



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

Tuesday, November 7, 2023,
3:00pm to 5:00pm
MEETING MINUTES



Seat#	District	Primary	Attendance		Notes	Presenters	HHSA Support
			IP	Z			
2	D1	Afflalo, Suzanne, Dr.	X			Authorization to Accept Tuberculosis Control and Treatment and Refugee Health Assessment Services Funding, Authorization to Apply for Additional Tuberculosis Control and Treatment and Refugee Health Assessment Services Funding Opportunities, Jeffrey Percak, MD, Chief/Medical Director, Tuberculosis Control and Refugee Health Branch. Authorize Acceptance of Federal Maternal, Infant, And Early Childhood Home Visiting Funding for the California Home Visiting Program, Rhonda Freeman, MPH, Branch Chief, Maternal,	Dr. Wilma Wooten, Public Health Officer, PHS Dr. Elizabeth Hernandez, Director, PHS Dr. Anuj Bhatia, Deputy Director, PHS Adrienne Yancey, Assistant Director, PHS Dr. Ankita Kadakia, Deputy Public Health Officer, PHS Dr. Maggie Santibanez, AMSA, TBCRH
12	N/A	Alexiou, Dimitrios					
8	D4	Arroyo, Geysil		X			
5	D3	Correa, Linda					
18	D3	Hailey, Katelyn					
11	N/A	Hegy, Paul	X				
4	D2	Jantz, Barry	X				
14	N/A	Franciscus, Joanne		X			
7	D4	Lepanto, James	X				
1	D1	Melgoza, Ana					
9	D5	Remington-Cisneros Therese					
16	N/A	Schultz, James, Dr.					
3	D2	Shaplin, Judith					
13	N/A	Fraser, Tim	X				
6	D3	Walters, Todd	X				
		Yates, Judith	X				
Alternate							
13	N/A	Abrams, Lauren	X				

11	N/A	Ohmstede, Jennipher				Child, and Family Health Services Branch.	Romina Morris, Departmental Budget Manager, PHS Danielle Dorrington, Administrative Analyst, PHS Michael, Wang Administrative Secretary, PHS Shannon Qualey Administrative Secretary, PHS Additional COSD Staff Present: Jamie Beam, Director, MCSD.
16	N/A	Seldin, Harriet, Dr.					
12	N/A	Sumek, Caryn					
14	N/A	Neidenberg, Carol					
3	D2	Besma, Coda	X				
19	D3	Alverson Rodriguez, Lisa					
		Other Attendees:					

		Other Attendees:
		Other Attendees:

Minutes	Lead	Follow- up Actions	Due

Agenda Item	Discussion
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<p>❖ Welcome & Introductions</p>	<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 November Agenda and October Meeting Minutes</p> <ul style="list-style-type: none">a. Agenda: Moved by Tim Fraser and seconded by Todd Walter<ul style="list-style-type: none">i. Roll Call: All other HSAB members in attendance voted Aye.b. Meeting Minutes Agenda: Moved by Paul Hegyi and seconded by Tim Fraser<ul style="list-style-type: none">i. Roll Call: All other HSAB members in attendance voted Aye.ii. Tim Fraser: Sustain
<p>❖ Public Comment</p>	<ul style="list-style-type: none">• No public comment.
<p>III. Authorize Acceptance of Vaccination Services Procurement, Jeffrey Johnson, MPH, Branch Chief, Epidemiology and Immunizations Services Branch (BOS Date: 12/5/23)</p>	<div data-bbox="581 604 1988 998" style="background-color: #0056b3; color: white; padding: 20px; text-align: center;"><h2>ITEM #XX: AUTHORIZATION FOR COMPETITIVE SOLICITATION FOR AS-NEEDED COMMUNITY VACCINATION SERVICES AND AUTHORIZATION TO PURSUE FUTURE FUNDING OPPORTUNITIES RELATED TO IMMUNIZATION SERVICES</h2></div> <hr/> <p>Jeffrey Johnson, Chief Epidemiology & Immunization Services Branch Public Health Services</p> <p>November 7, 2023</p> <div data-bbox="1675 1235 1940 1349" style="text-align: right;"></div>

