

**COUNTY OF SAN LUIS OBISPO  
HEALTH COMMISSION**  
Planning Meeting Minutes  
Monday, December 14, 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, Lynn Enns, Tom O'Malley, Tamar Sekayan, Susan Warren

Members Absent: None

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

Guests: Laurel Weir

Agenda Item	Discussion	Action	Who/When
<b>1. Call to Order</b>	Mary Jean Sage (Chairperson) called the meeting to order at 6:13 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. Consent Items:</b>	3.1 Approve Health Commission Meeting Schedule for the 2021 Calendar Year  The Health Commission approves consent item 3.1.  Motion: Jean Raymond 2nd: Lynn Enns Result: Approved – Unanimous	<i>Approved</i>	<i>Unanimous</i>
<b>4. Information Item:</b>	COVID Planning for the Homeless Community  Laurel Weir, Homeless Services Coordinator with the County of San Luis Obispo Department of Social Services, presented to the Health Commission outlining the impacts of COVID-19 on the local homeless community.		
<b>5. Information Item:</b>	Receive Update on Topics from Previous Meetings  Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		

<b>6. 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>7. Health Commissioner Updates</b>	Chairperson Sage opened the floor to the Commissioners to provide updates on related topics:  Commissioners Susan Warren, Jean Raymond, Robert Campbell, Mary Jean Sage: Speak		
<b>8. Review and Appointments of Liaisons to County Advisory Committees</b>	The Health Commission adopted revisions to Commissioner appointments as liaisons to County advisory committees/bodies as noted in attachment "A".		
<b>9. Discuss Appointments to Health Commission Standing Committees</b>	The Health Commission adopted revisions to Commissioner appointments to its standing committees as noted in attachment "B".		
<b>10. Discuss and Plan Health Commission Agenda Topics for the 2020 Calendar Year</b>	The Health Commission approved updates to the meeting agenda topics schedule for the 2020 calendar year as noted in attachment "C".		
<b>11. Adjournment</b>	Meeting was adjourned at 7:51 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
<b>Next Meeting</b>	February 8, 2021, at 6:00 p.m.		

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 Monday, December 14, 2020 by the County of San Luis Obispo Health Commission.

