

CLERK OF THE BOARD OF SUPERVISORS
BOARD OF SUPERVISORS MEETING
TUESDAY, DECEMBER 10, 2019
Legislative Services Section: (619) 531-5434

INDEX:

Revised Pages

REVISED AGENDA AND BACKUP:

- 11. ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS
- 33. APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

NEW AGENDA PAGES AND BACKUP:

- 34. CLOSED SESSION (DISTRICTS: ALL)

THIS PAGE IS INTENTIONALLY LEFT BLANK.

6. APPROVE AMENDMENTS TO THE CITIZENS' LAW ENFORCEMENT REVIEW BOARD RULES AND REGULATIONS
7. SUNSET REVIEW OF BOARD OF SUPERVISORS POLICIES AND COUNTY ADMINISTRATIVE CODE ARTICLES ASSIGNED TO THE PUBLIC SAFETY GROUP
- Health and Human Services 8. STRONG FAMILIES, THRIVING COMMUNITIES
9. IMPROVING CALL CENTER ACCESS THROUGHOUT SAN DIEGO COUNTY
10. EXPLORING A MULTIDISCIPLINARY TEAM DECISION MAKING MODEL FOR CHILD WELFARE SERVICES HOTLINE CALLS
11. ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS [FUNDING SOURCE: CALIFORNIA DEPARTMENT OF PUBLIC HEALTH AND HEALTH REALIGNMENT]
12. ACCEPTANCE OF PERINATAL EQUITY INITIATIVE GRANT ALLOCATION [FUNDING SOURCE: PERINATAL EQUITY INITIATIVE GRANT THROUGH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH]
13. APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF SAN DIEGO AND THE CITY OF SAN DIEGO FOR PUBLIC HEALTH AND ENVIRONMENTAL HEALTH SERVICES; AUTHORIZATION TO ENTER INTO HEALTH AGREEMENTS WITH CITIES COUNTYWIDE
14. MAXIM HEALTHCARE SERVICES FOR RESPITE SUPPORT SERVICES CONTRACT AMENDMENT [FUNDING SOURCES: SOCIAL SERVICES ADMINISTRATIVE REVENUES AND REALIGNMENT]
- Financial and General Government 15. NOTICED PUBLIC HEARING: APPROVAL OF CONFLICT OF INTEREST CODES FOR SAN DIEGO COUNTY TOBACCO ASSET SECURITIZATION CORPORATION, SAN DIEGO REGIONAL BUILDING AUTHORITY, AND TOBACCO SECURITIZATION AUTHORITY OF SOUTHERN CALIFORNIA
16. SUPPORTING BUSINESS OPPORTUNITIES AT COUNTY AIRPORTS (4 VOTES)

17. BALLOT QUESTION SUBMITTED TO VOTERS FOR PROPOSED "SAFEGUARD OUR SAN DIEGO COUNTRYSIDE" INITIATIVE ON THE MARCH 2020 BALLOT
18. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 5)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
19. ADOPTING A RESOLUTION SUPPORTING PROJECT ALTERNATIVES TO ADDRESS CROSS BORDER SEWAGE POLLUTION
20. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 1)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
21. LEAVE NO VETERAN BEHIND
22. NEIGHBORHOOD REINVESTMENT PROGRAM GRANTS (DISTRICT: 4)
[FUNDING SOURCE: GENERAL PURPOSE REVENUE]
- 23.* FISCAL YEAR 2019-20 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS [FUNDING SOURCE: GENERAL FUND FUND BALANCE, TRUST FUNDS, AND PROGRAM REVENUES; OPERATING TRANSFERS, TRUST FUNDS AND MISCELLANEOUS OTHER SOURCES]
(4 VOTES)
24. SAN MARCOS UNIFIED SCHOOL DISTRICT 2020 GENERAL OBLIGATION REFUNDING BONDS
25. APPROVAL OF THE ISSUANCE OF AND RELATED FINANCING DOCUMENTS FOR THE COMMUNITY FACILITIES DISTRICT NO. 2008-01 (HARMONY GROVE VILLAGE) OF THE COUNTY OF SAN DIEGO AND ITS IMPROVEMENT AREA NO. 1 SPECIAL TAX BONDS, SERIES 2020A AND IMPROVEMENT AREA NO. 2 SPECIAL TAX BONDS, SERIES 2020A, AND OTHER RELATED MATTERS
26. SAN DIEGO COUNTY EMPLOYEES RETIREMENT ASSOCIATION (SDCERA) BOARD OF RETIREMENT ELECTION - SEVENTH SAFETY MEMBER
27. ONLINE PUBLIC AUCTION TAX SALE OF TAX-DEFAULTED PROPERTY

*Presentation

28. ESCHEATMENT OF UNCLAIMED PROPERTY TAX
REFUND MONEY IN COUNTY TRUST FUNDS (PROPERTY
TAX)
[FUNDING SOURCE: UNCLAIMED PROPERTY TAX
REFUNDS]

29. APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY
IN COUNTY TRUST FUNDS

(RELATES TO AIR POLLUTION CONTROL BOARD AGENDA NO. 2)

30. PROPOSED CHANGES TO THE TREASURY OVERSIGHT
COMMITTEE MEMBERSHIP COMPOSITION AND
CONFIRMATION OF TREASURY OVERSIGHT
COMMITTEE MEMBERS

31. DELEGATION OF INVESTMENT AUTHORITY,
TREASURER'S INVESTMENT POLICY AND THE
CALIFORNIA ASSET MANAGEMENT PROGRAM

Communications Received 32. COMMUNICATIONS RECEIVED

Appointments 33. APPOINTMENTS: VARIOUS

Closed Session 34. CLOSED SESSION

THIS PAGE IS INTENTIONALLY LEFT BLANK.

receives approximately 61,000 calls per year. Community members may call this hotline when a concern regarding potential abuse or neglect of a child arises. The Aging & Independence Services Center for Adult Protective Services and Aging receives approximately 63,000 calls per year and is a mechanism to report elder abuse, receive information and apply for a variety of services for older adults, persons with disabilities, and their families.

2-1-1 San Diego has become a national model as an entry point into health and social services for individuals seeking help and offers a comprehensive base of information and referral resources to assist people in need. By simply dialing 2-1-1, the call is free, confidential and available in more than 200 languages. 2-1-1 San Diego provides access to 6,000 services, resources and programs offered by more than 1,200 non-profit agencies, including the County of San Diego, through an online database. The County currently holds a contract with 2-1-1 San Diego to provide a toll-free telephone call center, which is supported by an electronic database, a web site, and a written directory of resources and has been working on integrating the aforementioned County call centers with 2-1-1's connections system.

Today's recommendation asks the Chief Administrative Officer to update the Board of Supervisors within 90 days on the progress of the integration plan with 2-1-1 San Diego that aims to increase service delivery efficiency, enhance customer and citizen services, improve family strengthening, increase disaster preparedness and connect the unconnected to County services that support the Live Well San Diego vision of a healthy, safe and thriving community.

