



County of San Diego
HEALTH SERVICES ADVISORY BOARD
Hybrid Meeting | Zoom | CAC Rm 402A

Tuesday, June 6, 2023
3:00pm to 5:00pm
MEETING MINUTES

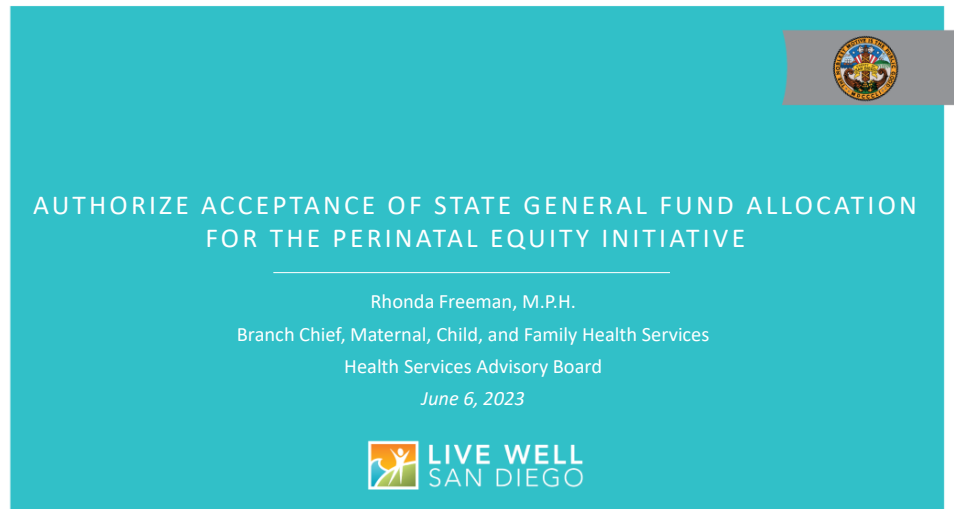
#	Seat	Primary	Attendance		Notes	Presenters	HHSA Support
			IP	Z			
	D1	Afflalo, Suzanne, Dr.		x		Authorize Acceptance of Perinatal Equity Initiative Funding from the California Department of Public Health, and Authorize Application for Future Funding Opportunities , Rhonda Freeman, MPH, Branch Chief, Maternal Child and Family Health Services (MCFHS).	Dr. Wilma Wooten, Public Health Officer, PHS
		Alexiou, Dimitrios	x				
	D3	Alverson Rodriguez, Lisa					
	D8	Arroyo, Geysil	x				Dr. Elizabeth Hernandez, Director, PHS
		Besma, Codea	x				
	D3	Correa, Linda					Adrienne Yancey, Assistant Director, PHS
	D3	Hailey, Katelyn					
		Hegy, Paul	x				
	D2	Jantz, Barry	x				Dr. Anuj Bhatia, Deputy Director, PHS
		Knoll, Gregory		x			
	D4	Lepanto, James	x				Authorize a Single Source Procurement with San Diego Health Connect for Local Implementation of the Multistate Electronic Health Record-Based Network for Disease Surveillance , Thomas Coleman, M.D., M.S, Medical Director, MCFHS.
	D1	Melgoza, Ana	x				
	D5	Remington-Cisneros Therese					
		Schultz, James, Dr.					
	D2	Shaplin, Judith					
		Tuttle, Henry					
	D3	Walters, Todd	x				
		Yates, Judith	x				
		Alternate				Authorize A Single Source Procurement for the Biofire	
		Dailey, Jack					

