



COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION

Commission Members:
Mary Jean Sage, Chair
Jean Raymond, Vice Chair
Robert Campbell
Tamar Sekayan
Susan Warren
Candace Winstead
Amy Kleinman
Ginger Cochran
Lynn Enns
Tom O'Malley

Notice of Temporary Meeting Procedures

Important Notice Regarding COVID-19

TEMPORARY MEETING PROCEDURES

Until further notice all public meetings for the County of San Luis Obispo Health Commission will be closed to members of the public and non-essential County staff. This measure is based on the threat of COVID-19 as reflected in the Proclamations of Emergency issued by both the Governor of the State of California and the San Luis Obispo County Emergency Services Director as well as the Governor's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic.

Below are instructions on how to view the meeting remotely and how to provide public comment. Additionally, hearing body members and officers may attend the meeting via teleconference and participate in the meeting to the same extent as if they were present.

Agendas Posted in Public Locations

Agendas will still be physically posted outside of the New Government Center entrance at 1055 Monterey Street and outside of the Public Health Building at 2191 Johnson Avenue.

Using the most rapid means of communication available currently, members of the public are encouraged to participate in meetings in the following ways:

How to Observe the Meeting

- Cable Channel 21
- <https://cal-span.org/unipage/index.php?channel=1>

How to Provide Verbal Public Comment via Telephone (Voicemail Only)

1. Call the Clerk of the County of San Luis Obispo Health Commission following number: 805-781-1563
2. State and spell your name, provide the hearing date and agenda item you are calling about.
3. Leave your comment.

Please Note: Verbal comments are limited to 3 minutes including stating your name. Please limit your comment to one (1) agenda item per message. If you would like to comment on multiple agenda items, you are requested to leave a separate message for each item. Deadline: Verbal comments (voicemails) must be received by the Clerk no later than 4:00 PM the day before the noticed meeting. Every effort will be made to play your comment aloud at the meeting. However, some

comments may not be included due to the time limitations or technical issues. All comments will be entered into the administrative record and provided to each hearing body member or officer.

How to Provide Public Comment via Email or Mail

Please email or mail your comment to Michael J. Coughlin, Clerk of the County of San Luis Obispo Health Commission. Please include the term “Public Comment” in the title of your email/letter and provide the hearing date and agenda item you are commenting about. Written Comment received by email or U.S. Mail will be placed into the administrative record and forwarded to each hearing body officer or member. Deadline: Public comments can be submitted and taken into the administrative record any time via email or U.S. Mail up until the close of the hearing for that item. For written comments to be more effective, we encourage you to submit written comments at least 24 hours in advance of the hearing, which will provide the hearing body members or officer a better opportunity to review the correspondence.

Verbal Comment Voicemail Number	Written Comment Clerk Email	Written Comment Mailing Address
(805) 781-1563	Michael J. Coughlin mcoughlin@co.slo.ca.us	Public Health Department Attn: Michael J. Coughlin, Clerk of the County of San Luis Obispo Health Commission 2191 Johnson Avenue San Luis Obispo, CA 93401

Persons who require accommodations for any audio, visual or other disability in order to review an agenda, or to participate in a meeting per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation 72 hour in advance of the meeting to Michael J. Coughlin, Clerk of the County of San Luis Obispo Health Commission at (805) 781-1563.

NOTICE OF SPECIAL MEETING OF THE COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION

NOTICE IS HEREBY GIVEN that the County of San Luis Obispo Health Commission will hold a Special Meeting on Monday, February 8, 2021 at 6:00 pm. The purpose of the meeting is to consider the special meeting agenda which is listed below. This Notice is given by order of Mary Jean Sage, Chairperson of the County of San Luis Obispo Health Commission.

Dated: February 2, 2021



COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION AGENDA

Monday, February 8, 2021 – 6:00 P.M.

