



County of San Diego

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HEALTH SERVICES ADVISORY BOARD MEETING

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

Zoom Link:

<https://zoom.us/j/93726064635?pwd=a2k1NnJmSzVWVWlgzckU2ZkdPVVIXZz09>

Agenda

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| I. WELCOME & INTRODUCTIONS | 3:00 pm |
| A. Roll Call | |
| B. Remarks from the Chairperson | |
| C. Approval of April Agenda and January Meeting Minutes | |
| D. HSAB Attendance Confirmation | |
| II. PUBLIC COMMENT (not related to agenda items) | 3:05 pm |
| III. INFORMATIONAL PRESENTATION | 3:07 pm |
| A. County of San Diego Legislative Advocacy, Matthew Parr, Deputy Director, Office of Economic Development and Government Affairs, Jennifer Kadas, MSW, Strategy Manager, Health and Human Services Agency (HHS) Office of Strategy and Innovation, Blair Hoppe, Legislative Analyst, HHS Office of Strategy and Innovation | |
| IV. ITEMS FOR APPROVAL | 3:23 pm |
| A. HHS Executive Office Fiscal Year 24-25 Public Health Services Fees Update Presentation, Rissa Japlit, Assistant Group Finance Director, HHS Budget Office | |
| B. Authorize Acceptance of Additional Labaspire Public Health Equity And Readiness Opportunity Initiative Fellowship Grant Funding, Jeremy Corrigan, DrPH, HCLD/TS(ABB), Public Health Laboratory Director | |
| C. Authorize Acceptance of Revenue Agreement for HIV Surveillance, Jeffrey Johnson, MPH, Chief, Epidemiology and Immunizations Services Branch | |
| D. Authorization To Accept Funding to Address Sexually Transmitted Infections and Apply for Future Funding Opportunities, Patrick Loose, Chief, HIV, STD and Hepatitis Branch | |

V. CHAIR'S REPORT	4:30 pm
A. Continuing Discussion and Input Regarding HSAB Bylaws Revisions	
B. Survey Evaluation before HSAB Advance	
C. HSAB Advance, 2024 (Doodle Poll)	
D. Room Reservations for HSAB Meetings in 2024-Anuj Bhatia	
E. Youth Engagement Update	
F. Community Inspiration Awards	
VI. INFORMATIONAL ITEMS	4:38 pm
A. Subcommittee and Work Group Updates	
• Policies & Program	
• Budget	
• Legislative Committee	
VII. HEALTH OFFICER REPORT	4:40 pm
A. No updates	
VIII. ROUNDTABLE	4:50 pm
IX. PUBLIC COMMENT	4:55 pm
X. ADJOURN	5:00 pm

**NEXT MEETING:
May 7, 2024
County Administrative Center
Room 302**