Michael J. Coughlin, Administrative Services Officer  
Dated: December 30, 2020

**San Luis Obispo County Health Commission**  
**Liaisons to Advisory Bodies**  
*(Changes Noted in Red)*

Attachment A

<b>Advisory Body</b>	<b>Meeting day/time</b>	<b>Meeting Location</b>	<b>Contact Person</b>	<b>Health Commission Liaison</b>
Suicide Prevention Council	Last Wednesday of the month at 3:00	Varies	Alysia Hendry, M.S.	<del>Catherine Shipp</del> <del>Tom O'Malley</del>
Opioid Safety Coalition	Every other month	SVRMC/Auditorium	Jennifer Rhoads	Candace Winstead
SART Advisory Board	Every other month 3 <sup>rd</sup> Thursday, 8:30 am	Health Campus Annex Red Room	Susan Lamont - RISE	<del>Tamar Sekeyan</del> <del>Robert Campbell (alternate)</del> Lynn Enns
Oral Health Coalition Subgroup: Action/Prevention	Every other month: 1 <sup>st</sup> Tuesday, 12:00 noon	Health Campus/Annex Red Room	Barbara Morrow	<del>Catherine Shipp</del> Candace Winstead
Tobacco Control Coalition	Every other month: 3 <sup>rd</sup> Tuesday, 12:15 pm	Health Campus Annex Red Room	<del>Inger Appanaitis</del> <del>Jenelle Merzon</del>	Robert Campbell
Intimate Partner Violence Coalition (IPVC)	Every other month: 3 <sup>rd</sup> Wednesday, 8:30 am	DA's Office	Diana McPartlan	Tamar Sekayan
Adult Services Policy Council	1 <sup>st</sup> Friday, 9-11:00 am No meeting in July	SLO Vets Hall	Fred Monroe	Jean Raymond
SLO Commission on Aging	Monthly on 3 <sup>rd</sup> Friday	SLO Vets Hall	Maryanne Zarycka and Anita Hill Co-Chairs	Jean Raymond
Preventive Health Grant Advisory	Weekly meetings (Feb – Mar)	Gov't Center, 4 <sup>th</sup> Floor	<del>Nikki Schmidt</del> <del>Courtney Penne</del>	Mary Jean Sage <del>Catherine Shipp</del> <del>Jean Raymond</del>
SLO County Disaster Healthcare Coalition (SLO-DHCC – formerly PHEPAC)	Quarterly 1 <sup>st</sup> Thursday 10:30 am	CHP Coastal Division Office Headquarters on Broad Street	Denise Yi	Mary Jean Sage
First 5 SLO	4 <sup>th</sup> Wednesday, 3:00pm	COE, Hwy 1, SLO	Wendy Wendt	<del>Susan Warren</del> Tamar Sekeyan
HEAL SLO	Quarterly	Health Campus	Kayla Rutland	Mary Jean Sage
Healthy Communities Workshop	First Thursday of the Month	Red Room	Kayla Rutland	Amy Kleinman
Homeless Services Oversight Council	Monthly 3 <sup>rd</sup> Wednesday; 1:30 pm to 3:00 pm	Vets Hall	Laura Weir	Susan Warren
Care Coordination Coalition	3 <sup>rd</sup> Friday from 12:00 pm to 2:00 pm every other month	CAPSLO 1030 Southwood Drive	Michelle Shoresman	<del>Susan Warren</del> Lynn Enns
<b>Anti-Human Trafficking Task Force</b>	<b>3<sup>rd</sup> Wednesday starting at 9am every other month</b>	<b>DA's Office</b>	<b>Beth Raub</b>	<b>Tom O'Malley</b>

Updated December 2020

Note: Meeting times & locations may change.

San Luis Obispo County Health Commission  
Committee List 2020-21  
*(Changes Noted in Red)*

Executive	Legislative	Budget	Nominating	Community Education
Mary Jean Sage	Amy Kleinman (Chair)	Susan Warren (Chair)	Jean Raymond (Chair)	Tamar Sekayan (Chair)
Robert Campbell	Jean Raymond	Robert Campbell	Tamar Sekayan	Candace Winstead (Chair)
Jean Raymond			Candace Winstead	Lynn Enns
Tamar Sekayan			<del>Catherine Shipp</del>	Tom O'Malley
Susan Warren				
	Mary Jean Sage (ex-officio)	Mary Jean Sage (ex-officio)		Mary Jean Sage (ex-officio)

San Luis Obispo County Health Commission  
Meeting Agenda Topics Schedule - 2021 Calendar Year

Month	Topic(s)	Lead
12/14/2021	<i>Planning Meeting</i>	Sage
January 2020	<i>No Meeting</i>	
02/08/2021	<b>COVID Response / Vaccine Update</b>	Rosen
03/08/2021	<i>Blue Bag Program &amp; Water Safety</i>	Winstead
04/12/2021	<i>Cancer Care (Resource Needs, Statistics, Tumor Board)</i>	Cochran/Sekayan
05/10/2021	<i>Foster Care / Center for Family Strengthening</i>	Kleinman
06/14/2021	<i>Pedestrian Safety</i>	O'Malley/Kleinman
07/12/2021	<i>Planning Meeting</i>	Sage
08/09/2021	<i>Food Security</i>	Sage
09/8/2021	<i>COVID Response / FLU Season Preview</i>	Rosen
10/18/2021	<i>Homeless/Shelter Presentation</i>	Warren
11/08/2021	<i>Care Coordination</i>	Enns/Raymond
12/14/2021	<i>Retreat/Planning Meeting</i>	Sage