



**COUNTY OF SAN LUIS OBISPO  
HEALTH COMMISSION  
RETREAT & PLANNING MEETING AGENDA**

**Monday, December 9, 2019 – 6:00 P.M.**

**Public Health Department**

**2191 Johnson Avenue | San Luis Obispo, CA 93401**

- 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 November 18, 2019  
3.2 Approve Health Commission Meeting Schedule for the 2020 Calendar Year
- 6:15 p.m.**      **4. Commissioner Announcements / Updates**
- 6:25 p.m.**      **5. Adjournment for Dinner Break**
- 6:45 p.m.**      **6. Reconvening**
- 6:50 p.m.**      **7. Review and Appointments of Liaisons to County Advisory Committees**
- 7:00 p.m.**      **8. Discuss Appointments to Health Commission Standing Committees**
- 7:10 p.m.**      **9. Discuss Recruitment for Health Commission Seat Vacancies**
- 7:25 p.m.**      **10. Discuss and Plan Health Commission Agenda Topics for the 2020 Calendar Year**
- 8:30 p.m.**      **11. Adjournment**

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 Secretary 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.

**NEXT MEETING: January 13, 2019, at 6:00 p.m.**  
**County Government Center, Board of Supervisors Chambers, 1055 Monterey Street, San Luis Obispo, CA**

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.



	<p><del>Healthcare Decision Day on April 16, 2019</del> <b>2020</b> at the <del>California Highway Patrol parking lot in San Luis Obispo</del> <b>County Library in San Luis Obispo.</b></p> <p>Motion: Robert Campbell                  2nd: Candace Winstead                  Result: Approved – Unanimous</p>		
<p><b>4. Information Item:</b></p>	<p>Receive Update on Topics from Previous Meetings</p> <p>Chairperson Sage presented updates related to topics previously discussed by the Health Commission.</p>		
<p><b>5. Presentation:</b></p> <p><b><i>Social Determinants of Health: Affordable Housing</i></b></p>	<p>Amy Kleinman (Commissioner) introduced the presenters.</p> <p>Grace McIntosh, Community Action Partnership of San Luis Obispo (CAPSLO) presented a PowerPoint presentation detailing demographic data obtained from the San Luis Obispo Homeless Census and Survey. Additionally, Ms. McIntosh outlined the U.S. Department of Housing and Urban Development-VA Supportive Housing (HUD-VASH) Program and the positive impacts it has had related to hospital stays, emergency room visits and connection to primary care.</p> <p>Joe Thompson, Peoples’ Self-Help Housing (PSHH) presented an overview of the scope, mission and services of PSHH. Additionally, Mr. Thompson outlined the four pathways that connect housing to health (stability, quality/safety, affordability, and neighborhood) and how these pathways impact health care costs and outcomes.</p> <p>Carolyn K. Berg, County of San Luis Obispo Administrative Office provided a report outlining the reasoning behind, current status of, and future goals related to the development of the County’s Regional Infrastructure &amp; Affordable Housing Strategic Action Plan.</p> <p>Chairperson Sage opened the floor to public comment:                  Stephanie Teaford, Heal SLO/Healthy Communities Working Group: <i>speaks</i></p>		
<p><b>6. Health Agency / Public Health Report</b></p>	<p>Penny Borenstein, MD, Health Officer/Director for the County of San Luis Obispo Public Health Department provided the Health Commission with the report (summary below).</p>		