How to Observe the Meeting:

Cable Channel 21

<https://cal-span.org/unipage/index.php?channel=1>

Public Comment Voicemail Line: 805-781-1563

- 6:00 p.m.** 1. **Call to Order** – Chair, Mary Jean Sage
- 6:05 p.m.** 2. **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.** 3. **Consent Items:**
- 3.1 Approve the meeting minutes from December 14, 2020.
 - 3.2 Approve the meeting minutes from May 27, 2020.
 - 3.3 Approve the meeting minutes from June 18, 2020.
 - 3.4 Approve the meeting minutes from July 23, 2020.
 - 3.5 Approve the meeting minutes from August 10, 2020.
 - 3.6 Approve the meeting minutes from September 14, 2020.
 - 3.7 Approve the meeting minutes from October 19, 2020.
 - 3.8 Approve the meeting minutes from November 9, 2020.
- 6:15 p.m.** 4. **Information Item: San Luis Obispo County COVID Vaccination Efforts**
- 6:40 p.m.** 5. **Information Item: Receive Update on Topics from Previous Meetings**
- 6:55 p.m.** 6. **Health Agency / Public Health Report**
Fredrick Rosen, MD, Deputy Health Officer/Public Health Director
- 7:10 p.m.** 7. **Health Commissioner Updates**
- 7:25 p.m.** 8. **Committee Reports**
- a. Budget
 - b. Legislative
 - c. Community Education
 - d. Nominating
- 7:40 p.m.** 9. **Adjournment**
- Next Meeting: March 8, 2021, at 6:00 p.m.**

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 Clerk 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. Meetings are broadcast live by the SLO-SPAN network, Cable Channel 21.

Para personas quienes necesitan un intérprete (en español) para hacer una presentación a la comisión, por favor llame al Teléfono 805-781-5520. Se hará todo lo posible para proveer este servicio.

**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
1. Call to Order	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>
2. Public Comment:	Chairperson Sage opened the floor to public comment without response.		
3. Consent Items:	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>
4. Information Item:	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.		
5. Information Item:	Receive Update on Topics from Previous Meetings Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		

6. Health Agency / Public Health Report	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.		
7. Health Commissioner Updates	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		
8. Review and Appointments of Liaisons to County Advisory Committees	The Health Commission adopted revisions to Commissioner appointments as liaisons to County advisory committees/bodies as noted in attachment "A".		
9. Discuss Appointments to Health Commission Standing Committees	The Health Commission adopted revisions to Commissioner appointments to its standing committees as noted in attachment "B".		
10. Discuss and Plan Health Commission Agenda Topics for the 2020 Calendar Year	The Health Commission approved updates to the meeting agenda topics schedule for the 2020 calendar year as noted in attachment "C".		
11. Adjournment	Meeting was adjourned at 7:51 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	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)

Advisory Body	Meeting day/time	Meeting Location	Contact Person	Health Commission Liaison
Suicide Prevention Council	Last Wednesday of the month at 3:00	Varies	Alysia Hendry, M.S.	Catherine Shipp Tom O'Malley
Opioid Safety Coalition	Every other month	SVRMC/Auditorium	Jennifer Rhoads	Candace Winstead
SART Advisory Board	Every other month 3 rd Thursday, 8:30 am	Health Campus Annex Red Room	Susan Lamont - RISE	Tamar Sekeyan Robert Campbell (alternate) Lynn Enns
Oral Health Coalition Subgroup: Action/Prevention	Every other month: 1 st Tuesday, 12:00 noon	Health Campus/Annex Red Room	Barbara Morrow	Catherine Shipp Candace Winstead
Tobacco Control Coalition	Every other month: 3 rd Tuesday, 12:15 pm	Health Campus Annex Red Room	Inger Appanaitis Jenelle Merzon	Robert Campbell
Intimate Partner Violence Coalition (IPVC)	Every other month: 3 rd Wednesday, 8:30 am	DA's Office	Diana McPartlan	Tamar Sekayan
Adult Services Policy Council	1 st Friday, 9-11:00 am No meeting in July	SLO Vets Hall	Fred Monroe	Jean Raymond
SLO Commission on Aging	Monthly on 3 rd 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 th Floor	Nikki Schmidt Courtney Penne	Mary Jean Sage Catherine Shipp Jean Raymond
SLO County Disaster Healthcare Coalition (SLO-DHCC – formerly PHEPAC)	Quarterly 1 st Thursday 10:30 am	CHP Coastal Division Office Headquarters on Broad Street	Denise Yi	Mary Jean Sage
First 5 SLO	4 th Wednesday, 3:00pm	COE, Hwy 1, SLO	Wendy Wendt	Susan Warren 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 rd Wednesday; 1:30 pm to 3:00 pm	Vets Hall	Laura Weir	Susan Warren
Care Coordination Coalition	3 rd Friday from 12:00 pm to 2:00 pm every other month	CAPSLO 1030 Southwood Drive	Michelle Shoresman	Susan Warren Lynn Enns
Anti-Human Trafficking Task Force	3rd Wednesday starting at 9am every other month	DA's Office	Beth Raub	Tom O'Malley