		Fraser, Tim				<p>Defense, LLC Biofire Filmarray 2.0 System, Maintenance, Consumables, Reagents, And Supplies, Anna Liza M. Manlutac, MPH, PHM, Assistant Public Health Laboratory Director.</p> <p>Authorize Acceptance of Labaspire Public Health Equity and Readiness Opportunity Initiative Fellowship Grant Funding, and Authorize Application for Future Funding Opportunities, Jeremy Corrigan, DrPH, Public Health Services Laboratory Director.</p> <p>Authorize Acceptance of California Department of Public Health Future of Public Health Funding Allocation, Tina Emmerick, Program Coordinator, Public Health Services Administration.</p>	<p>Danielle Dorrington, Admin. Analyst III. PHS Admin</p> <p>Anna-Mai Trinh Administrative Secretary II, PHS Admin</p> <p>Additional COSD Staff Present:</p> <p>Jamie Beam, Assistant Director, MCS.</p>
		Ohmstede, Jennipher					
		Seldin, Harriet, Dr.	x				
		Sumek, Caryn					
		Wade, Lindsay					
						<p>Other Attendees:</p>	

Minutes	Lead	Follow- up Actions	Due
	Barry Jantz	Budget Letter: Remove last sentence and add a paragraph on pg. 3 p.2– Dr. Seldin	
	James Lepanto	Youth Engagement Report	July
	Dr. Bhatia	Add to next agenda: Change in bylaws	July 10 2023

Agenda Item	Discussion
I. Welcome & Introductions	<p>A. Remarks from the Chairperson</p> <ul style="list-style-type: none"> a. Barry Jantz called the meeting to order at 3:00 PM. b. In-Person roll call was noted, and quorum established. <p>B. Approval of June Agenda</p> <ul style="list-style-type: none"> a. Agenda: Moved by Paul Hegyi and seconded by Dr. Harriet Seldin. <ul style="list-style-type: none"> i. Roll Call: All other HSAB members in attendance voted Aye. <p>C. Online Justification</p> <ul style="list-style-type: none"> a. Dr. Suzanne Afflalo <ul style="list-style-type: none"> i. Moved by James Lepanto and seconded by Alex Dimitrios ii. Roll Call: All other HSAB members in attendance voted Aye. b. Greg Knoll <ul style="list-style-type: none"> i. Moved by Paul Hegyi and seconded by Alex Dimitrios ii. Roll Call: All other HSAB members in attendance voted Aye.
II. Public Comment	<ul style="list-style-type: none"> • No public comment.

III. Authorize Acceptance of Perinatal Equity Initiative Funding from the California Department of Public Health, and Authorize Application for Future Funding Opportunities, Rhonda Freeman, MPH, Branch Chief, Maternal Child and Family Health Services (MCFHS).



PERINATAL Equity initiative background

- 2018 - The County of San Diego received Perinatal Equity Initiative funding
 - Complements programs and services offered through the Black Infant Health model.
 - Program Services:
 - *Black Legacy Now* Public Awareness Campaign
 - Fatherhood Pilot Intervention
 - Implicit Bias Training for health care providers
 - Community Advisory Board
 - 2021 – Received NACo Achievement Award
-
1. **Authorize acceptance of \$484,310 in grant funds from the California Department of Public Health, Maternal, Child, and Adolescent Health Division for the period of July 1, 2023 through June 30, 2024, for the Perinatal Equity Initiative grant.**
 2. **Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, that address improvement of health equity for San Diego County residents.**

Questions and Answers:

Question: Dr. Afflalo – Do you have the demographics on the providers you’ve trained?

Answer: Rhonda – yes, we will provide that.

Question: Dr. Afflalo – Was there any discussion on Dula’s and Midwives in terms of assisting with our black women?

Answer: Rhonda – That was a potential project that we can also have our intervention selected, we know the county has a Dula program funding. We are partnering with that funding and community partner.

Question: Dr. Afflalo – Are we following them through their 4th trimester to post-partum where they run into a lot of problems?

Answer: Rhonda – yes, women are followed up to the infants first year of life and can enroll post-partum.

Vote: Moved by Greg Knoll and seconded by Paul Hegyi.

- **Roll Call: All other HSAB members in attendance voted Aye.**

IV. Authorize a Single Source Procurement with San Diego Health Connect for Local Implementation of the Multistate Electronic Health Record-Based Network for Disease Surveillance, Thomas Coleman, M.D., M.S, Medical Director, MCFHS.



