

COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION

Retreat / Planning Meeting Minutes

Monday, July 9, 2018

Public Health Department, 2191 Johnson Avenue, San Luis Obispo

Members Present: Mary Jean Sage (Chair), Jinah Byram, Robert Campbell, Jean Raymond, Tamar Sekayan, Susan Warren, Candace Winstead
Members Absent: Kris Kington-Barker
Staff Present: Penny Borenstein, Michael Hill, Jean White

1. **Call to Order**

Meeting called to order by Chair Sage at 6:03 pm.

2. **Public Comment**

Chair Sage opened the floor to public comment with no response.

3. **Chairperson Announcements / Updates**

Chair Sage brought forward a request from the Chair of the Behavioral Health Board for consideration by the Health Commission to hold a joint meeting with the Behavioral Health Board. After discussion of logistics and type of format for a joint meeting, it was agreed that best first step would be to convene a meeting with Health Commission Chair (Mary Jean Sage), Behavioral Health Board Chair (Clint Weirick), Behavioral Health Director (Anne Robin), Public Health Director (Penny Borenstein) and Health Agency Director (Mike Hill). Another idea discussed was to have a representative(s) from the Behavioral Health Board present an update to the commission on their board's mission, goals, and current projects & action items.

4. **Introduction of new Health Agency Director, Michael Hill**

Dr. Borenstein introduced Michael Hill, the new Health Agency Director, who spoke briefly about his goal of increasing the reputation of the Health Agency as a healthcare leader in the community.

5. **Dinner Break**

Commissioners adjourned for a 15-minute dinner break

6. **Commissioner Reports / Updates**

Commissioner Sekayan will work on coordinating a meeting with commissioners to prepare for the meetings with Board of Supervisor members.

Commissioner Campbell updated that APCD will not be meeting until September. He commented on the strong and concerted effort it will take by the APCD Officer, with Board of Supervisors support, in order for the agreement with State Parks to work successfully.

Dr. Borenstein reported that a new Deputy Health Officer has been hired and will start in mid-August.

Commissioner Warren reported on the Homeless Services Oversight Counsel (HSOC) Housing Committee and funding that has been received from HUD (with \$\$'s going toward housing units in Templeton and to the Homeless Coalition).

Commissioner Byram talked about some of the barriers in coordination of care in the community and the need for public education about urgent cares, ERs, primary care, and provider roles.

Commissioner Raymond attends the Adult Services Policy Council on the first Friday of every month. She commented on the excellent variety of speakers at the meetings. She also reported that the Commission on Aging has been focusing on housing issues.

Commissioner Winstead missed the Opioid Safety meeting where they showed a video on how to engage people through different means of communication. Four entities are now carrying naloxone and two more (Atascadero City and Cuesta) hope to come on-board. They have seen the first decline in number of opioid fatalities; the prescribing rate is also coming down.

7. Review and appointments of liaisons to County advisory committees

Liaison appointments were reviewed and updated.

8. Discussion & Planning of Health Commission Agenda Topics for FY 2018-2019

The October and November 2018 meetings will be on the third Monday of each month, due to County holidays on the second Monday. December 2018 will be a planning meeting. There will not be a meeting in February 2019 due to County holidays on the second and third Mondays.

Topics discussed and proposed:

Month	Topic(s)	Lead
08/13/2018	Human Trafficking <i>Beth Raub, Victim Witness</i>	Borenstein/White
09/10/2018	New Face of Tobacco: <i>Dr. Steven Hansen: Tobacco Industry still at it</i> <i>Inger Appanatis: New products/devices</i> <i>Frank Warren/Kim Mott: Friday Night Live efforts</i>	Borenstein//White
10/15/2018 (3 rd)	Oncology: Why are numbers high? What resources are available? Speak to gaps. How do they keep up with clinical trials? <i>Dr. Malone / Oncology Center</i> <i>Hearst Cancer Resource Center</i>	Raymond/Sekayan
11/19/2018 (3 rd)	Alcohol Beverage Control/Licensing <i>Art Trinidad, Planning & Building</i> 4 P's Plan <i>Maternal, Child and Adolescent Health (MCAH)</i>	Borenstein/White
12/10/2018	Retreat/Planning Meeting	Sage/White
01/14/2019	Care Coordination / Continuum of Care <i>Michelle Shoresman / County issues around continuum of care</i>	Borenstein/White
February 2019	No meeting	

Other topics proposed:

- Cal Poly – new Bachelors in Public Health Program
- Children with special healthcare needs (invite Schools / Tri-Counties / CCS / Jack's Helping Hand)
- Behavioral Health Board - possibly 15-20 minutes in September or November
- Palliative Care
- Clean Water SLO Coalition
- Transportation

9. Appointments to Health Commission Standing Committees

Appointments to standing committees updated.

10. Adjournment

The meeting adjourned at 9:15 pm.