EPIDEMIOLOGY & IMMUNIZATION SERVICES BRANCH

Epidemiology Unit

Communicable disease surveillance, investigation, outbreak response, 24/7 operations, and more

Immunization Unit

Health promotion, prevention, vaccination services, community vaccine response, epidemiology and evaluation, and more

Public Health Lab

Laboratory services, testing, genomic sequencing, water testing, and more

Vital Records Unit

Registration and issuance of birth and death certificates, and medical marijuana ID cards

The Mission of the Epidemiology & Immunization Services Branch
To protect community health, prevent communicable disease, and provide a record of vital life events



Questions and Answers:

Question: Judith – take advantage of what we have that most people don't realize is such an asset we have. We have CEOs up the Ying yang compared to other accounts. take advantage of what we have that most people don't realize is such an asset we have. We have CEOs of compared to other accounts.

Answer: Jeff – Yeah, this is the new norm. This is the kind of go big solution.

Question: Judith –

Answer: Jeff – Well, during Covid we had extensive partnerships, and prior to all the other vaccines that you name right in. Well, so prior to Covid. We didn't necessarily have that. We had a UCSD contractor for many decades. That was part of our in-house solution, and they would provide some minimal vaccination services. But we often would serve working partners with others like, now,

Question: Judith – I mean seriously, some people think, take it for granted. That's the way Allies operate. There are some families that have one community, I mean they do. So, I think you know we need we? We haven't. I've always felt like we have an optimal use that asset.

Answer: Jeff – Yeah, this is the new norm. This is the kind of go big solution.

Question: Dr. Suzanne – I am living testimonial that I worked and partner with Champion of health over many years with UCSD to provide vaccinations at my monthly health fair and other events for the last seven years. Especially through COVID I also partner with UCSD and other CPOs like gyro providers. So even up to today, Dr. Keeler Weber's Assembly woman, Weber's team is always reaching out to me to help pull things together, so they have a turkey giveaway coming up this Saturday, and so I reached out to Java providers and champions for help to make sure that they are there to do covid and food vaccines. So, I'm kind of the conduit. But I also want to make sure that the community knows that our health care at the Jackie Ronson, YMCA. Has vaccines, and they have for the last from. We started 2 and a half years ago. So, it's a little litchi now, because we're you know, the county provides for the underserved and under resourced, and then so chances for Champions of Health to get the private ones to be able to offer both at the event. So, we don't turn anyone away. So, we have not had vaccines for 2 months, and I'm hoping we can have it. Put a last event on June sixth where we can. you know, research, make sure. Check everyone makes sure that they have coverage charge, you know, whoever scripts, or sharp, or whatever their insurance, but also cover the uninsured. So, it's gotten glitchy since the new rollout, but they have been a true partner, and making sure that they're in places North County at the Farmers thing. They've been all over the place, so you know, it would be nice to have 2 or 3 others, so we're not beating up champions for help all the time. But whoever it is, we want to make sure that they're going to partner well in the community and not forget the small potatoes like myself, who make sure they're going to serve the community like every single month. Thank you so much for that. That's

Answer: Jeff – Thanks so much for that

Question: Dr. Suzanne - nurses. The county nurses over the years in the past, when they would come out and get Pepe vaccines and flu vaccines before champions for help came on board. We drag the county nurses out ECC and big lots, and wherever. So, Il scrap and beg, and whoever has the vaccines, I'm willing to ask them to come, and everyone's been gracious enough to be there to serve the community, because we are serving a very underserved community of color. And so, we get better bang for our Buck, and now they're looking for it. So, I feel very disappointed that I've had to tell them 2 times. No, sorry we don't have it, so we got to fix that glitch so because they relied on us to just come and get their vaccines.

Answer: James- how do you get that messaging out to community organizations? And how do you communicate access like that yeah, so we have a quite a bit of a help outreaches that's going on. We have information on the website you right now, where you can get vaccines. And that's kind of link to champions for help.