HSAB MENDS
SINGLE SOURCE PPT

OVERVIEW OF THE MULTI-STATE EHR-BASED NETWORK FOR DISEASE SURVEILLANCE (MENDS)

- The Multi-State EHR-Based Network for Disease Surveillance (MENDS) system provides timely estimates of the rates of chronic diseases and creates aggregate-level reporting for disease surveillance using population surveillance queries and visualization applications.
- Utilizing EHR data which reflect clinical results and patient diagnoses, substantially increases our ability to estimate neighborhood and community prevalence and increases our ability to improve the health of our residents in underserved communities.

MENDS IMPLEMENTATION AND FUNDING

- San Diego Health Connect (SDHC) operates the only Health Information Exchange serving San Diego and Imperial Counties sharing electronic patient health information and clinical data. SDHC makes this information available for a "Permitted Use," such as treatment, payment, operations, public health reporting and other lawful purposes.
- SDHC is the only entity in the San Diego region with the technology and expertise and existing data use agreements required to operate and continue development of a local Health Information Exchange and regional data aggregator.

RECOMMENDATION

1. In accordance with Board Policy A-87, Competitive Procurement, authorize the Director, Department of Purchasing and Contracting to enter into negotiations with San Diego Health Connect for the purpose of implementing the MENDS system for disease surveillance and to host and maintain and update said system; and subject to successful negotiations and determination of a fair and reasonable price, enter into a contract with San Diego Health Connect for an initial contract period through May 30, 2024 with five option years through June 1, 2028 and up to an additional six months, if necessary, subject to the approval of the Agency Director, Health and Human Services Agency.

2. Authorize the Agency Director, Health and Human Services Agency, or designee, to apply for additional funding opportunity announcements, if available, that would support future enhancements and continued maintenance of the Multi-State Electronic Health Record-Based Network for Disease Surveillance.

Questions and Answers:

Question: James Lepanto – Is this internal data or use for campaigns, dissemination to the communities, Live Well?

Answer: Dr. Coleman – This is data coming from the clinical. This will be clinically related data.

Comment: Dr. Wooten – This application will allow us to conduct surveillance for chronic diseases.

Question: Greg Knoll – Who and what is San Diego Health Connect?

Answer: Dr. Coleman – A collective group, health information exchange. Where the hospital systems, medical groups, providers to provide shared data.

Comment: Dr. Wooten – Only regional health information exchange system we have. Created from the beacon grant at UCSD.

Question: Greg Knoll – Is there also a way to use MENDS track the increase in STD among African American young woman and Hispanic young women?

Answer: Dr. Coleman – As we continue to work towards this, we will see if there is a way to add it down the road.

Vote: Moved by Greg Knoll and seconded by Geysil Arroyo

- Paul Hegyi Recuse
- **Roll Call: All other HSAB members in attendance voted Aye.**

V. Authorize A Single Source Procurement for the Biofire Defense, LLC Biofire Filmarray 2.0 System, Maintenance, Consumables, Reagents, And Supplies, Anna Liza M. Manlutac, MPH, PHM, Assistant Public Health Laboratory Director.



Mission Statement: Providing quality laboratory services to protect community health and prevent the spread of disease.

- The Public Health Laboratory (PHL) works in conjunction with public health clinics, local hospitals and healthcare providers, the Public Health Service’s Epidemiology Unit, Tuberculosis Control and Refugee Health Branch, and the Department of Environmental Health and Quality.
- By analyzing clinical and environmental samples, the PHL participates in the core activities of surveillance, assessment, and assurance.

BIOFIRE FILMARRAY 2.0 SYSTEM

- Recommended by the Centers for Disease Control and Prevention and State Laboratory.
- Fully automated biodetection system offering comprehensive test panels to identify many of the most lethal viruses and bacteria.
- Limited hands-on time for processing and one hour turnaround testing time is crucial to finding and reporting of potential outbreaks in a timely manner.
- Versatile.

