



# County of San Diego

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## HEALTH SERVICES ADVISORY BOARD MEETING

Tuesday, July 9, 2024, 3:00 pm to 5:00 pm, 1600 Pacific Highway, San Diego, CA 92101, Room 301

Zoom Link:

<https://us06web.zoom.us/j/85350808077?pwd=Nogqxsqxq9WtdralRGoA7jukGp7k3y.1>

### Agenda

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| <b>I. WELCOME &amp; INTRODUCTIONS</b>  | 3:00 pm |
| A. Roll Call   |         |
| B. Remarks from the Vice Chairperson   |         |
| C. Approval of July Agenda and June Meeting Minutes  |         |
| D. HSAB Attendance Confirmation  |         |
| <b>II. PUBLIC COMMENT (not related to agenda items)</b>  | 3:05 pm |
| <b>III. INFORMATIONAL ITEMS</b>  | 3:15 pm |
| A. County Legislative Program Input Process, Anuj Bhatia, DrPH, Deputy Director, Public Health Services Administration.                                    |         |
| <b>IV. ITEMS FOR APPROVAL</b>  | 3:45 pm |
| A. TB Accept Funding and Apply for Additional Funding Opportunities, Jeffrey Percak, MD, Medical Director, Tuberculosis Control and Refugee Health Branch. |         |
| B. 2024 County Legislative Program Input from HSAB, HSAB Legislative Subcommittee.   |         |
| <b>V. CHAIR'S REPORT</b>   | 4:35 pm |
| A. Survey Evaluation before HSAB Advance   |         |
| B. HSAB Advance, 2024 (Doodle Poll results)  |         |
| C. Youth Engagement Update   |         |
| D. Community Inspiration Awards  |         |
| E. HSAB Recommendation Letter to Board of Supervisors  |         |

<b>VI. INFORMATIONAL ITEMS</b>	4:40 pm
A. Subcommittee and Work Group Updates	
<b>VII. PUBLIC HEALTH SERVICES LEADERSHIP REPORT</b>	4:50 pm
<b>VIII. ROUNDTABLE</b>	4:57 pm
<b>IX. PUBLIC COMMENT</b>	4:58 pm
<b>X. ADJOURN</b>	5:00 pm

**NEXT MEETING:**  
**August 6, 2024**  
**County Administrative Center**  
**Room 302**

**HEALTH RELATED BOARD LETTERS PRESENTED TO THE BOARD OF SUPERVISORS, JUNE 2024**

**Authorize a Single Source Contract with Exodus Recovery, Inc. to Provide Behavioral Health Services Within the Tri-City Psychiatric Health Facility.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d99a1>

**General Services - Approval of First Amendment to Lease Agreement for Health and Human Services Agency, 3160 Camino Del Rio South, San Diego, and Notice of Exemption.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9a33>

**Approval of the Conflict of Interest Codes for San Diego County Sheriff's Department and Santee-Lakeside Emergency Medical Services Authority.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9a39>

**Creating a Regional Community Action Plan to Address Food Justice for the County of San Diego Region.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9a8f>

**Receive and Approve an Amendment to the Fiscal Years 2023-2026 Mental Health Services Act Three-Year Program and Expenditure Plan and Establish Appropriations Tied to the East Region Crisis Stabilization Unit.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9aca>

**Receive and Approve the Mental Health Services Act Annual Update for Fiscal Year 2024-25.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9ae9>

**Approval of the Delivery and Execution of Related Financing Documents for the Refunding Certificates of Participation for the Edgemoor Skilled Nursing Facility, Series 2024.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9b08>

**Emergency Air Quality and Improvement Relief: Procurement of Air Purifiers Related to the Tijuana River Pollution Crisis.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9b42>

**Authorize an Agreement with the YMCA of San Diego County as the Lead Applicant for the U.S. Environmental Protection Agency Environmental and Climate Justice Community Change Grant in Support Of the Gateway to the Californias and Related CEQA Exemption.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d86f5>

**Update on Developing a County of San Diego Vehicle Miles Traveled (VMT) Mitigation Program and Associated Exemption to the California Environmental Quality Act.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9c33>

**Approve Intergovernmental Transfer Agreements with California Department of Health Care Services.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9c58>

**Adopt a Resolution of the San Diego County Board of Supervisors Authorizing the Application and Amendment of the Permanent Local Housing Allocation (PLHA) Plan for the PLHA Program; and Authorize Director of Housing and Community Development Services to Issue Notices of Funding Availability for Development of Multifamily Rental Housing.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9c70>

**Expanding Mobilization Against the Tijuana River Sewage Crisis and Waive Board Policy A-72.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9df9>

**Authorize Competitive Solicitations, Single Source Contracts, Residential Outpatient Children's Mental Health Services Contracts for Short-Term Residential Therapeutic Programs, Amendments to Extend Existing Contracts, and Approve the Selection of the Mental Health Systems, Inc. DBA Turn Application for a Driving Under The Influence Program in the North Inland Region and Authorize Submission of the Selected Application to the Department of Health Care Services.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9dfc>

**Noticed Public Hearing: Public Hearing and Confirmation of Levies for Mosquito, Vector, and Disease Control Benefit Assessment, and Mosquito Abatement and Vector Control Service Charge for Fiscal Year 2024-25 And Related CEQA Exemption.**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810d9ee5>