



## 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.

<b>Verbal Comment Voicemail Number</b>	<b>Written Comment Clerk Email</b>	<b>Written Comment Mailing Address</b>
(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, March 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: March 2, 2021



## **COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION AGENDA**

**Monday, March 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 February 8, 2021.
- 6:15 p.m.**      **4. Information Item: Receive Update on Topics from Previous Meetings**
- 6:30 p.m.**      **5. Health Agency / Public Health Report**  
Fredrick Rosen, MD, Deputy Health Officer/Public Health Director
- 6:55 p.m.**      **6. Health Commissioner Updates**
- 7:10 p.m.**      **7. Committee Reports**  
a. Budget  
b. Legislative  
c. Community Education  
d. Nominating
- 7:30 p.m.**      **8. Adjournment**

**Next Meeting:      April 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](http://www.slopublichealth.org). Meetings are broadcast live by the SLO-SPAN network, Cable Channel 21.

Para personas quienes necesiten 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**  
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