

COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION

**Retreat / Planning Meeting Minutes
Monday, July 8, 2019
Public Health Department, 2191 Johnson Avenue, San Luis Obispo**

Members Present: Mary Jean Sage (Chair), Jinah Byram, Robert Campbell, Jean Raymond, Catherine Shipp, Susan Warren, Candace Winstead, and Ginger Cochran
Members Absent: Tamar Sekayan, Elisa Moylan, and Amy Kleinman
Staff Present: Penny Borenstein, MD, and Theresa Miranda

1. Call to Order

Meeting called to order by Chair Sage at 6:00 pm.

2. Public Comment

Chair Sage opened the floor to public comment with no response.

3. Jon Ansolabehere and Hillary Matos, County Counsel for San Luis Obispo County

Jon Ansolabehere presented a Power Point presentation on the history and purpose of the Brown Act.

4. Dinner Break

Commissioners adjourned for a 20-minute dinner break.

5. Commissioner Announcements and Action Items

Chair Sage brought forward for discussion the San Luis Obispo Health Commission Bylaws. She shared Article II-Objectives and Powers and believes the commission meets the objective of Article II. Chair Sage shared Article III-Membership regarding what would constitute a majority. The discussion of Article III, Section 7, determined a vote of 6 members would be required for an action item. Chair Sage discussed Article III, Section 10, regarding meeting attendance and notifying Theresa if a commissioner is not able to attend a meeting.

Another idea discussed was having members and the public be able to Skype into a meeting being held at the Board of Supervisors Chamber and Public Health Department. Public Health Director, Penny Borenstein discussed the inability to Skype due to the posting of a place of the person who is participating at an alternative site.

Dr. Borenstein brought to the attention of the Health Commission that meeting minutes should be an action item and voted on by the commission. It was agreed the meeting minutes would be an action item and should be voted on.

6. Action Item: Letter to California Coastal Commission regarding Oceano Dunes

After discussion regarding logistics, Chair Sage asked Dr. Borenstein to pursue through the APCD staff, the best delivery mechanism for the letter. The following corrections to the letter was to add "staff" on the first and third page after "California Coastal Commission" and add a "s" after the word "form" on the first page.

A motion was made by Commissioner Campbell to accept the recommendation of sending the letter to California Coastal Commission and motion was seconded by Commissioner Shipp with and all in favor.

After discussion, a motion was made by Commissioner Raymond to accept the recommendation to send the letter to the Board of Supervisors, and motion was seconded by Commissioner Byram with all in favor. Dr. Borenstein asked for staff clarification regarding the letter to the Board of Supervisors. All agreed that the letter will go to the Board of Supervisors as written to the California Coastal Commission.

After discussion, a motion was made by Chair Sage to accept the recommendation to send the letter to the Tribune, and the motion was seconded by Commissioner Campbell. Dr. Borenstein asked for staff clarification regarding the letter to the Tribune. All agree that the letter will go to the Tribune as written to the California Coastal Commission. The motion was made, seconded and the motion passed with Commissioner Byram and Warren dissenting.

7. Review and Appointments of Liaisons to County Advisory Committees and 2019/20 Committee List

Liaison appointments were reviewed and updated. Committee List for 2019/20 was also reviewed and updated. Please see Attachment 1.

8. Discussion & Planning of Health Commission Agenda Topics for FY 2019-2020

The October and November 2019 meeting will be on the third Monday of each month, due to County holidays on the second Monday. December 2019 will be a planning meeting. There will not be a meeting in February 2020 due to County holidays on the second and third Mondays.

Topics discussed and proposed:

Month	Topic(s)	Lead
08/12/2019	<i>PGE/Power Safety Power Shut Off (PSPS)</i> <i>America Red Cross</i> <i>Possible speakers:</i> <i>Joe Guzzardi, Emergency Services</i> <i>Steve Crawford, PGE</i> <i>Vince Pierucci, Emergency Medical Services</i> <i>Liz Merson, Emergency Preparedness</i>	Borenstein/Sage
09/9/2019	<i>Tobacco, Smoking, Vaping and Marijuana</i> <i>Speakers:</i> <i>Inger Appanaitis</i>	Borenstein/Campbell
10/21/2019	<i>Affordable Housing</i> <i>Speakers:</i> <i>Carolyn Berg</i>	Borenstein/Warren
11/18/2019	<i>Vaccinations for all ages</i> <i>Speakers:</i> <i>Anne McDowell</i>	Borenstein/Winstead

12/09/2019	<i>Retreat/Planning Meeting</i>	Sage/Miranda
01/13/2020	<i>Mental Health Continuum of Care/Post-Partum Depression</i> <i>Speakers:</i> <i>Anne Robin</i> <i>Sandy Miscovich</i>	Borenstein/Cochran and Warren
February 2020	<i>No Meeting</i>	
03/09/2020	<i>Chronic Disease Care Transition</i> <i>Speakers:</i>	Borenstein/ Raymond and Kleinman

9.

Adjournment

The meeting adjourned at 9:00 pm.