

**COUNTY OF SAN LUIS OBISPO  
HEALTH COMMISSION**  
Minutes of Meeting  
Thursday, July 23, 2020 (Virtual Meeting)

Please Note: A video recording of the meeting is available at: <https://slo-span.org/static/meetings-SLOHC.php>

Members Present: Mary Jean Sage, Jean Raymond, Robert Campbell, Amy Kleinman, Ginger Cochran, Candace Winstead, Susan Warren

Members Absent: Tamar Sekayan

Staff: Fredrick Rosen, M.D., and Michael Coughlin

Guests: Lynn Enns, Rachel Dion & Vince Pierucci

Agenda Item	Discussion	Action	Who/When
<b>1. Call to Order</b>	Mary Jean Sage (Chairperson) called the meeting to order at 6:01 p.m. <i>Quorum Established</i>	<i>Call to Order</i>	<i>Chair Sage</i>
<b>2. Public Comment:</b>	Chairperson Sage opened the floor to public comment without response.		
<b>3. Information Item:</b>	Receive Update on Topics from Previous Meetings  Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		
<b>4. Information Item:</b>	Emergency Operations Center (EOC) Advanced Planning Overview  Rachel Dion, EOC Advanced Planner and Vince Pierucci, EOC Operations Section Chief gave an overview of the roles responsibilities, structure and purpose of Advanced Training within the Operations Section of the EOC.		
<b>5. Health Agency / Public Health Report</b>	In Penny Borenstein's absence Fredrick Rosen, MD, Deputy Health Officer/Assistant Director for the County of San Luis Obispo Public Health Department provided the Health Commission with an update on the County's COVID19 response plans and efforts.		

<b>6. Health Commissioner Updates</b>	Chairperson Sage opened the floor to the Commissioners to provide updates on related topics:  Commissioners Jean Raymond, Mary Jean Sage & Candace Winstead: speak		
<b>7. Committee Reports</b>	<ul style="list-style-type: none"> <li><b>a. Budget</b> – No Report Given</li> <li><b>b. Legislative</b> – No Report Given</li> <li><b>c. Community Education</b> – No Report Given</li> <li><b>d. Nominating</b> – Jean Raymond indicated that there are two Consumer Seats vacant.</li> </ul>		
<b>8. Adjournment</b>	Meeting was adjourned at 7:18 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
<b>Next Meeting</b>	August 10, 2020, at 6:00 p.m.		
<p>I, Michael J. Coughlin, Clerk of the County of San Luis Obispo Health Commission, do hereby certify that the forgoing is a fair statement of the proceedings of the meeting held on Thursday, July 23, 2020 by the County of San Luis Obispo Health Commission.</p> <p style="text-align: right;">Michael J. Coughlin, Administrative Services Officer Dated: January 29, 2021</p>			