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			Catherine Shipp	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
12/14/2020	<i>Planning Meeting</i>	Sage
January 2020	<i>No Meeting</i>	
02/08/2021	COVID Response / Vaccine Update	Rosen
03/08/2021	<i>Blue Bag Program & 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
11/08/2020	<i>Care Coordination</i>	Enns/Raymond
12/14/2020	<i>Retreat/Planning Meeting</i>	Sage

**COUNTY OF SAN LUIS OBISPO
HEALTH COMMISSION**
Minutes of Meeting
Wednesday, May 27, 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, Amy Kleinman, Ginger Cochran, Candace Winstead, Tamar Sekayan, Robert Campbell, Susan Warren

Members Absent: None

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

Guests: None

Agenda Item	Discussion	Action	Who/When
1. Call to Order	Mary Jean Sage (Chairperson) called the meeting to order at 6:00 p.m. <i>Quorum Established</i>	<i>Call to Order</i>	<i>Chair Sage</i>
2. Public Comment:	Chairperson Sage opened the floor to public comment: Nell Langford & Eric Greening provided public comment, which was read aloud by Michael Coughlin (Staff) during the meeting. The public comment is also available as an addendum to the agenda.		
3. Information Item:	Receive Update on Topics from Previous Meetings Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		
4. Health Agency / Public Health Report	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.		
5. Health Commissioner Updates	Chairperson Sage opened the floor to the Commissioners to provide updates on related topics:		

	Commissioners Mary Jean Sage & Candace Winstead speak		
6. Committee Reports	a. Budget – No Report Given b. Legislative – No Report Given c. Community Education – No Report Given d. Nominating – No Report Given		
7. Adjournment	Meeting was adjourned at 7:01 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	June 18, 2019, 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 Wednesday, May 27, 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>			

COUNTY OF SAN LUIS OBISPO
HEALTH COMMISSION
 Minutes of Meeting
 Thursday, June 18, 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, Tamar Sekayan

Members Absent: Susan Warren

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

Guests: None

Agenda Item	Discussion	Action	Who/When
1. Call to Order	Mary Jean Sage (Chairperson) called the meeting to order at 6:02 p.m. <i>Quorum Established</i>	<i>Call to Order</i>	<i>Chair Sage</i>
2. Public Comment:	Chairperson Sage opened the floor to public comment: Chalyse Behm, Christy Webb, Rob Stone, Katie Mervin & Josh Donovan provided public comment, which was read aloud by Michael Coughlin (Staff) during the meeting. The public comment is also available as an addendum to the agenda.		
3. Consent Items:	3.1 Approve the meeting minutes from March 9, 2020 3.1 Approve the meeting minutes from May 27, 2020 3.2 Approve Health Commission member appointment for submittal to the San Luis Obispo County Board of Supervisors 3.3 Approve Health Commission member reappointments for submittal to the San Luis Obispo County Board of Supervisors Item 3.1 was held over for voting at a later meeting. The Health Commission approves consent items 3.2 and 3.3. Motion: Jean Raymond 2nd: Robert Campbell Result: Approved – Unanimous Chairperson Sage opened the floor to public comment without response.	<i>Held Over</i> <i>Help Over</i> <i>Approved</i> <i>Approved</i>	<i>Held Over</i> <i>Help Over</i> <i>Unanimous</i> <i>Unanimous</i>

