

**COUNTY OF SAN LUIS OBISPO
HEALTH COMMISSION**
Minutes of Meeting
Monday, October 19, 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, Susan Warren, Tamar Sekayan

Members Absent: None

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

Guests: Tom O'Malley & Christine Gaiger

Agenda Item	Discussion	Action	Who/When
1. Call to Order	Mary Jean Sage (Chairperson) called the meeting to order at 6:00 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 without response.		
3. Information Item:	County of San Luis Obispo Public Health Department – 2020 FLU Vaccination Programs Christine Gaiger, Communicable Disease Program Manager for the County of san Luis Obispo Public Health Department, presented the Health Commission with information related to the County’s FLO vaccination efforts including the Public Point of Distribution Drills (PPOD’s).		
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 Department provided the Health Commission with an update on the County’s COVID19 response plans and efforts.		

6. Health Commissioner Updates	<p>Chairperson Sage opened the floor to the Commissioners to provide updates on related topics:</p> <p>Commissioners Jean Raymond, Robert Campbell, Lynn Enns, Mary Jean Sage, Candace Winstead, Tamar Sekayan</p>		
7. Committee Reports	<ul style="list-style-type: none"> a. Budget – No Report Given b. Legislative – No Report Given c. Community Education – Candace Winstead notified the Health Commission about presentations about mitigating risk related to COVID-19 she has conducted at Cal Poly. d. Nominating – No Report Given 		
8. Adjournment	<p>Meeting was adjourned at 7:10 p.m.</p>	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	<p>November 9, 2020, at 6:00 p.m.</p>		
<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, October 19, 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>			