

**COUNTY OF SAN LUIS OBISPO
HEALTH COMMISSION**

Minutes of Meeting

Monday, November 18, 2019 (County Board of Supervisors Chambers)

Members Present: Mary Jean Sage, Jean Raymond, Robert Campbell, Catherine Shipp, Susan Warren, Amy Kleinman, Ginger Cochran, and Candace Winstead

Members Absent: Jinah Byram and Tamar Sekayan

Staff: Penny Borenstein, M.D. and Michael Coughlin

Guests: Grace McIntosh, Community Action Partnership of San Luis Obispo
Joe Thompson, Peoples' Self-Help Housing
Carolyn K. Berg, County of San Luis Obispo Administrative Office
Stephanie Teaford, Heal SLO/Health Communities Working Group

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. Consent Items:	<p>3.1 Approve the Letter of Support to the City of Morro Bay for a proposed Smoking Ordinance</p> <p>3.2 Approve the Letter of Support to the City of Arroyo Grande for a proposed Smoking Ordinance</p> <p>The Health Commission approves consent items 3.1 and 3.2.</p> <p>Motion: Robert Campbell 2nd: Candace Winstead Result: Approved – Unanimous</p> <p>3.3 Approve the meeting minutes from October 21, 2019</p> <p>The Health Commission approves consent item 3.3 pending the following correction: <i>Item 9, Health Commissioner Updates: Commissioner (Raymond) recommended that the Health Commission discuss this topic ahead of National</i></p>	<p><i>Approved</i></p> <p><i>Approved</i></p> <p><i>Approved</i></p>	<p><i>Unanimous</i></p> <p><i>Unanimous</i></p> <p><i>Unanimous</i></p>

	<p>Healthcare Decision Day on April 16, 2019 2020 at the California Highway Patrol parking lot in San Luis Obispo County Library in San Luis Obispo.</p> <p>Motion: Robert Campbell 2nd: Candace Winstead Result: Approved – Unanimous</p>		
4. Information Item:	<p>Receive Update on Topics from Previous Meetings</p> <p>Chairperson Sage presented updates related to topics previously discussed by the Health Commission.</p>		
5. Presentation: Social Determinants of Health: Affordable Housing	<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 & 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>		
6. Health Agency / Public Health Report	<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"> • 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. • Public Health Department staff and management have begun performance measurement training as part of the implementation of a department-wide Performance Measurement System. • The Public Health Department is currently working with Behavioral Health to apply for a grant to implement a Whole Person Care (WPC) project. • 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. 		
<p>7. Health Commissioner Updates</p>	<p>Commissioner Campbell: 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>Commissioner Raymond: 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>Commissioner Winstead: 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>Chairperson Sage: 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.		
8. Committee Reports	<p>a. Budget – No Report Given</p> <p>b. Legislative – 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 SB-164 SB 8 which prohibits smoking or vaping at state beaches and parks, except for paved roads and parking areas.</p> <p>c. Community Education – No Report Given</p> <p>d. Nominating – Chairperson Sage announced that Elisa Moylan has resigned from the Health Commission, which has created a Direct Provider seat vacancy.</p>		
9. Prospective Future Items	This item was held over for discussion at a future meeting.		
10. Adjournment	Meeting was adjourned at 8:00 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	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