



# COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION AGENDA

Monday, June 11, 2018 – 6:00 P.M.  
County Government Center  
Board of Supervisors Chambers  
1055 Monterey Street | San Luis Obispo, CA 93408

- 6:00 p.m. 1. **Call to Order** – *Chair, Mary Jean Sage*
- 6:01 p.m. 2. **Recognition of Claire Grantham and David Clous for their service on the Health Commission**
- 6:03 p.m. 3. **Minutes:** *Approval of May 14, 2018*
- 6:05 p.m. 4. **Public Comment:** *persons desiring to speak on issues, other than scheduled items, that are within the scope of interest to the Health Commission*
- 6:10 p.m. 5. **Presentation: First 5 at 20 years - overview**  
*Wendy Wendt, Executive Director, First 5 San Luis Obispo County*
- 6:50 p.m. 6. **Health Agency / Public Health Report**  
*Penny Borenstein, MD, Health Officer/Public Health Director*
- 7:00 p.m. 7. **Health Commissioner Updates**
- 7:10 p.m. 8. **Committee Reports**
- a. **Budget**
  - b. **Legislative**
  - c. **Community Education**
  - d. **Nominating – Action**
    - *Recommendation for reappointments of Mary Jean Sage, Kris Kington-Barker, Jean Raymond, Susan Warren, and Candace Winstead for new terms expiring July 1, 2022*
    - *Recommendation of new officers for FY 2018-19: Chair-Mary Jean Sage; Vice-Chair-Kris Kington-Barker; Secretary-Jean Raymond*
- 7:20 p.m. 9. **Prospective Future Items**
- 7:25 p.m. 10. **Adjournment**

All persons desiring to speak during public comment or item specific comment will be limited to three (3) minutes per person. Additional information regarding any items listed on today's agenda can be obtained from the Health Commission Secretary at the Public Health Department located at 2191 Johnson Ave, San Luis Obispo. All times shown in the margin adjacent to the numbered items are estimated and are not to be considered a time guarantee.

The County Health Commission's monthly agenda and minutes can be accessed at [www.slopublichealth.org](http://www.slopublichealth.org). Meetings are broadcast live by the SLO-SPAN network, Cable Channel 21.

**NEXT MEETING:** July 9, 2018 - 6:00 PM – Health Commission Planning/Retreat  
Location: Public Health Department, 2191 Johnson Avenue, San Luis Obispo, CA 93401

Para personas quienes necesiten un interprete (en español) para hacer una presentación a la comision, por favor llame al Telefono 805-781-5520. Se hara todo lo possible para proveer este servicio.