Question: Jeff- that yeah, so we have a quite a bit of a help outreaches that's going on. We have information on the website you right now, where you can get vaccines. And that's kind of link to champions for help. even the homebound vaccination program called 211 and one for that. So, there's different ways. I anticipate with the one or more additional contacted services that would probably have a, maybe a larger rollout process and larger campaign to maximize and amplify that information. And I'm assuming it goes out to live well and all that. Yeah, okay, thank you.

Question: James - And I'm assuming it goes out to live well and all that.

Question: Todd - I heard you talk about the clinics. I didn't hear one about North County, is there? Yes, is there not a need? Or sometimes it feels like we in Vista get treated like the red hair stepchildren sometime.

Answer: Jeff – kind of like, I'm just champions for health, currently doing about 4 to 5 a day up to even 7 days a week, and I do know that they have made their rounds all throughout the county, different needs or events, or things like that. I do know we have active foot teams from the agency up in the North County area, with some of the homeless encampment's there all over the county.

Question: Tim- I would say from the vaccine part, getting access to covid vaccines, in the first place, it's also on the reimbursements side it, making it harder and cost going up. And we're finding most of our patients are not wanting it. So, we're actually outsourcing a lot and telling them to go to the local pharmacy because they have better access for it and for the patients that do want it. Otherwise, it's kind of sitting on our shelves being out there. And we've given a lot more flu vaccines, and we have covid vaccine. we may be calling upon you and some of our fares because we don't want to go out, buy all the vaccine and have it just sit. And first. So, it's good to know this. Be curious to get the information to be able to get to the health centers, because we are just kind of pushing them out right now. So, we also, I think one of my members got 40 vaccines for the bridge through the bridge program. So, I mean, it's been hard to get access to at a reasonable cost. As well make it easier. But you may also be running into the same problem. But if you get it.

Comment: Carol- on the Covid vaccines. Most people are dying. But I think that most people, and even people who should know better. I'm thinking, my fellow dentists and other people that you know I talked to when they've gotten Covid recently, and you know, have you had a vaccine that they haven't? Don't kind of get that. The latest vaccine is to a different bug. I mean if you had the earlier vaccines. You don't have the latest vaccine. You're not really immunized against something that's close to what the disease is now. And so many people just think. Well, I've had so many vaccines. Nobody's dying. So, to me. There's like a huge gap right now, and maybe it's not as urgent because people aren't dying so much, but still, its morbidity is people who are sick people who are spreading it. I mean, it's just not good, and they don't get that. And they don't get that. Oh, they don't have it in their in their doctor's office. So, there's going to wait for months. Why is it? Just go online and go to CVS. I mean they don't. They don't understand this. I think that there's a whole piece on education that I wish that that was happening. And maybe the county can help in this to get that information out, because people believe who should know better.


Answer: Jeff- So yeah, we have a whole kind of respiratory virus media campaign and outreach campaign. That's kind of actively being rolled out right this point time, and you'll probably be hearing. You know, radio ads. And you know, billboard stuff and all that.

Question- Besma – I would just like to knowledge child mental health Last year we had a grant for vaccination for COVID-19 vaccination. And I met them. I met one of the team at one of the events in the East County. so, I connect with them, and they've been covered with us so all over vaccinated people. So, we will do a great job, great to hear, and we can hope to continue that in the next couple of years with the contractors that we prefer with. Yes, and they kind of, you know, matches with their schedule, because, you know, we call them a week before, and so I connect with them, and they've been covered with us so all over vaccinated people. So, we will do a great job, great to hear, and we can hope to continue that in the next couple of years with our the contractors that we prefer with. Yes, and they kind of, you know, matches with their schedule, because, you know, we call them a week before, and so

Clarifying Question: Paul- This is an approval for the open procurement.
Question: Judith- Jeff RSV I didn't hear or see and that's another one that people just don't get were only talking about adults, but infants and children is that going to be part of this. Or is it separate because it is so new?
Answer: Jeff- Well the beauty of this is invasion contract is that it's for multiple type of vaccines so COVID, HEP A , RSV> Monkey Pocks, and measles

Vote: Moved by Tim Fraser and seconded by
Roll Call: All other HSAB members in attendance voted Aye.

