



County of San Diego

NICK MACCHIONE, FACHE
AGENCY DIRECTOR

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, May 19, 2020
12:00 pm to 1:15 pm
Skype Meeting
AGENDA

- | | |
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| I. WELCOME & INTRODUCTIONS | 12:00 pm |
| II. PUBLIC COMMENT (Not related to agenda items) | 12:02 pm |
| III. ACTION ITEMS | 12:04 pm |
| A. Approval of May Agenda and March Meeting Minutes | |
| B. Acceptance of Tuberculosis Revenue Board Letter, Ankita Kadakia, M.D., Branch Chief, Tuberculosis Control and Refugee Health Branch. | |
| IV. CHAIR'S REPORT | 12:30 pm |
| A. Remote Meetings | |
| B. Health and Human Services Agency (HHS) Budget | |
| 1. Update from Andrew Pease, HHS Executive Finance Director | |
| C. Health Services Advisory Board (HSAB) Updates | |
| 1. Strategic Plan | |
| 2. White Paper | |
| 3. Focused Priorities | |
| D. HSAB Awards for Recognition of Community Members | |
| E. Board Survey | |
| F. Dr. Wooten Availability | |
| 1. Press Briefings on County Facebook page:
https://www.facebook.com/sandiegocounty/ | |
| G. 2020 HSAB Advance | |
| 1. Setting | |
| 2. Date | |
| V. ROUNDTABLE | 12:50 pm |
| VI. PUBLIC COMMENT | 1:10 pm |

VII. ADJOURNMENT

1:15 pm

VIII. NEXT MEETING: JUNE 2, 2020