

**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