

# SAN LUIS OBISPO COUNTY HEALTH COMMISSION

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## Health Commission Retreat / Planning Meeting Minutes Monday, December 11, 2017 SLO County Public Health Department

Members Present: Mary Jean Sage (Chair), Jinah Byram, David Clous, Claire Grantham, Jean Raymond, Susan Warren  
Members Absent: Robert Campbell, Kris Kington-Barker, Tamar Sekayan, Candace Winstead  
Staff Present: Penny Borenstein, Christy Mulkerin, Jean White

### 1. Call to Order

Meeting called to order by Chair Sage at 6:03 pm.

### 2. Public Comment

**Dr. Stephen Hansen** reported that Cuesta College is now a 100% smoke- and tobacco-free campus. Dr. Hansen also provided history on the County's past mosquito surveillance & control program efforts, noting a benefit assessment failed to gain voter approval in 2009 and currently there is only very limited seasonal mosquito surveillance in our county (with those services contracted through Santa Barbara County's Vector Control District). In February 2018, the Board of Supervisors will hear a report with options to consider for reinstating a County mosquito abatement program. Dr. Hansen is supportive of a vector control district in San Luis Obispo County and asked for the commission's support.

### 3. Dinner Break

Commissioners adjourned for a 15-minute dinner break.

### 4. Announcements / Updates

**Dr. Borenstein** talked about the Public Health accreditation health planning efforts currently underway. Public Health recently conducted a large community survey and launched SLO Health Counts, a new data hub that brings together information about health factors in SLO County, available at [www.slohealthcounts.org](http://www.slohealthcounts.org). Next steps of the health planning efforts will be Public Health facilitated meetings for development of a Community Health Improvement Plan. Action teams will be formed to address eight areas of health: 1) access to care; 2) social determinants of health; 3) maternal, child & adolescent health; 4) infectious disease; 5) chronic disease & health behaviors; 6) injuries; 7) social & emotional wellness; 8) environment. Commissioners will be receiving an invitation to join one of the action teams. Public Health will be convening a meeting on Thursday, February 8, 2018 to talk about the process and objectives.

**Commissioner Grantham** advised that the terms of seven health commissioners will expire on June 30, 2018: Commissioners Winstead, Kington-Barker, Clous, Raymond, Grantham, Sage, Warren. An email will be sent asking commissioners to notify Claire Grantham by March 2018 if they will be renewing their terms.

**Commissioner Sekayan** will be coordinating a meeting with the commissioners who volunteered to meet with individual Board members.

**Commissioner Sage** reported that the Oceano Dunes hearing was continued to January 30, 2018. Commissioner Campbell will provide a preview to the commission (at their January meeting), showing the slides he will be presenting at the hearing public comment.

### 5. Review of Health Commission Bylaws

Bylaw objectives were reviewed and there was a brief discussion about the length of terms. No action or recommended changes were made.

6. **Discussion & Planning of Agenda Topics**

Agenda topics were discussed, with the following topics proposed for Jan-June 2018.

Month	Topic(s)	Lead
01/08/2018	SLO Health Counts Mosquito and Vector Control (invite Cal Poly professor) Preview of Commissioner Campbell's slides for dunes hearing	White/Borenstein
No February meeting	No meeting in February due to County holidays on 2 <sup>nd</sup> & 3 <sup>rd</sup> Mondays.	
03/12/2018	Molecular testing and developments in PH Lab (invite Dr. Beebe) Preventive Health (what is available through ACA/Medicare)	White/Sage
04/09/2018	40 Prado (invite Grace McIntosh) Medically Fragile (invite Theresa Scott, CenCal Health) Transitions Mental Health / 50 Now Program (Invite Laurel Weir) 5-1-1	White/Sage
05/07/2018	Cannabis regulations (invite Ellen Carol/Planning; Tim McNulty/ County Counsel; Guy Savage/County Admin; Law Enforcement?)	White/Borenstein
06/11/2018	Martha's Place (partner w/Dr. Mulkerin) Help Me Grow (invite Wendy Wendt, First 5 SLO)	White
07/09/2017	Retreat/Planning Meeting	Sage
08/13/2018	Sustainable Food System Coalition (invite Hunter Francis/Cal Poly)	White

Future agenda topics:

- Emergency/disaster preparedness (invite Ron Alsop and Elizabeth Merson)
- Transportation / SLO COG update on transportation planning survey

7. **Adjournment**

The meeting adjourned at 8:50 pm.