III.
Authorize Acceptance of Sustainable, Equitable, and Local Food Sourcing Program Policy, Meghan Murphy, MPH, Health Planning and Program Specialist, Maternal Child and Family Health Services (MCFHS) Branch (BOS Date: 12/5/23)




SUSTAINABLE, EQUITABLE, AND LOCAL FOOD SOURCING PROGRAM AND POLICY UPDATE


November 7, 2023

ELIZABETHA. HERNANDEZ, PHD, DIRECTOR
PUBLIC HEALTH SERVICES


Presented To The Health Services Advisory Board



COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY



LIVE WELL
SAN DIEGO



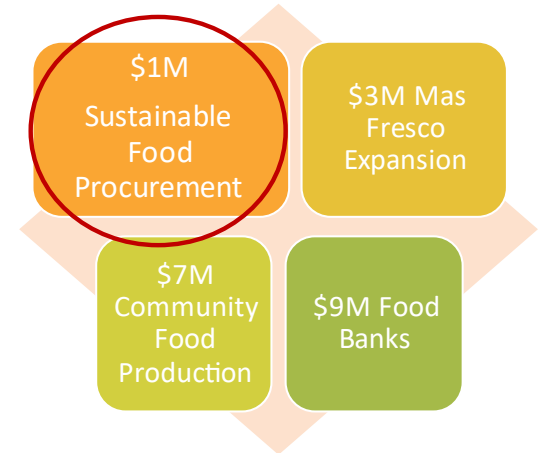
SUSTAINABLE, EQUITABLE, & LOCAL FOOD SOURCING PROGRAM & POLICY



BOARD DIRECTION

- On June 8, 2021 (3), the Board voted on the American Rescue Plan Act framework which included the following \$20M for food assistance.
- On January 25, 2022 (5), the Board approved implementation of the Sustainable, Equitable, and Local Food Sourcing Program; and directed the development of a Sustainable, Equitable, and Local Food Sourcing Policy and a return to the Board to provide the policy framework.
- On June 14, 2022 (3), the Board received the Sustainable, Equitable, and Local Food Sourcing Program and Policy Framework and authorized a return to the Board within 18 months for consideration and adoption of the final Sustainable, Equitable, and Local Food Sourcing Policy, and economic assessment which will be brought to the Board on December 5, 2023.

Food Assistance Programs: \$20M



Questions and Answers:

Question: Dr. Afflalo – So of course, my eyes and everything lit up because I'm involved in that. So I'm curious. I didn't hear anything more about that after I saw. That is, that part of the plan is to expand because we've been begging everybody to expand it. I'm seeing you shaking the head. So back in 2,022 the board approved. 20 million dollars for food assistance program.

Answer: Dr. Hernandez – No, I'm seeing you shaking the head. So back in 2,022 the board approved. 20 million dollars for food assistance program. 3 million from us, fiscal. And it's my understanding that that money has already been completed.

Question: Judith – recently read that physicians can write prescriptions. They are testing and evaluating. What's the impact? And you touch on that we need to partner with our medical community to see if we can something can come from it.

Answer: Dr. Hernandez – Through our healthy living program. We have an activity that will be focusing in that area about some medically tailored meal.

Comment: Rhonda –

Question: Paul – on the food and security the 2 questions to ask and wellness checks, then to try to direct resources to results. It's been several years since I've done that, but they're trying to. I'll get that through the practice.

Question: (Name) –

Answer: Hernandez – We are doing something similar, and if you know things work out, and of course we'll come. Look to go that. And I'm looking at Roger because he over sees that.

Question: Tim- and there was a state bill to have medical cover all prescription drug prescription for food. I don't know for past them. I'd have to look back at the end of the cycle. But they're making strides. Be able to do that because to talk to father's point now, when they have access to the healthy food, they are. coming out much healthier outcomes and going through. My question was on what they had to fill out, because you had several may provide information on and on that there were 3 on cost. And if we want this to be a sustainable program, we want to make sure that it's being done. We need to collect how much each one is paying within the locally sustainable food, because at some point the whole point is to make sure we increase access to food, and that. you know, I tend to go to certain stores that pay a lot more for produce than in other stores. We want to make sure more people can gain access and understanding how much they are now paying some of these local farmers and other to produce, and whether, we can find other vendors that will provide similar food at a lower cost. It's going to be important for this, so I would think, instead of having it in May. that you change that to certain requirements, and then others being additional, but cost the biggest part, and you should be tracking it, and we all work in grants. We all take funding, and it's just a reality. If you want to take the money, you must fill out the reports. The Question is will you change it?

