



# County of San Diego

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## HEALTH SERVICES ADVISORY BOARD MEETING

Tuesday, June 4, 2024, 3:00 pm to 5:00 pm, 1600 Pacific Highway, San Diego, CA 92101, Room 402A

Zoom Link:

<https://zoom.us/j/97433306601?pwd=aGd5TkJYL2dFNlo1aFpDRkJDZXF1Zz09>

### Agenda

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|---|---------|
| <b>I. WELCOME &amp; INTRODUCTIONS</b>   | 3:00 pm |
| A. Roll Call  |         |
| B. Remarks from the Chairperson   |         |
| C. Approval of June Agenda and May 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. Senate Bill 43 Readiness Timeline, Luke Bergmann, PhD, Director, Behavioral Health Services Department.                |         |
| B. Efforts to Address HIV Disproportionalities In San Diego County, Patrick Loose, Chief, HIV, STD, and Hepatitis Branch. |         |
| <b>IV. CHAIR'S REPORT</b>   | 3:55 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 Update  |         |
| E. Community Inspiration Awards   |         |
| F. HSAB Recommendation Letter to Board of Supervisors   |         |
| G. Time Allocation for Recognition of HHSA Leader   |         |
| <b>V. INFORMATIONAL ITEMS</b>   | 4:40 pm |
| A. Subcommittee and Work Group Updates  |         |
| • Budget Recommendation Letter: Direction and Possible Action (Last year's letter included)                               |         |

<b>VI. HEALTH OFFICER REPORT</b>	4:50 pm
<b>VII. ROUNDTABLE</b>	4:57 pm
<b>VIII. PUBLIC COMMENT</b>	4:58 pm
<b>IX. ADJOURN</b>	5:00 pm

**NEXT MEETING:**  
**July 2, 2024**  
**County Administrative Center**  
**Room 302**

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

**Administrative Item: Second Consideration and Adoption of Ordinance: Approve an Ordinance Amending Article XY-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=0901127e810b92fd>

**Authorize Contract Amendments to Support Pre-Release Medi-Cal Enrollment, Behavioral Health Links, and 90-Day Pre-Release Services for Justice-Involved Individuals**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810b931a>

**Authorize Contract Amendments, Competitive Procurement Of HIV/AIDS Services Contracts, Acceptance of HIV/AIDS Services Grant Funding, and Applications for Future Funding Opportunities**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810b931d>

**General Services - Approval of Second Amendment to Lease Agreement for Health and Human Services Agency, 5469 Kearny Villa Road, San Diego, and Notice of Exemption**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810b9383>

**General Services - Authorization to Advertise and Award a Construction Manager at Risk Contract for the Renovation of the Substance Use Residential & Treatment Services Facility and Approval of Notice of Exemption**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810b93a2>

**Approval of the Conflict of Interest Codes for Palomar Health and San Diego Metropolitan Transit System (MTS).**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810b93aa>

**Administrative Item: Second Consideration and Adoption of Ordinance: 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=0901127e810b9446>

**Administrative Item: Second Consideration and Adoption of Ordinance: 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=0901127e810b9466>

**Establishing an Innovative Partnership with University of California, San Diego Health for Essential Behavioral Healthcare at East Medical Campus**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810b948f>

**Approve and Ratify Fiscal Year 2023-24 Revenue Agreement with the State Water Resources Control Board for Beach and Bay Water Quality Monitoring Program and Related Ceqa Exemption**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810b94d1>

**Administrative Item: Second Consideration and Adoption of Ordinance: Cost Recovery Proposal to Adopt Ordinances Related to Fees and Deposits in the Department of Environmental Health and Quality Effective Fiscal Year 2024-25 and Ceqa Exemption (5/1/2024 - First Reading; 5/22/2024 - Second Reading Unless Ordinance Is Modified On Second Reading)**

<https://bosagenda.sandiegocounty.gov/cobservice/cosd/cob/content?id=0901127e810bb952>