RECOMMENDATION(S)
VICE-CHAIRMAN GREG COX

Direct the Chief Administrative Officer to report back to the Board of Supervisors within 90 days with an update on the integration plan with 2-1-1 San Diego that would increase service delivery efficiency, enhance customer and citizen services, improve family strengthening, increase disaster preparedness and connect unconnected residents to County services.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

10. SUBJECT: EXPLORING A MULTIDISCIPLINARY TEAM DECISION MAKING MODEL FOR CHILD WELFARE SERVICES HOTLINE CALLS (DISTRICTS: ALL)

OVERVIEW

In Fiscal Year 2018-2019, our County's Child Welfare Services (CWS) received 43,779 abuse/neglect reports made to the Child Abuse Hotline (Hotline), of which 48 percent were evaluated out. Of the total reports received, 43 percent were for general neglect, which is the most prevalent type of abuse or neglect. Calls received by our Child Abuse Hotline are either evaluated out or referred for investigation. Families that do not meet the threshold for an in-person investigation are evaluated out and not connected to any services, even though risk factors for abuse and neglect may still exist. Data shows nearly half of all families who are evaluated out will have a subsequent report to the Hotline within the next two years. If there were an opportunity to intervene with families and provide resources or other supports at first contact with CWS, it could help strengthen families and prevent future referrals.

Through participation in the California Well-Being Demonstration Project (Title IV-E Waiver), the County of San Diego received flexible federal funding to invest in innovative strategies to prevent child maltreatment and reduce reliance on foster care. Utilizing the Title IV-E Waiver, CWS decreased the number of children residing in out-of-home care and increased the number of families served through community-based partnerships. However, these opportunities are only available for families that receive a CWS investigation not families that are evaluated out.

A multidisciplinary differential response team model could benefit both families who meet the threshold for investigation as well as those who are evaluated out. These team decision-making models consist of caseworkers and supervisors within Child Welfare Services and community-based organizations, who work together to gather, organize, and analyze information and make critical decisions about the appropriate level of intervention needed for each family. Decisions are based on the collective expertise of the team as opposed to being limited to the knowledge and experience of one worker from the Hotline.

To reduce the number of families with a subsequent report to the Hotline and provide additional supportive services to families, we urge the implementation of a multidisciplinary team decision-making model for the evaluation of Child Abuse Hotline calls. Today's action would direct the Chief Administrative Officer to implement such a model countywide and report back to the Board within 90 days on progress and provide regular updates to the Child and Family Strengthening Advisory Board.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX AND SUPERVISOR NATHAN FLETCHER

Direct the Chief Administrative Officer to implement a multidisciplinary team decision-making model countywide for the Child Abuse Hotline and report back to the Board in 90 days on progress as well as provide regular updates with metrics to the Child & Family Strengthening Advisory Board.

FISCAL IMPACT

There is no fiscal impact associated with this action.

BUSINESS IMPACT STATEMENT

N/A

11. SUBJECT: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL)

OVERVIEW

Epidemiology reports show incidences of sexually transmitted diseases (STD) in San Diego County have been increasing since 2003, with significant increases in the last several years. Cases of syphilis, gonorrhea, and chlamydia have increased by 3,130%, 190.8%, and 115.7%, respectively, since 2000. The County of San Diego (County) receives funding from the California Department of Public Health (CDPH) Sexually Transmitted Diseases Control Branch to support STD intervention activities, prevention, outreach, education, and surveillance. Prior authorization was received from the San Diego County Board of Supervisors (Board) on May 21, 2019 (9) to accept a five-year grant agreement from July 1, 2019 through June 30, 2024, for a total of \$1,045,125.

On September 6, 2019, the County received notification that the grant agreement funding amount would be increased annually by an estimated \$114,664, increasing the cumulative grant amount by \$573,320 for a revised cumulative grant amount of an estimated \$1,618,445. This is due to an increase in the STD state general fund that was increased by \$2 million per fiscal year due to the increases in STDs statewide. Today's action requests the Board to approve and authorize acceptance of the estimated \$573,320 in additional funding to support core STD prevention and control activities in San Diego County.

On October 15, 2019, the County received notification from CDPH that an additional \$258,418 in STD Control Branch State Local Assistance Funding would be provided to San Diego annually for ~~three~~five years. Today's action also requests the Board to approve and authorize acceptance of an estimated ~~\$775,254~~\$1,292,090 in additional funding to support core STD prevention and control activities in San Diego County.

Epidemiology reports have shown that hepatitis C virus (HCV) remains a public health issue with almost 16,000 cases reported from 2014 through 2018. In 2018 alone, there was an average of more than 11 cases of chronic HCV infection reported every day. It is also one of the underlying causes of at least 70 deaths annually between 2011-2016.

On October 9, 2019, the County of San Diego received notification that \$237,970 in State Local Assistance Funding would be provided to San Diego annually for ~~three~~five years. Today's action requests the Board to approve and authorize acceptance of an estimated ~~\$713,910~~\$1,189,850 funding to support HCV outreach, education, testing, prevention, and treatment. Today's action also requests authorization to apply for any additional funding that might be used to support STD prevention and control and/or HCV services. The Health and Human Services Agency will return to the Board to request approval to accept any new funding.

Because there is significant overlap between HIV, STDs, and HCV, this item supports the County's Getting to Zero initiative by linking residents who are vulnerable to HIV, STDs, and HCV infection to testing and prevention resources, as well as ensuring that residents living with diagnosed HIV, STDs, and HCV are linked to care and treatment services. This item also supports the *Live Well San Diego* vision by building better health for our residents through education, prevention, and intervention to interrupt transmission of disease.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Authorize the acceptance of an additional estimated \$573,320, for a revised cumulative grant amount of an estimated \$1,618,445 from the California Department of Public Health Sexually Transmitted Diseases Control Branch for the period of July 1, 2019 through June 30, 2024, for sexually transmitted disease prevention and control activities, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.

3. Authorize the acceptance of an estimated \$775,2541,292,090 from the California Department of Public Health Sexually Transmitted Diseases Control Branch for the period of July 1, 2019 through June 30, ~~2022~~2024, for State Local Assistance Funding, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extension, amendments or revisions that do not materially impact or alter the services or funding level.
4. Authorize the acceptance of an estimated \$713,9101,189,850 from the California Department of Public Health Office of Viral Hepatitis Prevention in the Sexually Transmitted Diseases Control Branch starting the date of contract execution through ~~for the period of July 1, 2019 through~~ June 30, ~~2022~~2024, for Hepatitis C Virus State Local Assistance Funding, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.
5. Authorize the Agency Director, Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to support sexually transmitted disease and/or hepatitis C virus outreach and education, prevention, surveillance, disease intervention, testing, and treatment activities.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, today’s action will result in estimated costs of \$674,811 and revenue of \$611,052 in Fiscal Year 2019-20 and estimated costs of \$674,811 and revenue of \$611,052 in Fiscal Year 2020-21. The funding source is from the California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These unrecovered costs are estimated at \$63,759 for Fiscal Year 2019-20 and estimated at \$63,759 for Fiscal Year 2020-21. The funding source for these costs will be Health Realignment. The public benefit for providing these services far outweighs the B-29 unrecoverable costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