	<ul style="list-style-type: none"> <li>• The Public Health Department is planning to introduce ordinances to (1) address expanding the prohibition of smoking to all public areas and to include vaping and cannabis and (2) implement restrictions on the sale of vaping products in the unincorporated areas of San Luis Obispo County.</li> <li>• Public Health Department staff and management have begun performance measurement training as part of the implementation of a department-wide Performance Measurement System.</li> <li>• The Public Health Department is currently working with Behavioral Health to apply for a grant to implement a Whole Person Care (WPC) project.</li> <li>• The Public Health Department is also applying for several other grants including a Title X grant to expand on quality measurement, a laboratory grant related to Legionella testing, and a grant related to Alzheimer’s disease prevention and care.</li> </ul>		
<p><b>7. Health Commissioner Updates</b></p>	<p><b>Commissioner Campbell:</b> Noted that he has been appointed as an Alternate Medical Member of the Air Pollution Control District APCD Hearing Board. Additionally, Commissioner Campbell stated that the APCD met to consider a revised process for plan submittal by the State Parks Department.</p> <p><b>Commissioner Raymond:</b> Attended the Adult Services Policy Council meeting where they discussed the services provided by the County libraries. Additionally, Commissioner Raymond attended the County of San Luis Obispo Commission on Aging meeting. Items discussed included Census 2020 / Everybody Counts and an overview of Housing 2020.</p> <p><b>Commissioner Winstead:</b> Attended the Naloxone Action Team meeting where they received updates from the Jail Program, the Syringe Exchange, Drug and Alcohol Services of the Behavioral Health Department. Additionally the Naloxone Action Team discussed Fentanyl overdoses.</p> <p><b>Chairperson Sage:</b> Attended the Tobacco Coalition meeting with Commissioner Campbell. Items discussed included the new vaping related ordinances being introduced by the Cities of Morro Bay and Arroyo Grande. Additionally, Chairperson Sage attended the Healthy Communities Work Group meeting on behalf of Commissioner Kleinman where they discussed the Caltrans strategic plan for highway 101 in South County (Santa Margarita</p>		

	to Santa Maria) and a housing infill project in Nipomo and a housing project in Templeton.		
<b>8. Committee Reports</b>	<p><b>a. Budget</b> – No Report Given</p> <p><b>b. Legislative</b> – Commissioner Kleinman outlined new healthcare related legislation which will go into effect January 1, 2020: AB 824, intended deter harmful “pay-for-delay” practices; SB 464 which mandates implicit bias training for perinatal health care workers with the goal of reducing preventable maternal deaths among black women; SB 142 which expands on existing Labor Code requirements for employee lactation accommodations; SB 496 which will require investment advisers and broker-dealers to report suspected financial abuse of elder or dependent adults; and <del>SB-164</del> SB 8 which prohibits smoking or vaping at state beaches and parks, except for paved roads and parking areas.</p> <p><b>c. Community Education</b> – No Report Given</p> <p><b>d. Nominating</b> – Chairperson Sage announced that Elisa Moylan has resigned from the Health Commission, which has created a Direct Provider seat vacancy.</p>		
<b>9. Prospective Future Items</b>	This item was held over for discussion at a future meeting.		
<b>10. Adjournment</b>	Meeting was adjourned at 8:00 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
<b>Next Meeting</b>	December 9, 2019, at 6:00 p.m. County of San Luis Obispo Public Health Department, 2191 Johnson Ave, San Luis Obispo, CA		

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 18, 2019 by the County of San Luis Obispo Health Commission.

Michael J. Coughlin, Administrative Services Officer  
Dated: December 2, 2019

**County of San Luis Obispo Health Commission  
CONSENT ITEM  
December 9, 2019**

**AGENDA ITEM NUMBER: 3.2**

**ITEM: Approve the Health Commission Meeting Schedule for the 2020 Calendar Year**

**ACTION REQUIRED:**

It is requested that the County of San Luis Obispo Health Commission review and approve the proposed 2020 meeting dates/times below.

**SUMMARY NARRATIVE:**

The Health Commission will meet on the second Monday of each month from 6:00pm – 8:30pm. The Health Commission will not meet in February.

The 2020 calendar year meeting dates for the Health Commission will be as follows:

Monday, January 13, 2020

Monday, March 9, 2020

Monday, April 13, 2020

Monday, May 11, 2020

Monday, June 8, 2020

Monday, July 13, 2020 – *Planning Meeting, Special Location*

Monday, August 10, 2020

Monday, September 14, 2020

Monday, October 19, 2020 – *Special date due to scheduling conflict with a Holiday.*

Monday, November 9, 2020

Monday, December 14, 2020 – *Planning Meeting, Special Location*

Regular Meeting Location: County Government Center, Board of Supervisors Chambers, 1055 Monterey Street, San Luis Obispo, CA.

Planning Meeting Location (*July & December Only*): Public Health Department, Large Conference Room, 2191 Johnson Avenue, San Luis Obispo, CA.