



County of San Diego

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HEALTH SERVICES ADVISORY BOARD MEETING

Tuesday, May 7, 2024, 3:00 pm to 5:00 pm, 1600 Pacific Highway, San Diego, CA 92101, Room 302

Zoom Link:

<https://zoom.us/j/98165764310?pwd=UGphTVlaeHB6L0srejlRGISeUJpUT09>

Agenda

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| I. WELCOME & INTRODUCTIONS | 3:00 pm |
| <ul style="list-style-type: none"> A. Roll Call B. Remarks from the Vice Chairperson C. Approval of May Agenda and April Meeting Minutes D. HSAB Attendance Confirmation | |
| II. PUBLIC COMMENT (not related to agenda items) | 3:05 pm |
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| III. ITEMS FOR APPROVAL | 3:15 pm |
| <ul style="list-style-type: none"> A. County Health and Human Services Agency (HHSA) FY 24/25 Budget Presentation, Amy Thompson, Executive Finance Director, HHSA. B. Authorize Acceptance of HIV/AIDS Services Grant Funding, Extension To HIV/AIDS Services Contracts, Competitive Procurement Of HIV/Aids Services Contracts, And Application for Future Funding Opportunities, Lauren Brookshire, MSW, MPH, Assistant Medical Services Administrator, HIV, STD, and Hepatitis Surveillance Branch. C. Supporting Pre-Release Medi-Cal Enrollment, Behavioral Health Links, and 90-Day Pre-Release Services for Justice-Involved Individuals, Sayone Thihalolipavan, MD, MPH, Justice Involved Health Officer, Medical Care Services Department. | |
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| IV. CHAIR’S REPORT | 4:15 pm |
| <ul style="list-style-type: none"> A. Review of Draft Letter to Board of Supervisors Regarding the Role of HSAB and Commitment to Engage in Healthcare Priorities -- Possible Action B. Continuing Discussion and Input Regarding HSAB Bylaws Revisions C. Survey Evaluation before HSAB Advance D. HSAB Advance, 2024 (Doodle Poll) E. Youth Engagement Update F. Community Inspiration Awards | |

V. INFORMATIONAL ITEMS	4:30 pm
A. Subcommittee and Work Group Updates	
• Policies & Program	
• Budget	
• Legislative Committee	
VI. HEALTH OFFICER REPORT	4:35 pm
VII. ROUNDTABLE	4:50 pm
VIII. PUBLIC COMMENT	4:55 pm
IX. ADJOURN	5:00 pm

NEXT MEETING:
June 4, 2024
County Administrative Center
Room 402A

HEALTH RELATED BOARD LETTERS PRESENTED TO THE BOARD OF SUPERVISORS, APRIL 2024

Advancing Mental Health Equity: Harnessing Proposition 1 Bond Funding for Community Well-Being

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a022f>

Implementing a Pilot Program to Enhance Support to People with Serious Mental Illness at Affordable Housing Developments

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a0232>

Authorize Submittal of the Aging & Independence Services Area Plan 2024-2028 and Subsequent Area Plan 2024-2028 Documents as Required by the California Department of Aging

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a0233>

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=0901127e810a024f>

Receive the First 5 Commission of San Diego Annual Report for Fiscal Year 2022-23

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a026e>

Authorize Amendments to Vocational English-As-A-Second Language Contracts to Increase the Contract Funding Amounts to Provide Housing Assistance for Ukrainians

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a026f>

Update On Readiness for Changes to Involuntary Behavioral Health Treatment in San Diego County

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a02fe>

Update on the Regional Capacity and Need for Board and Care and Subacute Services to Support Medi-

Cal Eligible Adults with Behavioral Health Conditions, Authorize Amendments to Extend Existing Contracts, and Authorize Sunset of Reporting on Updates to Address the Behavioral Health Worker Shortage

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a0301>

Ensuring Continued Access to Medication-Based Abortion Treatment for San Diegans

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a0302>

Report Back on the Rural Health Post-Hospital Discharge Pilot Program

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a1235>

In Support of the California Water Quality and Public Health Protection Act, Senate Bill 1178

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a0345>

Resolution in Support of Affordable Housing Units at the Del Mar Fairgrounds

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810a0346>

Behavioral Health Services - Ratify Acceptance of Donation to the Health and Human Services Agency, Behavioral Health Services and Authorize the Chairwoman of the Board Of Supervisors to Sign a Letter of Appreciation to the Donor's Estate

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abba1>

Authorize Acceptance of Older Adult Services Revenue Agreements, Memorandum of Understanding, and Grants for Fiscal Year 2024-25, and Authorize Application for Future Funding Opportunities for Programs Serving Older Adults and Persons with Disabilities

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abbbb>

Authorize Acceptance of Additional Labaspire Public Health Equity And Readiness Opportunity Initiative Training Program Funding

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abbbe>

Authorize Acceptance of Funding to Address Sexually Transmitted Infections and Apply for Future Funding Opportunities

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abbc1>

Authorize The Application for and the Acceptance of Grant Agreement for HIV Surveillance Program

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abbbd>

General Services - Approval of First Amendment to Lease Agreement for Health And Human Services Agency, 8765 Fletcher Parkway, La Mesa, And Notice Of Exemption

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abc27>

Noticed Public Hearing: An Ordinance Amending Article XX of the San Diego County Administrative Ordinance Code, Relating to San Diego County Emergency Medical Services Fees (4/30/24 - First Reading; 5/21/24 - Second Reading Unless Ordinance is Modified on Second Reading)

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abc92>

Noticed Public Hearing: An Ordinance to Amend Article XX Section 364.6 of the San Diego County Administrative Code, Relating to Medical Examiner Fees And Charges

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abc9a>

A Regional Campus for Healing: Sober Housing And Behavioral Health Treatment (Green Oak Ranch)

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abcd4>

Partnering with the City of San Diego through a Revenue Agreement to Utilize Opioid Settlement Funds for Overdose Prevention and Naloxone Public Messaging and Awareness

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abcd5>

A Resolution to Oppose Kaiser Permanente's Attempt to Reduce Mental Health Therapists' Patient Management Time

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abcd9>

Reconsideration of Ensuring Continued Access to Medication-Based Abortion Treatment for San Diegans, Agenda Item 21 from April 9, 2024

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810abcf8>

Approve an Ordinance Amending Article Xv-B of the San Diego County Administrative Code Relating to Health and Human Services Charges and Fees

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810ae916>

Cannabis Social Equity Program

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810ae91b>

Approve Two Disposition and Development Agreements for Affordable Housing On County-Owned Land In the City Of San Diego and Related Ceqa Exemptions (6255 Mission Gorge Rd. And 4588 Market St.), Accept Funding And Execute Agreements For Safe Parking At 6255 Mission Gorge Rd. and Adopt Related Ceqa Exemption, Adopt Subsequent Mitigated Negative Declaration for Ramona Senior Housing, Adopt Resolution for Exempt Surplus at 1501/1555 Sixth Ave., Approve Demolition at 5202 University Ave. and Related Ceqa Exemption

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810ae944>

Ensuring Traffic Alleviation, Pedestrian Safety, and Access to Greenspace is Prioritized at the Sports Arena Redevelopment Site by Participating In the Ongoing Discussions Regarding a City Of San Diego Enhanced Infrastructure Financing District or Similar Alternate Funding Mechanisms to Support the Construction Of 2,000 Affordable Housing Units

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810ae961>