12. SUBJECT: ACCEPTANCE OF PERINATAL EQUITY INITIATIVE GRANT ALLOCATION (DISTRICTS: ALL)

OVERVIEW

The San Diego County Board of Supervisors (Board) has authorized the acceptance of California Department of Public Health (CDPH) Maternal, Child and Adolescent Health Division Title V Maternal and Child Health (MCH) Block Grant funding since 1998. MCH Block Grant funding addresses health disparities in African American birth outcomes by implementing the Black Infant Health (BIH) Program in San Diego County. The 2018-2019 California State Budget Act established the California Perinatal Equity Initiative (PEI) to expand the BIH program. Counties

30. SUBJECT: PROPOSED CHANGES TO THE TREASURY OVERSIGHT COMMITTEE MEMBERSHIP COMPOSITION AND CONFIRMATION OF TREASURY OVERSIGHT COMMITTEE MEMBERS (DISTRICTS: ALL)

OVERVIEW

The County Treasurer and the Treasury Oversight Committee (TOC) recommend the Board of Supervisors adopt changes to the membership composition of TOC. The County Treasurer requests confirmation of the appointment of Gabriel Wisdom as a new public member and reclassification of applicable TOC members.

**RECOMMENDATION(S)
TREASURER-TAX COLLECTOR**

1. Adopt the proposed changes to the membership composition of TOC.
2. Confirm the appointment of Gabriel Wisdom.
3. Confirm the membership of the composition of the TOC with the proposed changes.

FISCAL IMPACT

There is no direct fiscal impact associated with the proposed action. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

31. SUBJECT: DELEGATION OF INVESTMENT AUTHORITY, TREASURER'S INVESTMENT POLICY AND THE CALIFORNIA ASSET MANAGEMENT PROGRAM (DISTRICTS: ALL)

OVERVIEW

Annually, your Board is requested to take several actions regarding the San Diego County Investment Pool. These actions include the annual delegation of investment authority to the Treasurer and review and approval of the Investment Policy, which, this year includes a recommendation to join the California Asset Management Program.

Today's actions will delegate investment authority to the Treasurer, approve the Investment Policy and adopt a resolution to join the California Asset Management Program.

**RECOMMENDATION(S)
TREASURER-TAX COLLECTOR**

1. Delegate the annual investment authority to the County Treasurer-Tax Collector.
2. Review and approve the San Diego County Treasurer's Pooled Money Fund Investment Policy, as amended.

3. Approve the Resolution entitled: A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO AUTHORIZING THE COUNTY OF SAN DIEGO (THE "PUBLIC AGENCY") TO JOIN WITH OTHER PUBLIC AGENCIES AS A PARTICIPANT OF THE CALIFORNIA ASSET MANAGEMENT TRUST AND TO INVEST IN SHARES OF THE TRUST AND IN INDIVIDUAL PORTFOLIOS.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

32. SUBJECT: COMMUNICATIONS RECEIVED (DISTRICTS: ALL)

OVERVIEW

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports, which need to be brought to the attention of the Board of Supervisors yet not requiring action, are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Note and file.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

33. SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election" and Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board."

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ruth Vilmarie Rodriguez Figueroa to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 1, for a term to expire October 13, 2022.

Re-appoint Tom Gardner as an alternate member to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 2, for a term to expire October 13, 2022.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dianne Jacob to the BOARD OF RETIREMENT, Seat No. 6, for a term to begin January 1, 2020 and to expire January 4, 2021.

Appoint Richard Parker to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 1, for a term to expire January 4, 2021.

SUPERVISOR NATHAN FLETCHER

Appoint Bryan Fletcher to the CIVIL SERVICE COMMISSION, Seat No. 4, for a term to begin January 6, 2020 and to expire January 5, 2026.

SUPERVISOR JIM DESMOND

Appoint William Erik Bruvold to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 5, for a term to expire January 2, 2023.

Appoint Russell Lee Tussing Jr. to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 2, 2023.

CHIEF ADMINISTRATIVE OFFICER

Appoint Byron Simpson to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 16, for a term to expire July 29, 2020.

Appoint Zohir Chowdhury to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 17, for a term to expire November 4, 2020.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

34. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Yun (David) Tang, et al. v. Nick Macchione, et al., San Diego County Superior Court No. 37-2018-00055955-CU-WM-CTL

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Michelle Moriarty, et al. v. County of San Diego; United States District Court, Southern District, No. 17-cv-1154-LAB-AGS

- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mary Marun v. County of San Diego, et al.; United States District Court, Southern
District, No. 19-cv-0506-LAB-KSC
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of
Government Code section 54956.9: (Number of Potential Cases – 1)
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code
section 54956.9: (Number of Cases – 1)
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
David Blackburn v. County of San Diego; San Diego County Superior Court No. 37-
2016-00018510-CU-EI-CTL



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: December 10, 2019

11

TO: Board of Supervisors

SUBJECT

ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL)

OVERVIEW

Epidemiology reports show incidences of sexually transmitted diseases (STD) in San Diego County have been increasing since 2003, with significant increases in the last several years. Cases of syphilis, gonorrhea, and chlamydia have increased by 3,130%, 190.8%, and 115.7%, respectively, since 2000. The County of San Diego (County) receives funding from the California Department of Public Health (CDPH) Sexually Transmitted Diseases Control Branch to support STD intervention activities, prevention, outreach, education, and surveillance. Prior authorization was received from the San Diego County Board of Supervisors (Board) on May 21, 2019 (9) to accept a five-year grant agreement from July 1, 2019 through June 30, 2024, for a total of \$1,045,125.

On September 6, 2019, the County received notification that the grant agreement funding amount would be increased annually by an estimated \$114,664, increasing the cumulative grant amount by \$573,320 for a revised cumulative grant amount of an estimated \$1,618,445. This is due to an increase in the STD state general fund that was increased by \$2 million per fiscal year due to the increases in STDs statewide. Today's action requests the Board to approve and authorize acceptance of the estimated \$573,320 in additional funding to support core STD prevention and control activities in San Diego County.

On October 15, 2019, the County received notification from CDPH that an additional \$258,418 in STD Control Branch State Local Assistance Funding would be provided to San Diego annually for ~~three~~five years. Today's action also requests the Board to approve and authorize acceptance of an estimated \$775,2541,292,090 in additional funding to support core STD prevention and control activities in San Diego County.

Epidemiology reports have shown that hepatitis C virus (HCV) remains a public health issue with almost 16,000 cases reported from 2014 through 2018. In 2018 alone, there was an average of more than 11 cases of chronic HCV infection reported every day. It is also one of the underlying causes of at least 70 deaths annually between 2011-2016.

