

**COUNTY OF SAN LUIS OBISPO  
HEALTH COMMISSION**

Minutes of Meeting

Monday, October 21, 2019 (County Board of Supervisors Chambers)

Members Present: Mary Jean Sage, Jean Raymond, Robert Campbell, Catherine Shipp, Susan Warren, Jinah Byram, Ginger Cochran, Tamar Sekayan and Candace Winstead

Members Absent: Amy Kleinman

Staff: Penny Borenstein, M.D. and Michael Coughlin

Guests: Ann McDowell, Epidemiologist, Public Health Department  
Julie Anselmo, MD, Pediatrician, Central Coast Pediatrics

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. Consent Item:</b>	Approve the meeting minutes from September 9, 2019  The Health Commission approves the September 9, 2019 meeting minutes. Motion: Robert Campbell 2nd: Jean Raymond Result: Approved – Unanimous	<i>August 12, 2019 Minutes Approved</i>	<i>Unanimous</i>
<b>4. Information Item:</b>	Receive Update on Topics from Previous Meetings  Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		
<b>5. Presentation:</b>  <b><i>Vaccinations for All Ages</i></b>	Commissioner Candace Winstead presented a PowerPoint presentation outlining the general types of vaccines, common vaccine ingredients, and how vaccines work.		

	<p>Ann McDowell, Epidemiologist for the County of San Luis Obispo Public Health Department presented a historical report detailing how vaccines have greatly reduced the death rates for infectious diseases within the United States, between the years of 1900 and 2010. Additionally, Ms. McDowell provided data detailing the Vaccine Preventable Disease (VPD) and immunization rates in the County between the years of 2009 and 2018.</p> <p>Penny Borenstein, MD, Health Officer/Director for the County of San Luis Obispo Public Health Department presented a PowerPoint presentation detailing the history of Vaccines. Additionally, Dr. Borenstein outlined the recommended immunization schedules for children, adolescents and adults.</p> <p>Julie Anselmo, MD, Pediatrician for Central Coast Pediatrics provided a report outlining vaccine efficacy and safety as well as common parental concerns related to vaccinations.</p>		
<b>6. Adjournment</b>	Chairperson Sage adjourned the meeting at 7:53 p.m. to allow the Commissioners to receive Influenza Vaccinations		
<b>7. Reconvening</b>	Chairperson Sage reconvened the meeting at 8:06 p.m.		
<b>8. Health Agency / Public Health Report</b>	<p>Penny Borenstein, MD, Health Officer/Director for the County of San Luis Obispo Public Health Department provided the Health Commission with the report (summary below).</p> <ul style="list-style-type: none"> <li>• The County of San Luis Obispo Public Health Department is currently testing and assessing their emergency generator capacity and capabilities.</li> <li>• The County of San Luis Obispo Public Health Department will be a part of the California Statewide Medical and Health Exercise (SWMHE) scheduled for November 18, 2019. The scenario for the 2019 SWMHE is a local flooding event.</li> <li>• The County of San Luis Obispo will conduct a mass vaccination drill on Wednesday, November 6, 2019 from 3:00pm to 6:00pm. First responders, county and city government employees, and their family members are invited to receive vaccinations at Fire Departments in San Luis Obispo, Morro Bay, Paso Robles and Grover Beach.</li> </ul>		

	<ul style="list-style-type: none"> <li>• As of the meeting date, the CDC is reporting just under 1500 of vaping associated pulmonary injury in the United States with 33 deaths associated.</li> <li>• The County of San Luis Obispo Public Health Department is currently working with the Board of supervisors to hold a public hearing on the matter of vaping associated pulmonary injury.</li> </ul>		
<b>9. Health Commissioner Updates</b>	<p><b>Commissioner Warren:</b></p> <p><b>Commissioner Warren:</b> As a Homeless Services Oversight Council (HSOC) Housing Committee member, Commissioner Warren attended the Tiny Home Expo in October. Additionally, Commissioner Warren noted that First 5 is partnering with the San Luis Obispo Chamber of Commerce to address the lack of childcare in the County.</p> <p><b>Commissioner Raymond:</b> Attended the Adult Services Policy Council meeting where they discussed the importance of preparation for the PG&amp;E power shutoffs. Additionally, Adult Services Policy Council discussed end of life decision making. Commissioner recommended that the Health Commission discuss this topic ahead of National Healthcare Decision Day on April 16, 2019 <b>2020</b> at the <del>California Highway Patrol parking lot in San Luis Obispo</del> <b>County Library in San Luis Obispo.</b></p> <p><b>Commissioner Winstead:</b> Noted that the Opioid Safety Coalition will be conducting the “Drug Take Back Day” on Saturday October 26, 2019.</p> <p><b>Commissioner Shipp:</b> Discussed the Out of Darkness Walk to Fight Suicide in San Luis Obispo.</p> <p><b>Commissioner Campbell:</b> Stated that by Friday, October 25, 2019 the State Parks Department must submit a plan to remediate the dust emission at the Oceano Dunes that is deemed acceptable by the Air Pollution Control Officer.</p> <p><b>Commissioner Sage:</b> Attended the San Luis Obispo Healthcare Workforce Forum, expressing optimism that there may finally be some concrete action taken on this matter. Additionally, Commissioner Sage participated in a tour of “Safety Net” Providers throughout the County.</p>		
<b>10. Committee Reports</b>	<b>a. Budget – No Report Given</b>		

	<p><b>b. Legislative</b> – No Report Given</p> <p><b>c. Community Education</b> – Chairperson Sage noted that the Community Education Committee is now producing an informational outreach flier that is emailed out to interested parties ahead of the regularly scheduled Health Commission meetings.</p> <p><b>d. Nominating</b> – No Report Given</p>		
<b>11. Prospective Future Items</b>	Due to time constraints, the item was held over for discussion at a future meeting.		
<b>12. Adjournment</b>	Meeting was adjourned at 8:29 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
<b>Next Meeting</b>	November 18, 2019, at 6:00 p.m. County Government Center, Board of Supervisors Chambers, 1055 Monterey Street, San Luis Obispo, CA		

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, October 21, 2019 by the County of San Luis Obispo Health Commission.

Michael J. Coughlin, Administrative Services Officer  
Dated: November 6, 2019