



# HEALTH COMMISSION AGENDA

*Monday, August 08, 2011 -- 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 June 13, 2011 and July 11, 2011**
- 6:03 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.    **Overview of Health Agency Organization and Programs**  
*Jeff Hamm, Health Agency Director  
Penny Borenstein, MD, MPH, Health Officer/Public Health Administrator  
Karen Baylor, PhD, Behavioral Health Administrator  
Eric Anderson, DVM, Animal Services Manager  
Lisa Niesen, MA, Chief Deputy Public Guardian*
- 7:10 p.m.**      5.    **Health Agency / Public Health Report – Dr. Penny Borenstein**
- 7:20 p.m.**      6.    **Health Commission Updates**  
    a. **Chair Update**  
    b. **Commissioner Update**
- 7:30 p.m.**      7.    **Committee Reports**  
    a. **Budget**  
    b. **Legislative**  
    c. **Community Education**  
    d. **Nominating:**  
        -- *Recommendation from Nominating Committee for David Clous to serve as a Consumer representative on the Health Commission -- action*
- 7:40 p.m.**      8.    **Prospective Future Items**
- 7:50 p.m.**      9.    **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:** September 12, 2011 – 6:00 p.m., Board of Supervisors Chambers, County Government Center

**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 3 de agosto. Se hara todo lo posible para proveer este servicio en las ocasiones que sea solicitado.**