SUBJECT: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL)

On October 9, 2019, the County of San Diego received notification that \$237,970 in State Local Assistance Funding would be provided to San Diego annually for ~~three~~five years. Today's action requests the Board to approve and authorize acceptance of an estimated ~~\$713,910~~1,189,850 funding to support HCV outreach, education, testing, prevention, and treatment. Today's action also requests authorization to apply for any additional funding that might be used to support STD prevention and control and/or HCV services. The Health and Human Services Agency will return to the Board to request approval to accept any new funding.

Because there is significant overlap between HIV, STDs, and HCV, this item supports the County's Getting to Zero initiative by linking residents who are vulnerable to HIV, STDs, and HCV infection to testing and prevention resources, as well as ensuring that residents living with diagnosed HIV, STDs, and HCV are linked to care and treatment services. This item also supports the *Live Well San Diego* vision by building better health for our residents through education, prevention, and intervention to interrupt transmission of disease.

**RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER**

1. Waive Board Policy B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery, which requires prior approval of grant applications and full-cost recovery of grants.
2. Authorize the acceptance of an additional estimated \$573,320, for a revised cumulative grant amount of an estimated \$1,618,445 from the California Department of Public Health Sexually Transmitted Diseases Control Branch for the period of July 1, 2019 through June 30, 2024, for sexually transmitted disease prevention and control activities, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.
3. Authorize the acceptance of an estimated ~~\$775,254~~1,292,090 from the California Department of Public Health Sexually Transmitted Diseases Control Branch for the period of July 1, 2019 through June 30, ~~2022~~2024, for State Local Assistance Funding, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extension, amendments or revisions that do not materially impact or alter the services or funding level.
4. Authorize the acceptance of an estimated ~~\$713,910~~1,189,850 from the California Department of Public Health Office of Viral Hepatitis Prevention in the Sexually Transmitted Diseases Control Branch starting the date of contract execution through ~~for the period of July 1, 2019 through~~ June 30, ~~2022~~2024, for Hepatitis C Virus State Local Assistance Funding, and authorize the Clerk of the Board to execute all required grant documents, upon receipt, including any annual extensions, amendments or revisions that do not materially impact or alter the services or funding level.

SUBJECT: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL)

5. Authorize the Agency Director, Health and Human Services Agency to apply for any additional funding opportunity announcements, if available, to support sexually transmitted disease and/or hepatitis C virus outreach and education, prevention, surveillance, disease intervention, testing, and treatment activities.

FISCAL IMPACT

Funds for this request are included in the Fiscal Year 2019-21 Operational Plan in the Health and Human Services Agency. If approved, today's action will result in estimated costs of \$674,811 and revenue of \$611,052 in Fiscal Year 2019-20 and estimated costs of \$674,811 and revenue of \$611,052 in Fiscal Year 2020-21. The funding source is from the California Department of Public Health. A waiver of Board Policy B-29 is requested because the funding does not offset all costs. These unrecovered costs are estimated at \$63,759 for Fiscal Year 2019-20 and estimated at \$63,759 for Fiscal Year 2020-21. The funding source for these costs will be Health Realignment. The public benefit for providing these services far outweighs the B-29 unrecoverable costs. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

The Health Services Advisory Board reviewed this item and voted to support the recommendations at its meeting on November 5, 2019.

BACKGROUND

The County of San Diego (County) receives funding from the California Department of Public Health (CDPH) Sexually Transmitted Diseases (STD) Control Branch for STD prevention and control. Reported cases and rates of STDs in San Diego County, including syphilis, gonorrhea, and chlamydia, are among the highest observed in the last three decades. There were 1,079 reported cases of infectious syphilis in 2018, with a rate of 32.3 cases per 100,000 population, representing a 3,130% increase from one case per 100,000 population in 2000. A total of 6,200 cases of gonorrhea were reported, with a rate of 185.8 cases per 100,000 population, representing a 190.8% increase from 63.9 cases per 100,000 population in 2000. In 2018, 22,098 cases of chlamydia were reported, with a rate of 662.1 cases per 100,000 population, representing a 115.7% increase from 306.9 cases per 100,000 population in 2000.

STDs are associated with increased risk of HIV acquisition and transmission and can cause multiple complications, including infertility, blindness, hearing loss, and death. Congenital syphilis, or transmission of syphilis from mother to child in utero or during delivery, is associated with multiple birth defects and stillbirth. In San Diego County, five syphilitic stillbirths occurred from 2014 through 2018. In California, the number of infants born with congenital syphilis has increased six years in a row and account for 103 stillbirths or neonatal deaths since 2012.

Among other activities, in Fiscal Year (FY) 2018-19 the County Health and Human Services Agency, Public Health Services utilized the CDPH STD Control Branch funding to:

- Conduct 2,427 syphilis case and contact investigations and 269 high-risk gonorrhea investigations,

SUBJECT: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL)

- Provide 246 test kits for chlamydia/gonorrhea home testing,
- Provide 67 STD presentations to 1,522 people, three CDPH Sexual Health Educator training program courses for 104 people, and 14 middle/high school teacher trainings for 287 teachers and school staff, and
- Screen 100% of females entering juvenile detention facilities for chlamydia and gonorrhea.

In addition to STDs, hepatitis C virus (HCV) is a significant public health concern for San Diego County. HCV is transmitted primarily through injection drug use, although sexual transmission is also possible. Left untreated, HCV infection can lead to significant, chronic inflammation of the liver that can result in cirrhosis, liver failure, and death. In 2016, there were 4,169 cases of chronic HCV reported to the County, an average of more than 11 each day. Moreover, there have been 15,858 cases of chronic HCV reported to the County in the five-year period of 2014 – 2018. This number of cases is larger than the total number of persons estimated to be living with HIV in San Diego County. In the past, treatment for HCV required six to twelve months, had significant side effects, and was only about 50% effective. Today, treatments for HCV have advanced significantly, requiring only 12 weeks, with minimal side effects and a cure rate of 95%. Because of the efficacy of these new treatments, it is possible to eliminate HCV as a public health threat.

Recommendation 2

If today's requested actions are approved, the additional ongoing funding from the CDPH STD Control Branch will support core STD prevention and control activities. These activities include surveillance, investigation of priority cases, identification and notification of exposed partners and contacts to interrupt disease transmission, and verification of appropriate STD treatment. These activities also include health education and promotion activities to prevent STDs and enhancing awareness among medical and other service providers who serve populations affected by STDs. HIV prevention strategies that are part of the County's Getting to Zero initiative, including that persons with diagnosed STDs are also tested for HIV, linking persons who are HIV-negative to HIV pre-exposure prophylaxis (PrEP), and ensuring that HIV-positive persons are in care and receiving HIV treatment, will also be incorporated.

Today's action seeks authorization to accept an annual increase of an estimated \$114,664, increasing the cumulative grant amount by an estimated \$573,320. On May 21, 2019 (9), the San Diego County Board of Supervisors (Board) authorized the acceptance of \$1,045,125 in grant funding. This increase, if authorized, would be for a revised cumulative grant amount of an estimated \$1,618,445 for five years through June 30, 2024. The additional funding is a result of an increase of \$2 million per fiscal year in the STD state general fund to address the increases in STDs statewide.

