



County of San Diego

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HEALTH SERVICES ADVISORY BOARD MEETING

Tuesday, January 2, 2024, 3:00 pm to 5:00 pm, 1600 Pacific Highway, San Diego, CA 92101, Room 302

Zoom Link:

<https://zoom.us/j/97426651394?pwd=di96bXhJd29yaTdVLOFBMnpyVENTUT09>

Agenda

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| I. WELCOME & INTRODUCTIONS | 3:00 pm |
| A. Roll Call | |
| B. Remarks from the Chairperson | |
| C. Approval of January Agenda and November Meeting Minutes | |
| D. HSAB Attendance Confirmation | |
| II. PUBLIC COMMENT (not related to agenda items) | 3:05 pm |
| III. ITEMS FOR APPROVAL | 3:07 pm |
| A. Public Health Laboratory Procurements, Amendments, Jeremy Corrigan, DrPH, Public Health Laboratory Director, Epidemiology and Immunizations Services Branch. | |
| B. Authorize Acceptance of Department of Justice Tobacco Grant Program Funding, Rhonda Freeman, MPH, Branch Chief, Maternal, Child, and Family Health Services Branch. | |
| IV. CHAIR'S AND OTHER REPORTS | 3:53 pm |
| A. Continuing Discussion and Input Regarding HSAB Bylaws Revisions | |
| B. Survey Evaluation before HSAB Advance | |
| C. HSAB Advance, 2024 (Doodle Poll) | |
| D. Youth Engagement- Progress Update | |
| E. Community Inspiration Awards | |
| V. INFORMATIONAL ITEMS | 4:20 pm |
| A. Subcommittee and Work Group Updates | |
| • Policies & Program | |
| • Budget | |
| • Legislative Committee | |
| VI. HEALTH OFFICER REPORT | 4:30 pm |

VII. ROUNDTABLE

4:50 pm

VIII. PUBLIC COMMENT

4:55 pm

IX. ADJOURN

5:00 pm

**NEXT MEETING:
February 6, 2024
County Administrative Center
Room 402A**