RECOMMENDATIONS

1. In accordance with Board Policy A-87, Competitive Procurement, approve and authorize the Director, Department of Purchasing and Contracting to enter into negotiations with BioFire Defense, LLC, and subject to successful negotiations and a determination of a fair and reasonable price, award a contract for BioFire FilmArray 2.0 system, ongoing maintenance, consumables, reagents, and supplies that is manufactured by BioFire Defense LLC for a period of up to one year and four option years and an additional six months if needed, and to amend the contract as needed to reflect changes to requirements and funding.
2. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, that would support increased testing capacity and efficiency to provide faster detection and communication of potential future outbreaks.

Questions and Answers:

Question: Greg Knoll – Are there other things available, is this one of a kind?

Answer: Anna Liza – This is the only instrument that can offer the test for Ebola virus, and this is approved by the CDC. There is no other instruments to test this.

Comment: Dr. Wooten – This can also run other types of tests so it’s not just sitting. There is no other instrument that can run Ebola tests and other tests that we need.

Vote: Moved by Paul Hegyi and seconded by Todd Walters.

- **Roll Call: All other HSAB members in attendance voted Aye.**

VI. Authorize Acceptance of Labaspire Public Health Equity and Readiness Opportunity Initiative Fellowship Grant Funding, and Authorize Application for Future Funding Opportunities, Jeremy Corrigan, DrPH, Public Health Services Laboratory Director.



- California has ongoing Public Health Laboratory personnel shortages and need to increase PHL workforce training programs.
- CDPH is working to expand training collaboratively with the California Association of Public Health Lab Directors, California Conference of Local Health Officers, and the County Health Executives Association of California.
- The initiative that is being worked on is called the LabAspire Fellowship Program.
- The County has received a grant award notice on February 24, 2023.

BENEFITS AND OUTCOMES

- The additional education and training provided through this grant funding allows our County Public Health Laboratory to enhance its workforce by providing the tools for current qualified staff to increase their knowledge and skills to become a better leader for staff and overall public health processes.
- Our current Public Health Laboratory Director is a recent LabAspire graduate and fellow.

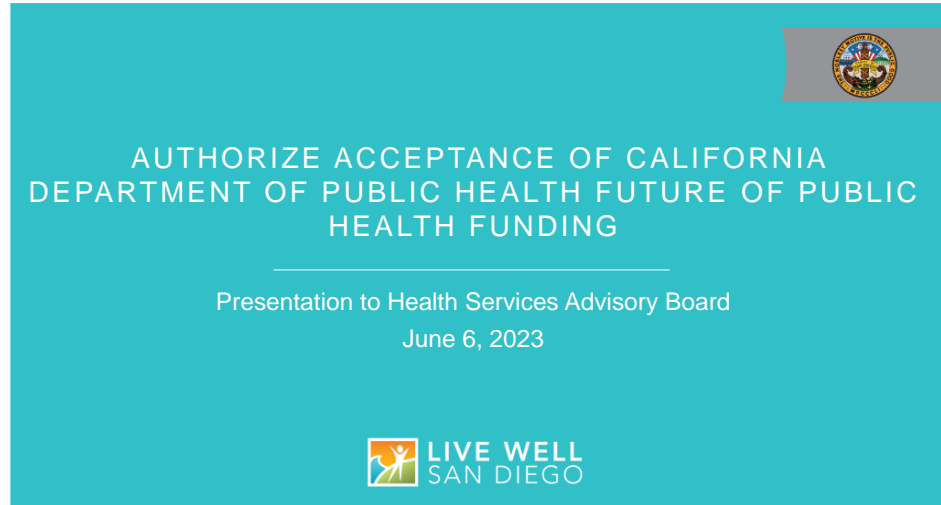
Recommendations

1. Authorize the acceptance of \$384,098 from the California Department of Public Health, for the Public Health Equity and Readiness Opportunity LabAspire Fellowship grant allocation, for the period of July 1, 2022 through June 30, 2025.
2. Authorize the Agency Director, Health and Human Services Agency, to apply for additional funding opportunity announcements, if available, to support the continuing education and training of lab personnel.