Recommendation 3

In response to the significant increases in STDs across the state, the California Legislature enacted ~~three~~ five-year Local Assistance Funds to provide additional support to local jurisdictions with the highest burden of STDs, including San Diego County. Based upon a formula created by the CDPH STD Control Branch, the County will receive an estimated ~~\$775,254~~ \$1,292,090 during the period of July 1, 2019 through June ~~320, 2022~~ 2024. The additional STD State Local Assistance Funding will be divided in two ways. Fifty percent of the funding will be used to support the activities outlined in Recommendation 2. The other 50% is required by the California Legislature to be

SUBJECT: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL)

contracted to a local community-based organization through a competitive procurement process. The County will seek a contractor to conduct extensive outreach and education to obstetricians, gynecologists and birthing practices throughout San Diego County regarding the alarming rates of congenital syphilis and how they can take steps to prevent it.

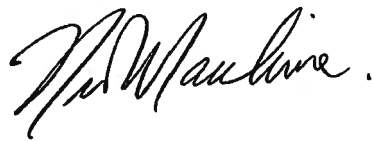
Recommendation 4

If today's action is approved, the County will also receive State Local Assistance Funds for hepatitis C virus (HCV) in the estimated amount of \$713,9101,189,850 ~~during the period of July 1, 2019~~ starting the date of contract execution through June 30, 2022~~2024~~. The County has not received funds of this nature before. In recognition of the possibility that ending the HCV epidemic is possible, the California Legislature enacted ~~three~~five-year State Local Assistance Funds for jurisdictions that have a high burden of HCV, including San Diego County. As with the State Local Assistance Funds for STDs described above, the California Legislature requires that at least 50% of the funding be contracted out to a local community-based organization. As a result, half of the funding will be used to support the County's HCV surveillance activities, which are listed as recommendation #7 in the *Eliminate Hepatitis C San Diego County Initiative's* report to the Board. The remaining half of the funding will be contracted to a community-based organization to provide outreach, education, prevention, testing, linkage, care, treatment and collaborations related to HCV.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

Today's proposed action supports the Building Better Health and Living Safely initiatives in the County of San Diego's 2019-2024 Strategic Plan, as well as the *Live Well San Diego* vision, through education about STDs and HCV, interruption of the spread of STDs and HCV, and reduction in the impact of STDs and HCV on San Diego County residents, leading to improved physical health and a healthy, safe, and thriving region.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

N/A

SUBJECT: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

May 21, 2019 (9), Accept HIV/AIDS and Sexually Transmitted Diseases Services Grant Funding Agreements; November 15, 2016 (9), Accept Sexually Transmitted Disease Funding; September 29, 2015 (9), Accept Sexually Transmitted Disease Revenue Agreement; October 25, 2011 (5), Accept HIV/AIDS State Revenue Agreement/AIDS Master Grant and STD State Revenue Agreement; June 23, 2009 (8), Accept HIV/STD Revenue and Applications; April 25, 2006 (2), Accept STD funding; August 14, 2005 (5), Accept one-time funding; December 12, 2000 (7), Accept STD funding.

BOARD POLICIES APPLICABLE:

B-29, Fees, Grants, Revenue Contracts – Department Responsibility for Cost Recovery

BOARD POLICY STATEMENTS:

Waiver of Board Policy B-29 is requested because the California Department of Public Health Sexually Transmitted Diseases Services Branch additional grant revenues do not fully offset the costs. Costs to be waived are estimated at \$63,759 for Fiscal Year 2019-20 and estimated at \$63,759 for Fiscal Year 2020-21. The funding source for these costs is Health Realignment. The public benefit for providing these services far outweighs these costs. The services funded under this service agreement supports sexually transmitted disease intervention activities, prevention, outreach and education and surveillance, as well as providing essential prevention and linkage services for people living with sexually transmitted diseases in San Diego County. The Health and Human Services Agency certifies that these services would be worthy of County of San Diego support if outside funding were not available.

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

100257

ORIGINATING DEPARTMENT: Health and Human Services Agency

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Wilma J. Wooten, M.D., M.P.H.

Name

Patrick Loose

Name

**SUBJECT: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED
DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL)**

(619) 542-4177

Phone

Wilma.Wooten@sdcounty.ca.gov

E-mail

(619) 293-4709

Phone

Patrick.Loose@sdcounty.ca.gov

E-mail

From: [Macchione, Nick](#)
To: [Beatman, Nicholas](#)
Cc: [Shelton, Ebony N.](#); [Arabatzis, Dean](#); [Pease, Andrew](#); [Hart, Katherine](#)
Subject: Re: Approval requested: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) Board Letter
Date: Thursday, December 5, 2019 6:08:11 PM
Attachments: [image001.png](#)
[image002.png](#)
[image001.png](#)
[ATT00001.htm](#)
[image002.png](#)
[ATT00002.htm](#)
[BL_PHS_STD Funding_20191210 CLEAN.docx](#)
[ATT00003.htm](#)
[BL_PHS_STD Funding_20191210 STRIKETHROUGH.docx](#)
[ATT00004.htm](#)

I approve.

On Dec 5, 2019, at 6:07 PM, Beatman, Nicholas
<Nicholas.Beatman@sdcounty.ca.gov> wrote:

Hello,

Attached are the clean and strikethrough versions of the ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) board letter. As the EA system is down, **please respond to this email with your approval.**

- [BL_PHS_STD Funding_20191210 CLEAN](#)
- [BL_PHS_STD Funding_20191210 STRIKETHROUGH](#)

Nick Beatman, MPH, MSW, CAO Staff Officer
County of San Diego, Health & Human Services Agency
1600 Pacific Highway, San Diego, CA 92101
O: (619) 515-6702 | C: (619) 987-2502

From: Arabatzis, Dean
To: Beatman, Nicholas
Cc: Macchione, Nick; Shelton, Ebony N.; Pease, Andrew; Hart, Katherine
Subject: Re: Approval requested: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) Board Letter
Date: Thursday, December 5, 2019 6:23:41 PM
Attachments: image001.png
image002.png
image001.png
image002.png

J approve

Dean Arabatzis
HHSO Chief Operations Officer
Health and Human Services Agency
County of San Diego

On Dec 5, 2019, at 6:07 PM, Beatman, Nicholas <Nicholas.Beatman@sdcounty.ca.gov> wrote:

Hello,

Attached are the clean and strikethrough versions of the ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) board letter. As the EA system is down, **please respond to this email with your approval.**

- BL_PHS_STD Funding_20191210 CLEAN
- BL_PHS_STD Funding_20191210 STRIKETHROUGH

Nick Beatman, MPH, MSW, CAO Staff Officer
County of San Diego, Health & Human Services Agency
1600 Pacific Highway, San Diego, CA 92101
O: (619) 515-6702 | C: (619) 987-2502



LIVE WELL
SAN DIEGO

<BL_PHS_STD Funding_20191210 CLEAN.docx>

<BL_PHS_STD Funding_20191210 STRIKETHROUGH.docx>

From: [Pease, Andrew](#)
To: [Beatman, Nicholas](#)
Cc: [Macchione, Nick](#); [Shelton, Ebony N.](#); [Arabatzis, Dean](#); [Hart, Katherine](#)
Subject: Re: Approval requested: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) Board Letter
Date: Thursday, December 5, 2019 6:22:36 PM
Attachments: [image001.png](#)
[image002.png](#)

I approve.