4. Information Item:	Receive Update on Topics from Previous Meetings Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		
5. Health Agency / Public Health Report	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.		
6. Health Commissioner Updates	Chairperson Sage opened the floor to the Commissioners to provide updates on related topics: Commissioners Mary Jean Sage, Jean Raymond, Amy Kleinman: speak		
7. Committee Reports	<ul style="list-style-type: none"> a. Budget – No Report Given b. Legislative – No Report Given c. Community Education – Candace Winstead notified the Commission that she met with Tamar Sekayan to discuss how to promote mask usage in the community. d. Nominating – Jean Raymond updated the Commission on the current Health Commission vacancies and related recruitment efforts. 		
8. Adjournment	Meeting was adjourned at 7:13 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	July 23, 2020, 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 Thursday, June 18, 2020 by the County of San Luis Obispo Health Commission.

Michael J. Coughlin, Administrative Services Officer
Dated: January 29, 2021

**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
1. Call to Order	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>
2. Public Comment:	Chairperson Sage opened the floor to public comment without response.		
3. Information Item:	Receive Update on Topics from Previous Meetings Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		
4. Information Item:	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.		
5. Health Agency / Public Health Report	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.		

6. Health Commissioner Updates	Chairperson Sage opened the floor to the Commissioners to provide updates on related topics: Commissioners Jean Raymond, Mary Jean Sage & Candace Winstead: speak		
7. Committee Reports	<ul style="list-style-type: none"> a. Budget – No Report Given b. Legislative – No Report Given c. Community Education – No Report Given d. Nominating – Jean Raymond indicated that there are two Consumer Seats vacant. 		
8. Adjournment	Meeting was adjourned at 7:18 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	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>			

**COUNTY OF SAN LUIS OBISPO
HEALTH COMMISSION**
Minutes of Meeting
Monday, August 10, 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, Tamar Sekayan, Lynn Enns

Members Absent: Amy Kleinman, Ginger Cochran, Candace Winstead, Susan Warren

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

Guests: None

Agenda Item	Discussion	Action	Who/When
1. Call to Order	Mary Jean Sage (Chairperson) called the meeting to order at 6:08 p.m. <i>Quorum Established</i>	<i>Call to Order</i>	<i>Chair Sage</i>
2. Public Comment:	Chairperson Sage opened the floor to public comment without response. Please Note: Public Comment was received by the clerk after the meeting from Ann Lewis. This public comment is available as an addendum to the agenda.		
3. Information Item:	Receive Update on Topics from Previous Meetings Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		
4. Health Agency / Public Health Report	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.		
5. Health Commissioner Updates	Chairperson Sage opened the floor to the Commissioners to provide updates on related topics: Commissioners Jean Raymond, Mary Jean Sage, Robert Campbell: Speak		

6. Committee Reports	<ul style="list-style-type: none"> a. Budget – No Report Given b. Legislative – No Report Given c. Community Education – No Report Given d. Nominating – Jean Raymond indicated that one person has applied for a vacant consumer seat. The Nominating Committee will meet before the next Health Commission meeting to review the application. 		
7. Adjournment	Meeting was adjourned at 7:08 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	September 14, 2020, 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, August 10, 2020 by the County of San Luis Obispo Health Commission.