Vote: Moved by Judith Yates and seconded by Alex Dimitrios.

- **Roll Call: All other HSAB members in attendance voted Aye.**

VII. Authorize Acceptance of California Department of Public Health Future of Public Health Funding Allocation, Tina Emmerick, Program Coordinator, Public Health Services Administration.



NEED FOR FUTURE OF PUBLIC HEALTH FUNDING


- Funding has long challenged the U.S. public health system.
- This funding supports the ability of public health jurisdictions for:
 - Preventing diseases,
 - Improving living conditions, Extending life expectancy, and
 - Efforts to address critical social, economic, and environmental issues that contribute to health.

INVESTMENT IN PUBLIC HEALTH

- Ongoing Future of Public Health funding to be allocated to local health departments for:
 - A diversified workforce
 - A ready and sustainable public health infrastructure
 - Expanded data access and interoperability
 - A holistic partnership network
 - A proactive, personalized, and highly coordinated communication strategy and operations, and
 - A comprehensive community health improvement strategy

RECOMMENDATIONS

	<p>Authorize the acceptance of \$14,356,108 for Fiscal Year 2023-24 and \$14,356,108 per year through Fiscal Year 2025-26 in funding from the California Department of Public Health for Future of Public Health Funding for the period of July 1, 2023 through June 30, 2026.</p> <p>Vote: Moved by Greg Knoll and seconded by Paul Hegyi.</p> <ul style="list-style-type: none">• Roll Call: All other HSAB members in attendance voted Aye.
<p>VIII. Chair's Report</p>	<p>Comment from Barry Jantz re all these topics</p> <ul style="list-style-type: none">A. HSAB Budget Recommendation Letter for HHSA<ul style="list-style-type: none">i. Vote: Moved by Paul Hegyi and seconded by Dr. Harriet Seldin. Roll Call: All other HSAB members in attendance voted Aye. <p>** Dr. Eric McDonald – guest appearance ** - 4:10 pm</p> <ul style="list-style-type: none">B. Survey evaluation before HSAB Advance<ul style="list-style-type: none">i. Will work with Dr. BhatiaC. HSAB Advance, 2023 (Doodle Poll)<ul style="list-style-type: none">i. Will work with Dr. BhatiaD. Youth Engagement<ul style="list-style-type: none">i. Report from James Lepanto in JulyE. Community Inspiration Awards
<p>IX. Informational Items</p>	<ul style="list-style-type: none">A. Subcommittee and Work Group Updates<ul style="list-style-type: none">a. Possible change the date / location of the meeting (doodle poll). Most people did not want the COC and prefers the CAC.b. Alternates:<ul style="list-style-type: none">1. If you are a board supervisor appointed position, you are allowed an alternate. The process is to send a mail to the clerk and cc Dr. Bhatia and Barry, but it depends on who appointed post requesting from supervisor.2. Request a change in bylaws (add to next agenda).• Policies & Program• Budget• Legislative Committee<ul style="list-style-type: none">1. Paul Hegyi to get legislative committee together.<ul style="list-style-type: none">a. Alex Dimitriosb. Dr. Harriet Seldinc. Tim Fraser

X. Health Officer Report	 <u>HSAB_COVID-19 HEP A MPOX Update</u>
XI. Discussion of Next Meeting Date	Next meeting for July 4 th will be rescheduled. Options: July 10 th at the CAC Room 402A is not available. Room 207B is available
XII. Round Table	<u>Questions & Comments:</u> Comment: Dr. Afflalo – Health fair at the Jackie Robinson YMCA. June is Men’s health month.
XIII. Public Comment (on agenda items)	<u>Questions & Comments:</u> None
XIV. Adjournment	Meeting adjourned 4:55 PM.
XV. Next Meeting	HSAB Meeting: TBD – Zoom In-Person