Andy Pease

Sent from my iPhone

On Dec 5, 2019, at 6:07 PM, Beatman, Nicholas <Nicholas.Beatman@sdcounty.ca.gov> wrote:

Hello,

Attached are the clean and strikethrough versions of the ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) board letter. As the EA system is down, **please respond to this email with your approval.**

- BL_PHS_STD Funding_20191210 CLEAN
- BL_PHS_STD Funding_20191210 STRIKETHROUGH

Nick Beatman, MPH, MSW, CAO Staff Officer
County of San Diego, Health & Human Services Agency
1600 Pacific Highway, San Diego, CA 92101
O: (619) 515-6702 | C: (619) 987-2502
[<image001.png>](#)[<image002.png>](#)

<BL_PHS_STD Funding_20191210 CLEAN.docx>

<BL_PHS_STD Funding_20191210 STRIKETHROUGH.docx>

From: [Hart, Katherine](#)
To: [Beatman, Nicholas](#); [Macchione, Nick](#); [Shelton, Ebony N.](#); [Arabatzis, Dean](#); [Pease, Andrew](#)
Subject: RE: Approval requested: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) Board Letter
Date: Thursday, December 5, 2019 7:22:29 PM
Attachments: [image001.png](#)
[image002.png](#)

Approved.

Katherine Hart
Senior Deputy County Counsel
County of San Diego | Office of County Counsel
1600 Pacific Highway, Room 355
San Diego, CA 92101
Tel: 619-531-4866
Fax: 619-531-6005
katherine.hart@sdcounty.ca.gov

CONFIDENTIALITY NOTICE: This email message, including any attachments, is for the sole use of the intended recipient(s) and may contain information protected by the attorney-client privilege, the attorney work product doctrine or other applicable privileges or confidentiality laws or regulations. If you are not an intended recipient, you may not review, use, copy, disclose or distribute this message or any of the information contained in this message to anyone. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of this message and any attachments. Unintended transmission shall not constitute waiver of the attorney-client or any other privilege.

From: Beatman, Nicholas <Nicholas.Beatman@sdcounty.ca.gov>
Sent: Thursday, December 05, 2019 6:07 PM
To: Macchione, Nick <Nick.Macchione@sdcounty.ca.gov>; Shelton, Ebony N. <Ebony.Shelton@sdcounty.ca.gov>; Arabatzis, Dean <Dean.Arabatzis@sdcounty.ca.gov>; Pease, Andrew <Andrew.Pease@sdcounty.ca.gov>; Hart, Katherine <Katherine.Hart@sdcounty.ca.gov>
Subject: Approval requested: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) Board Letter

Hello,

Attached are the clean and strikethrough versions of the ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) board letter. As the EA system is down, **please respond to this email with your approval.**

- BL_PHS_STD Funding_20191210 CLEAN
- BL_PHS_STD Funding_20191210 STRIKETHROUGH

Nick Beatman, MPH, MSW, CAO Staff Officer
County of San Diego, Health & Human Services Agency
1600 Pacific Highway, San Diego, CA 92101
O: (619) 515-6702 | C: (619) 987-2502



From: [Shelton, Ebony N.](#)
To: [Beatman, Nicholas](#)
Cc: [Macchione, Nick](#); [Arabatzi, Dean](#); [Pease, Andrew](#); [Hart, Katherine](#)
Subject: Re: Approval requested: ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) Board Letter
Date: Thursday, December 5, 2019 6:09:25 PM
Attachments: [image001.png](#)
[image002.png](#)

Approved.

Sent from my iPhone

On Dec 5, 2019, at 6:07 PM, Beatman, Nicholas <Nicholas.Beatman@sdcountry.ca.gov> wrote:

Hello,

Attached are the clean and strikethrough versions of the ACCEPT FUNDING TO ADDRESS SEXUALLY TRANSMITTED DISEASES AND HEPATITIS C VIRUS (DISTRICTS: ALL) board letter. As the EA system is down, **please respond to this email with your approval.**

- BL_PHS_STD Funding_20191210 CLEAN
- BL_PHS_STD Funding_20191210 STRIKETHROUGH

Nick Beatman, MPH, MSW, CAO Staff Officer
County of San Diego, Health & Human Services Agency
1600 Pacific Highway, San Diego, CA 92101
O: (619) 515-6702 | C: (619) 987-2502
[<image001.png>](#)[<image002.png>](#)

<BL_PHS_STD Funding_20191210 CLEAN.docx>

<BL_PHS_STD Funding_20191210 STRIKETHROUGH.docx>

THIS PAGE IS INTENTIONALLY LEFT BLANK.



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JIM DESMOND
Fifth District

DATE: December 10, 2019

33

TO: Board of Supervisors

SUBJECT

APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

OVERVIEW

These appointments are in accordance with applicable Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election" and Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board."

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Ruth Vilmarie Rodriguez Figueroa to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 1, for a term to expire October 13, 2022.

Re-appoint Tom Gardner as an alternate member to the AIR POLLUTION CONTROL DISTRICT HEARING BOARD (APCDHB), Seat No. 2, for a term to expire October 13, 2022.

Waive Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," and re-appoint Dianne Jacob to the BOARD OF RETIREMENT, Seat No. 6, for a term to begin January 1, 2020 and to expire January 4, 2021.

Appoint Richard Parker to the HEALTH SERVICES ADVISORY BOARD (HSAB), Seat No. 1, for a term to expire January 4, 2021.

SUPERVISOR NATHAN FLETCHER

Appoint Bryan Fletcher to the CIVIL SERVICE COMMISSION, Seat No. 4, for a term to begin January 6, 2020 and to expire January 5, 2026.

SUPERVISOR JIM DESMOND

Appoint William Erik Bruvold to the COMMUNITY ACTION PARTNERSHIP ADMINISTERING BOARD, Seat No. 5, for a term to expire January 2, 2023.

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

Appoint Russell Lee Tussing Jr. to the RAINBOW COMMUNITY PLANNING GROUP, Seat No. 10, for a term to expire January 2, 2023.

CHIEF ADMINISTRATIVE OFFICER

Appoint Byron Simpson to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 16, for a term to expire July 29, 2020.

Appoint Zohir Chowdhury to the ENVIRONMENTAL HEALTH ADVISORY BOARD, SAN DIEGO COUNTY, Seat No. 17, for a term to expire November 4, 2020.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

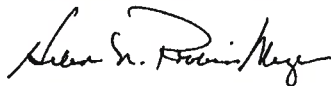
BACKGROUND

County government includes those standing and special citizen boards, commissions, committees, and task forces formed to advise the Board of Supervisors and County staff on issues of policy and to serve as links to the community. County committees are created as a result of State and Federal legislation, agreements with public or private agencies, and local needs.

