

**COUNTY OF SAN LUIS OBISPO
HEALTH COMMISSION**
Minutes of Meeting
Monday, November 9, 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, Lynn Enns, Tom O'Malley, Tamar Sekayan

Members Absent: Susan Warren

Staff: Fredrick Rosen, M.D., and Michael Coughlin

Guests: Garret Olson

| Agenda Item | Discussion | Action | Who/When |
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| 1. Call to Order | 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> |
| 2. Public Comment: | Chairperson Sage opened the floor to public comment: Judy Vick provided public comment, which available as an addendum to the agenda. | | |
| 3. Information Item: | Foodbank Report on Community Needs Garret Olson, Chief Executive Officer - Food Bank Coalition of San Luis Obispo County, presented to the Health Commission outlining the current needs of the community and how COVID-19 has impacted Food Bank operations. Additionally, Mr. Olson provided a handout which is available as an addendum to the agenda. | | |
| 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 | | |

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| | 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 Robert Campbell, Jean Raymond, Tom O'Malley, Mary Jean Sage, Candace Winstead: speak | | |
| 7. Committee Reports | <ul style="list-style-type: none"> a. Budget – No Report Given b. Legislative – No Report Given c. Community Education – No Report Given d. Nominating – No Report Given | | |
| 8. Adjournment | Meeting was adjourned at 7:13 p.m. | <i>Adjournment</i> | <i>Chair Sage</i> |
| Next Meeting | December 14, 2020, at 6:00 p.m. | | |
| <p>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, November 9, 2020 by the County of San Luis Obispo Health Commission.</p> <p style="text-align: right;">Michael J. Coughlin, Administrative Services Officer Dated: January 29, 2021</p> | | | |