community Health Improvement Plan, and Public Health Services Strategic Plan (May 2019)
- F. Accept Tuberculosis Funding from the State Board Letter – (June 2019)

**X. ADJOURNMENT**

5:00 pm

- A. Next Meeting: April 2, 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