



HEALTH COMMISSION AGENDA

Monday, June 13, 2016 – 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, Lynn Enns
- 6:01 p.m. 2. **Recognition of Lynn Enns for 13 ½ years of service on the Health Commission**
- 6:10 p.m. 3. **Minutes: Approval of May 9, 2016**
- 6:12 p.m. 4. **Public Comment:** *persons desiring to speak on issues, other than scheduled items, that are within the scope of interest to the Health Commission*
- 6:15 p.m. 5. **Overview of Cancer Resources in the Community**
- **Hearst Cancer Resource Center**
Bev Kirkhart, Director, Hearst Cancer Resource Center / French Hospital Medical Center
 - **Cancer Well Fit Program / Avila Bay Club**
Kate Weis, Cancer Well Fit Program
 - **The Wellness Kitchen and Resource Center**
Nancy Walker, Founder, Executive Director, The Wellness Kitchen
- 7:00 p.m. 6. **Health Agency / Public Health Report**
Penny Borenstein, MD, MPH, Health Officer
- 7:10 p.m. 7. **Health Commissioner Updates**
- a. Chair Update
 - b. Commissioner Update
- 7:20 p.m. 8. **Committee Reports**
- a. Budget
 - b. Legislative
 - c. Community Education
 - d. Nominating – Action
- *Recommendation of new officers for FY 2016-17: Chair, Vice-Chair, Secretary*
 - *Recommendation of Tamar Sekayan to fill the current “Consumer” vacancy on the Commission with term expiring July 1, 2020.*
 - *Recommendation for reappointments of Scott Smith-Cooke and Robert Campbell for new terms expiring July 1, 2020.*
- 7:30 p.m. 9. **Prospective Future Items**
- 7:35 p.m. 10. **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.

NEXT MEETING: July 18, 2016, 6:00 PM: Retreat/Planning Meeting, 2191 Johnson Avenue, San Luis Obispo

Para personas quienes necesitan un interprete (en espanol) para hacer una presentación a la comision, por favor llame al Telefono 805-781-5520. Se hara todo lo possible para proveer este servicio.