



HEALTH COMMISSION AGENDA

*Monday, April 9, 2007
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
- 6:02 p.m. 2. Minutes: Approval of March 12, 2007
- 6:05 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*
- 6:15 p.m. 4. Obesity Prevention Task Force – Update – *possible action*
Amy Gilman, MPH, Diringer & Associates
- 7:00 p.m. 5. Smart Growth in SLO County – *possible action*
Nancy E. Orton, AICP, SLO County Planning Department
- 7:30 p.m. 6. Coccidioidomycosis (Valley Fever) – Incidence in SLO County
Gregory Thomas, M.D., Health Officer
- 7:40 p.m. 7. Public Health Department Report – *Gregory Thomas, M.D., M.P.H., Health Officer*
- 7:50 p.m. 8. Health Commission Updates
a. Chair Update
b. Commissioner Update
- 8:00 p.m. 9. Committee Reports
a. Executive Committee:
 - Health Commission Bylaws (*see “Attachment A” for proposed revisions*) - *action*
 - Mission Statement – *review*
b. Legislative - *possible action*
c. Community Education – *possible action*
d. Budget - *possible action*
e. Nominating
- 8:30 p.m. 10. Prospective Future Items
- 8:45 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.

NEXT MEETING: Monday, May 14, 2007, 6:00 P.M. – New Board of Supervisors Chambers

The County Health Commission’s monthly agenda and minutes can be accessed at the following website: www.slopublichealth.org.
Para personas quienes necesitan un interprete (en espanol) para hacer una presentacion a la comision, por favor haganselo saber al director Dr. Thomas al Telefono 781-5520, antes del miercoles 3 de Abril. Se hara todo lo posible para proveer este servicio en las ocasiones que sea solicitado.

Attachment A

SLO County Health Commission Agenda Monday, April 9, 2007

Item #9: Committee Reports

a. Executive Committee:

⇒ Health Commission Bylaws: (*action*)

Proposed Revisions:

Article II – OBJECTIVES AND POWERS, #5 – (Page 3)

Provide and encourage coordination, cooperation, and exchange of information by sponsoring an annual forum on health issues for representatives of all health related organizations. community outreach to assess public opinion about local health care challenges and issues.

Article III – MEMBERSHIP, Section 11, last paragraph – (Page 7)

All meetings of the Health Commission shall be open and accessible to the public. It is recommended that at least one meeting per year shall be held in each of the following areas: coast, north, south. Meetings may be held in varying locations as deemed appropriate.

Article IV -OFFICERS, Section 3, #3d – (Page 8)

The Secretary shall:

~~*Delete: d. Serve as a member of the Community Education Committee. (thus e. becomes d.)*~~

Article V – STANDING COMMITTEES AND TASK FORCES, Section 2, #5 – (Page 10)

Add c:

c. Provide programs and materials for public information and education on timely and pertinent health issues affecting the community.