Answer: Paul – So I appreciate the local sources. We all start with soldier and covid. How fragile our food supply network is. And we had crops and farmer's animals and went to waste because they didn't have the workers at the time. to process his products. But, more importantly, we're seeing as national change are starting to coalesce and merge. that you have the larger chains of buying power to control a lot of these products. And then we have these food deserts all over Sandy, accounting where either you can't afford it at some markets, or you can't even get that that quality product. So, the local sourcing is important. So, congratulations. That's one of the priorities.

Question: Tim- you said this is all being done with our funding, so we all know our funding is limited funding and is going away. You have a couple of years spend which it lines up. What are the plans? Once this program is established and started to keep the program going beyond the 2 years of our well, December fifth, to

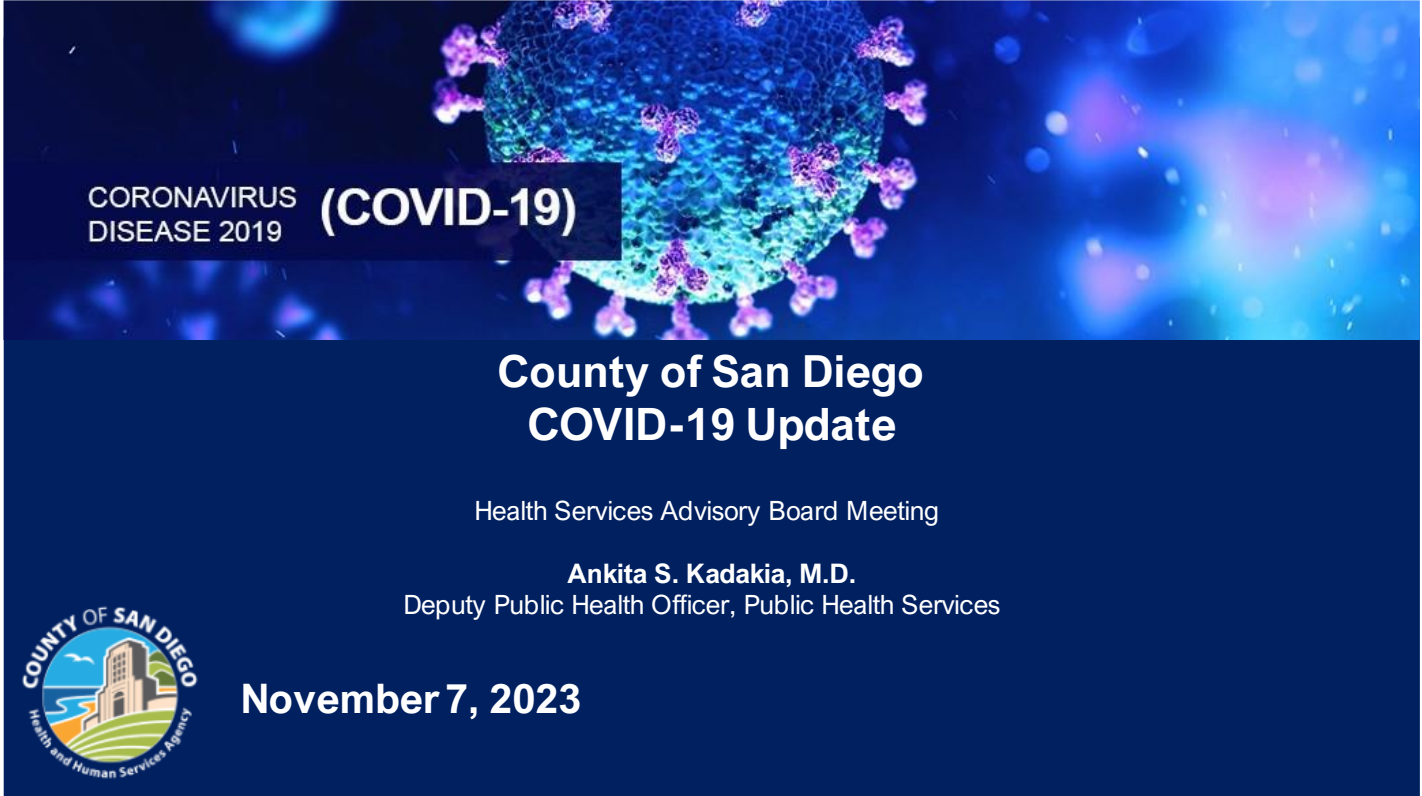
Answer: Dr. Hernandez- receive approval on the policy. And the policy is, a commitment to those values. Right? So we're and the food service operators are going to be meeting continuously on a quarterly basis and having before our post, and so at a general commitment level. We're all going to be all in on those 6 values, and we're going to be engaging the vendors to do so as well. We also are looking at future grant funding post 2026 so that we can have a potential date of contractor to continue to do this data analysis because it is a heavy list. So we're again continuing to look at all different avenues in terms of funding. And another potential grants.