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

The proposed appointment enables the standing and special citizen Boards, Commissions, Committees, Groups, and Task Forces to continue to function, as designed, without interruption. This appointment enables the County of San Diego to provide individual citizens the opportunity to impart valuable insight and input into the operation of the government. Recommendations made by these Boards, Commissions, Committees, Groups, and Task Forces pertain to the environment and quality of life of the citizens of the County of San Diego.

Respectfully submitted,



HELEN N. ROBBINS-MEYER
Chief Administrative Officer

ATTACHMENT(S)

Nomination Letters

SUBJECT: APPOINTMENTS: VARIOUS (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

Board Policy A-74, "Citizen Participation in County Boards, Commissions and Committees," Board Policy I-1, "Planning and Sponsor Group Policies and Procedures," Board Policy A-77, "Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nominations Filed Prior to Uniform District Election and Citizen Planning Group Election," and Board Policy A-135, "Process for Board of Supervisors Appointments to the Retirement Board."

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Clerk of the Board of Supervisors

OTHER CONCURRENCE(S):

CONTACT PERSON(S):

Erin Demorest

Name

619-531-5432

Phone

Erin.demorest@sdcountry.ca.gov

E-mail

Name

Phone

E-mail

RE: Approval Needed: 12.10.2019 BOS Appointments.docx



Mazyck, Marvice

To: Lenham, Samantha
Cc: Porter, Jocelyn N.

Attachment(s) (Total Size: 127.24 KB)

Reply Reply All Forward ...

FILED 12/10/2019 9:14 AM

Expires: 12/10/2019

Hi Samantha,

Electronic Approval doesn't seem to be working so I am approving the changes to this Board letter via this email. Please be sure to indicate on Vice-Chairman Cox's APCD appointments that Gardner's seat is as an Alternate Member.

Thanks,
Marvice

Marvice E. Mazyck | Chief Deputy Clerk of the Board of Supervisors
County of San Diego Clerk of the Board of Supervisors
1690 Pacific Highway, Room 402, San Diego, CA 92101
Desk: 619-531-5433 | Cell: 619-228-5867
www.sandiegocob.com

From: Samantha.Lenham@sdcountry.ca.gov <Samantha.Lenham@sdcountry.ca.gov>

Sent: Friday, December 6, 2019 9:14 AM

To: Mazyck, Marvice <Marvice.Mazyck@sdcountry.ca.gov>

Subject: Approval Needed: 12.10.2019 BOS Appointments.docx

You have been identified as an Approver for the following items. Please review the document(s) listed below and indicate your final approval, using the appropriate link. Please note your electronic approval is equivalent to your signature on these documents.

APPROVE

REJECT

Coordinator comments:

Good morning Marvice,
Please review and approve the late additions to the 12/10/2019 BOS Appointments.
Thanks in advance,
Sammy



COUNTY OF SAN DIEGO
2019 DEC -6 AM 8:25

GREG COX
VICE-CHAIRMAN
SUPERVISOR, FIRST DISTRICT
SAN DIEGO COUNTY BOARD OF SUPERVISORS

AGENDA ITEM

DATE: December 10, 2019

TO: Board of Supervisors

SUBJECT

REAPPOINTMENTS TO THE AIR POLLUTION CONTROL DISTRICT HEARING BOARD (DISTRICTS: ALL)

OVERVIEW

Reappointments to the Air Pollution Control District Hearing Board.

RECOMMENDATION(S)

VICE-CHAIRMAN GREG COX

1. Waive Board Policy A-74 "Citizen Participation in County Boards, Commissions and Committees" and re-appoint Ruth Vilmarie Rodriguez Figueroa to the Air Pollution Control District Hearing Board, Seat No. 1, for a three year term. Term to expire 10/13/2022.
2. Re-appoint Tom Gardner to the Air Pollution Control District Hearing Board – alternate position, Seat No. 2, for a three year term to expire on 10/13/2022.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

BACKGROUND

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

**SUBJECT: REAPPOINTMENTS TO THE AIR POLLUTION CONTROL DISTRICT
HEARING BOARD (DISTRICTS: ALL)**

Respectfully submitted,

A handwritten signature in black ink that reads "Greg Cox". The signature is written in a cursive style with a large initial "G".

**GREG COX
Supervisor, First District**

ATTACHMENT(S)

SUBJECT: REAPPOINTMENTS TO THE AIR POLLUTION CONTROL DISTRICT HEARING BOARD (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: District 1, Board of Supervisors

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Victor Avina

Name
619-531-5511

Phone
Victor.Avina@sdcountry.ca.gov

E-mail

Name

Phone

E-mail



COUNTY OF SAN DIEGO
2019 DEC -6 AM 8:25

GREG COX
VICE-CHAIRMAN
SAN DIEGO COUNTY BOARD OF SUPERVISORS
AGENDA ITEM

DATE: December 10, 2019
TO: Board of Supervisors
SUBJECT: Appointment to the Health Services Advisory Board (DISTRICTS: ALL)

Overview
Appointment to the Health Services Advisory Board.

Recommendation(s)
VICE-CHAIRMAN GREG COX

1. Appoint Richard Parker to the Health Services Advisory Board, Seat No. 1, for a term to expire 1/4/2021.

Fiscal Impact
N/A

Business Impact Statement
N/A

Advisory Board Statement
N/A

Background
N/A

Linkage to the County of San Diego Strategic Plan
N/A

Respectfully submitted,

GREG COX
Vice-Chairman

SUBJECT: Appointment to the Health Services Advisory Board

ATTACHMENT(S)

Application: Richard Parker

SUBJECT: Appointment to the Health Services Advisory Board

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:
N/A

BOARD POLICIES APPLICABLE:
N/A

BOARD POLICY STATEMENTS:
N/A

MANDATORY COMPLIANCE:
N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):
N/A

ORIGINATING DEPARTMENT: District 1, Board of Supervisors

OTHER CONCURRENCES(S): N/A

CONTACT PERSON(S):

Khea Pollard
Name
619-531-5511
Phone
Khea.Pollard@sdcounty.ca.gov
E-mail

Name

Phone

E-mail



COUNTY OF SAN DIEGO

APPLICATION FOR COUNTY OF SAN DIEGO BOARD, COMMISSION, OR COMMITTEE

COUNTY OF SAN DIEGO
2019 DEC -6 AM 8:29

INSTRUCTIONS: Please complete this form in its entirety. Be sure to include the full title of the Board, Commission or Committee for which you desire consideration. Note the additional requirements listed at the bottom of the second page.

(For Official Use Only)

Please note that this application is a public record subject to disclosure. This application will be maintained for a period of one year. After one year, it is necessary to file a new application for another year of eligibility.