Michael J. Coughlin, Administrative Services Officer
Dated: January 29, 2021

	Karen Jones, Long Term Care Ombudsman of San Luis Obispo County, spoke about issues related to the impact of COVID on visitation.		
5. Health Agency / Public Health Report	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.		
6. Health Commissioner Updates	Chairperson Sage opened the floor to the Commissioners to provide updates on related topics: Commissioners Susan Warren, Jean Raymond, Robert Campbell, Mary Jean Sage, Amy Kleinman : speak		
7. Committee Reports	<ul style="list-style-type: none"> a. Budget – No Report Given b. Legislative – No Report Given c. Community Education – No Report Given d. Nominating – No Report Given 		
8. Adjournment	Meeting was adjourned at 7:04 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	October 19, 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 Monday, September 14, 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>			

**COUNTY OF SAN LUIS OBISPO
HEALTH COMMISSION**
Minutes of Meeting
Monday, October 19, 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, Susan Warren, Tamar Sekayan

Members Absent: None

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

Guests: Tom O'Malley & Christine Gaiger

Agenda Item	Discussion	Action	Who/When
1. Call to Order	Mary Jean Sage (Chairperson) called the meeting to order at 6:00 p.m. <i>Quorum Established</i>	<i>Call to Order</i>	<i>Chair Sage</i>
2. Public Comment:	Chairperson Sage opened the floor to public comment without response.		
3. Information Item:	County of San Luis Obispo Public Health Department – 2020 FLU Vaccination Programs Christine Gaiger, Communicable Disease Program Manager for the County of San Luis Obispo Public Health Department, presented the Health Commission with information related to the County's FLO vaccination efforts including the Public Point of Distribution Drills (PPOD's).		
4. Information Item:	Receive Update on Topics from Previous Meetings Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		
5. Health Agency / Public Health Report	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.		

6. Health Commissioner Updates	<p>Chairperson Sage opened the floor to the Commissioners to provide updates on related topics:</p> <p>Commissioners Jean Raymond, Robert Campbell, Lynn Enns, Mary Jean Sage, Candace Winstead, Tamar Sekayan</p>		
7. Committee Reports	<p>a. Budget – No Report Given</p> <p>b. Legislative – No Report Given</p> <p>c. Community Education – Candace Winstead notified the Health Commission about presentations about mitigating risk related to COVID-19 she has conducted at Cal Poly.</p> <p>d. Nominating – No Report Given</p>		
8. Adjournment	<p>Meeting was adjourned at 7:10 p.m.</p>	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	<p>November 9, 2020, at 6:00 p.m.</p>		
<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 Monday, October 19, 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>			

**COUNTY OF SAN LUIS OBISPO
HEALTH COMMISSION**
Minutes of Meeting
Monday, November 9, 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

Members Absent: Susan Warren

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

Guests: Garret Olson

Agenda Item	Discussion	Action	Who/When
1. Call to Order	Mary Jean Sage (Chairperson) called the meeting to order at 6:05 p.m. <i>Quorum Established</i>	<i>Call to Order</i>	<i>Chair Sage</i>
2. Public Comment:	Chairperson Sage opened the floor to public comment: Judy Vick provided public comment, which available as an addendum to the agenda.		
3. Information Item:	Foodbank Report on Community Needs Garret Olson, Chief Executive Officer - Food Bank Coalition of San Luis Obispo County, presented to the Health Commission outlining the current needs of the community and how COVID-19 has impacted Food Bank operations. Additionally, Mr. Olson provided a handout which is available as an addendum to the agenda.		
4. Information Item:	Receive Update on Topics from Previous Meetings Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		
5. Health Agency / Public Health Report	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.		
6. Health Commissioner Updates	Chairperson Sage opened the floor to the Commissioners to provide updates on related topics: Commissioners Robert Campbell, Jean Raymond, Tom O'Malley, Mary Jean Sage, Candace Winstead: speak		
7. Committee Reports	<ul style="list-style-type: none"> a. Budget – No Report Given b. Legislative – No Report Given c. Community Education – No Report Given d. Nominating – No Report Given 		
8. Adjournment	Meeting was adjourned at 7:13 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	December 14, 2020, 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, November 9, 2020 by the County of San Luis Obispo Health Commission.

Michael J. Coughlin, Administrative Services Officer
Dated: January 29, 2021