

**COUNTY OF SAN LUIS OBISPO  
HEALTH COMMISSION**  
Minutes of Meeting  
Monday, February 8, 2021 (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, Candace Winstead, Lynn Enns, Tom O'Malley, Tamar Sekayan  
 Members Absent: Susan Warren, Amy Kleinman, Ginger Cochran  
 Staff: Fredrick Rosen, M.D., and Michael Coughlin  
 Guests: Jennifer Miller

Agenda Item	Discussion	Action	Who/When
<b>1. Call to Order</b>	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>
<b>2. Public Comment:</b>	Chairperson Sage opened the floor to public comment without response.		
<b>3. Consent Items:</b>	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.  The Health Commission approves the consent items.  Motion: Candace Winstead 2nd: Jean Raymond Result: Approved Abstentions: Lynn Enns abstained from items 3.2,3.3,3.4 Tom O'Malley abstained from items 3.2,3.3,3.4,3.5,3.6,3.7	<i>Approved</i>	
<b>4. Information Item:</b>	San Luis Obispo County COVID Vaccination Efforts		

	Jennifer A. Miller, Vaccine Task Force Coordinator – County of San Luis Obispo, presented to the Health Commission outlining the current COVID-19 status in San Luis Obispo County, detailing the County’s phased vaccination roll out. Additionally, Ms. Miller provided an overview about the SLO County Vaccine Task Force. The presentation is available as an addendum to the agenda.		
<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 Jean Raymond and Mary Jean Sage: speak		
<b>8. Committee Reports</b>	<ul style="list-style-type: none"> <li>a. <b>Budget</b> – No Report Given</li> <li>b. <b>Legislative</b> – No Report Given</li> <li>c. <b>Community Education</b> – No Report Given</li> <li>d. <b>Nominating</b> – No Report Given</li> </ul>		
<b>9. Adjournment</b>	Meeting was adjourned at 7:13 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
<b>Next Meeting</b>	March 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, February 8, 2020 by the County of San Luis Obispo Health Commission.

Michael J. Coughlin, Administrative Services Officer  
Dated: February 26, 2021