



# HEALTH COMMISSION

## AGENDA (\*Amended)

Monday, January 9, 2012 -- 6:00 P.M.

Board of Supervisors Chambers

County Government Center

1055 Monterey Street

San Luis Obispo, California

- 6:00 p.m. 1. Call to Order – Chair, Ed Guerena
- 6:01 p.m. 2. Minutes: Approval of December 12, 2011
- 6:04 p.m. 3. 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. 4. Update: Operation Medicine Cabinet Program in San Luis Obispo County  
*Chief Tim Olivas, Morro Bay Police Department*
- 6:30 p.m. 5. Overview: Ralph M. Brown Act / Conflict of Interest  
*Rita Neal, Assistant County Counsel*
- 7:00 p.m. 6. \*Request from Community Health Centers of the Central Coast (CHC) for a letter in support of CHC's Federal grant application for Health Resources and Services Administration funding for 2012-2017 - Action  
*Kena Burke, Community & Government Relations Officer, CHC*
- 7:15 p.m. 7. Health Agency / Public Health Report  
*Penny Borenstein, M.D., Health Officer*
- 7:30 p.m. 8. Health Commissioner Updates
- a. Chair Update
  - b. Commissioner Update
- 7:40 p.m. 9. Committee Reports
- a. Budget
  - b. Legislative
  - c. Community Education
  - d. Nominating: Recommendation for Gill Blonsley to serve as a Consumer representative on the Health Commission (filling David Odell's vacated term) - Action
- 7:45 p.m. 10. Prospective Future Items
- 7:55 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 the following website: [www.slocounty.ca.gov/health](http://www.slocounty.ca.gov/health).

**NEXT MEETING:** February 6, 2012 – 6:00 p.m., Board of Supervisors Chambers, County Government Center  
*This is the first Monday of the month, due to County holiday.*

Para personas quienes necesitan un interprete (en espanol) para hacer una presentacion a la comision, por favor llame al Telefono 781-5500, antes del miercoles 5 de enero. Se hara todo lo posible para proveer este servicio en las ocasiones que sea solicitado.