Submit the completed application to the Clerk of the Board of Supervisors, BCC Desk, 1600 Pacific Highway, Room 402, San Diego, CA 92101-2471 or via e-mail at bcc@sdcounty.ca.gov

<u>Parker</u> <i>Last Name</i>	<u>Richard</u> <i>First Name</i>
<u>Health Services Advisory Board</u> <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<u>1</u> <i>Supervisorial District You Live In</i>

County boards, commissions, and committees meet at times mutually satisfactory to the members. Day meetings are more common than evening meetings. Will you be able to schedule your time accordingly? Yes No

Please list any time restrictions

What are your principal areas of interest in County Government?
 Health Services including mental health, substance abuse, safety in sports.

List all County Boards, Commissions or Committees of which you are a current member.

<i>Committee Name</i>	<i>Date Appointed</i>
NA	
_____	_____
_____	_____

List past County appointments with dates served, and other past or present community or public service appointments.

<i>Committee/Organization Name</i>	<i>Dates Served</i>
NA	
_____	_____
_____	_____
_____	_____

STATEMENT OF OCCUPATIONAL EXPERIENCE

<u>San Diego Sports Medicine and Family Health (SDSM)</u>	
<i>Current Employer</i>	
<u>President, CEO, Director of Sports Medicine Fellowship Training PProgram</u>	<u>34 years</u>
<i>Job Title</i>	<i>Length of Employment</i>

Previous Employers	Position Title	Length of Employment
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

What experience or special knowledge can you bring to your area(s) of interest?
 Since 2013 I have served as Co-Chair of the UCSD Health Physician's Network. I helped develop with the leadership of UCSD Health for the benefit of SD County residents improving access to high includes the development of the UCSD Accountable Care Organization for the benefit of Medicare with San Diego Fire Rescue, I developed the San Diego County Firefighter's Wellness Program. S benefit of 1500 San Diego Firefighters in an effort to reduce risks for fire personnel in the areas of and injury. My wife Martha Parker, also a Family Physician, and I have a son who suffers with severe of our efforts to help him, I have developed a keen interest and special knowledge of mental illness as well as challenges our community faces in dealing with behavioral health

Please list community organizations to which you belong:
San Diego Medical Society
Medical Advisor, Urban Search and Rescue
Medical Advisor, Hazardous Materials Team
Professor, UCSD Dept of Family and Preventive Medicine, Voluntary
Sports Medicine provider, SDSU Athletics

NOTE: Candidates for the Air Pollution Control District Hearing Board, Assessment Appeals Board, County Hearing Officer, Eye Gnat Abatement Appeals Board, Fly Abatement and Appeals Board and/or Planning Commission, are required to submit evidence of their qualifications and a Statement of Incompatible Activities Related to County Duties (Form 519) that can be found on the Clerk of the Board's website at: www.sandiegocounty.gov/content/sdc/cob/forms.html. Candidates may be asked to provide additional information.
 Membership qualifications for all County Boards, Commissions and Committees may be accessed through the Clerk of the Board's website at www.sandiegocounty.gov/cob/bcac/ or by calling (619) 531-5600. This Application will be considered complete when such requirements are provided by the applicant.

By signing below, I declare that the information provided above is accurate and complete to the best of my knowledge.

Richard Parker 11/7/19
Applicant's Signature *Date*

CONTACT INFORMATION

Note: Personal information may be withheld from public view as allowed by law.

<u>Parker</u> <i>Last Name</i>	<u>Richard</u> <i>First Name</i>
<u>Health Services Advisory Board</u> <i>Name of Board, Committee, or Commission to Which You are Applying for Membership</i>	<u>1</u> <i>Supervisorial District You Live In</i>

<u>[REDACTED]</u> <i>Home Street Address</i>	<u>[REDACTED]</u> <i>City</i>	<u>[REDACTED]</u> <i>State</i>	<u>[REDACTED]</u> <i>Zip</i>
<u>[REDACTED]</u> <i>Mailing Address (if different than home address)</i>	<u>[REDACTED]</u> <i>City</i>	<u>[REDACTED]</u> <i>State</i>	<u>[REDACTED]</u> <i>Zip</i>
<u>[REDACTED]</u> <i>Business Street Address</i>	<u>[REDACTED]</u> <i>City</i>	<u>[REDACTED]</u> <i>State</i>	<u>[REDACTED]</u> <i>Zip</i>
<u>[REDACTED]</u> <i>Home Phone #</i>	<u>[REDACTED]</u> <i>Business Phone #</i>		
<u>[REDACTED]</u> <i>Mobile Phone #</i>	<u>[REDACTED]</u> <i>Fax #</i>		
<u>[REDACTED]</u> <i>E-Mail Address</i>			

THIS PAGE IS INTENTIONALLY LEFT BLANK.



COUNTY OF SAN DIEGO

BOARD OF SUPERVISORS

COUNTY OF SAN DIEGO
2019 DEC 10 9:09 AM
GREG COX
First District
DIANNE JACOB
Second District
KRISTIN GASPAR
Third District
NATHAN FLETCHER
Fourth District
JIM DESMOND
Fifth District

AGENDA ITEM

DATE: December 10, 2019

34

TO: Board of Supervisors

SUBJECT

CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Yun (David) Tang, et al. v. Nick Macchione, et al., San Diego County Superior Court No. 37-2018-00055955-CU-WM-CTL
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Michelle Moriarty, et al. v. County of San Diego; United States District Court, Southern District, No. 17-cv-1154-LAB-AGS
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Mary Marun v. County of San Diego, et al.; United States District Court, Southern District, No. 19-cv-0506-LAB-KSC
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph 2 of subdivision (d) of Government Code section 54956.9: (Number of Potential Cases – 1)
- E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)
- F. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
David Blackburn v. County of San Diego; San Diego County Superior Court No. 37-2016-00018510-CU-EI-CTL

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

RECOMMENDATION(S)
CHIEF ADMINISTRATIVE OFFICER

At the direction of the Board.

FISCAL IMPACT

N/A

BUSINESS IMPACT STATEMENT

N/A

ADVISORY BOARD STATEMENT

N/A

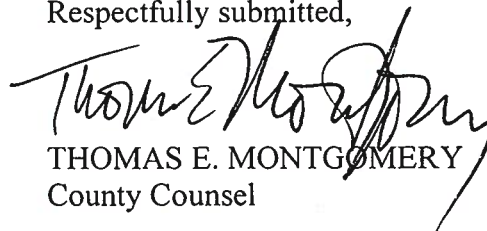
BACKGROUND

N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN

N/A

Respectfully submitted,



THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S)

N/A

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED
 Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

BOARD POLICIES APPLICABLE:

N/A

BOARD POLICY STATEMENTS:

N/A

MANDATORY COMPLIANCE:

N/A

ORACLE AWARD NUMBER(S) AND CONTRACT AND/OR REQUISITION NUMBER(S):

N/A

ORIGINATING DEPARTMENT: Office of County Counsel

OTHER CONCURRENCE(S): N/A

CONTACT PERSON(S):

Thomas E. Montgomery _____

Name

531-4860 _____

Phone

E-mail

Name

Phone

E-mail

THIS PAGE IS INTENTIONALLY LEFT BLANK.