Question:

Answer:

Question: –

	<p>Vote: Moved by Tim Fraser and seconded by Paul Hegyi Roll Call: All other HSAB members in attendance voted Aye.</p>
<p>IV. CHAIR'S REPORTS</p>	<p>Comment from Barry Jantz regarding all these topics</p> <ul style="list-style-type: none">A. Acceptance of Centers for Disease Control and Prevention Forecasting and Outbreak Analysis Funding with the University of California San Diego, Heidi Aiem, Chief, Agency Operations/Assistant Branch Chief, Mark Beatty, MD, Medical Consultant, Epidemiology and Immunizations Services Branch.B. Authorization to Accept HIV/AIDS Services Grant Funding Agreements, Accept HIV/AIDS No Cost Extension Agreement, Extend Outpatient Ambulatory Health Services Contracts, Competitively Procure For HIV/AIDS Services and Apply for New Funding, Lauren Brookshire, MPH MSW, MPH. Assistant Medical Services Administrator, HIV, STD and Hepatitis Branch.C. Authorize Child Health and Disability Prevention Certification Statement, Thomas Coleman, M.D., M.S., Medical Director, MCFHS Branch.
<p>I. Chair's Report</p>	<p>Comment from Barry Jantz re all these topics</p> <ul style="list-style-type: none">A. Youth Engagement- Report from James LepantoB. Continuing Discussion and Input Regarding HSAB Bylaws RevisionsC. Survey Evaluation before HSAB AdvanceD. HSAB Advance, 2023 or 2024 (Doodle Poll)E. Community Inspiration Awards
<p>II. Informational Items</p>	<p>A. Subcommittee and Work Group Updates</p> <ul style="list-style-type: none">• Policies & Program• Budget• Legislative Committee

<p>III. Health Officer Report</p>	<p style="text-align: right;">Dr. Wooten: PPT Presentation</p>  <p>The slide features a background of a coronavirus particle with purple and blue spikes. Text on the slide includes: 'CORONAVIRUS DISEASE 2019 (COVID-19)', 'County of San Diego COVID-19 Update', 'Health Services Advisory Board Meeting', 'Ankita S. Kadakia, M.D. Deputy Public Health Officer, Public Health Services', and 'November 7, 2023'. The County of San Diego Health and Human Services Agency logo is in the bottom left corner.</p>
<p>IV. Round Table</p>	<p><u>Questions & Comments:</u></p>
<p>V. Public Comment (on agenda items)</p>	<p><u>Questions & Comments:</u></p> <p>None</p>
<p>VI. Adjournment</p>	<p>Meeting adjourned 4:46 PM.</p>
<p>VII. Next Meeting</p>	<p>HSAB Meeting: January 2, 2023, CAC Rm: 402A – Zoom In-Person</p>