



County of San Diego

NICK MACCHIONE, FACHE
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HEALTH AND HUMAN SERVICES AGENCY
PUBLIC HEALTH SERVICES
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WILMA J. WOOTEN, M.D., M.P.H.
PUBLIC HEALTH OFFICER

HEALTH SERVICES ADVISORY BOARD

Tuesday, December 1, 2020
3:00 pm to 5:00 pm
Microsoft Teams Meeting
AGENDA

- I. WELCOME & INTRODUCTIONS** 3:00 pm
 - A. Remarks from the Chairperson

 - II. PUBLIC COMMENT (not related to agenda items)** 3:05 pm

 - III. ACTION ITEMS** 3:07 pm
 - A. Approval of December Agenda and October Meeting Minutes

 - IV. PRESENTATION**
 - A. San Diego County Tuberculosis (TB) Elimination Initiative, Ankita Kadakia, M.D., Tuberculosis Control and Refugee Health Branch Chief/Medical Director

 - V. CHAIR'S REPORT** 3:27 pm
 - A. 2020 HSAB Advance Debrief
 - 1. Health Equity next steps
 - B. HSAB Community Inspirations Awards Work Group
 - C. HSAB Subcommittee Discussion
 - D. 2020 Board Survey updated
 - E. COVID-19 Updates.
 - 1. Press Briefings on County Facebook page:
<https://www.facebook.com/sandiegocounty/>
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- VI. INFORMATIONAL ITEMS** 4:20 pm
 - A. Subcommittee and Work Group Updates
 - 1. Policies & Program
 - 2. Budget
 - 3. Legislative Committee
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- VII. HEALTH OFFICER REPORT** 4:25 pm
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- VIII. ROUNDTABLE** 4:45 pm
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- IX. PUBLIC COMMENT (on agenda items)** 4:55 pm
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- X. ADJOURNMENT** 5:00 pm

NEXT MEETING: JANUARY 5, 2020