



# SAN LUIS OBISPO COUNTY HEALTH COMMISSION

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**July 12, 2010 – 6:00 P.M.**  
**Health Commission Retreat / Planning Meeting**  
**Cooperative Extension Auditorium**

Members Present: Ed Guerena (Chair), Jesse Arnold, Gina Kirk, Ed Guerena, Jean Raymond, Mary Jean Sage, Dawn Williams  
Members Absent: Lynn Enns, Susan Warren  
Guest: Amy Gilman, Legislative Assistant, District 5  
Staff Present: Dr. Penny Borenstein, Jean White (recorder)

1. **Call to Order** – Meeting called to order by Chair Guerena at 6:00 pm.

2. **Public Comment**

**Pam Dunlap, Nipomo Mesa**, provided a handout of two charts showing atypical concentrations of PM 10 (exceeding state standards) for the Nipomo Mesa for the period of May 23, 2010 to June 22, 2010. She noted that the findings from the Phase 1 and Phase 2 South County PM studies led to a conclusion that off highway vehicle activity in the SVRA is a major contributing factor to the high PM concentrations observed on the Nipomo Mesa. Ms. Dunlap asked the Health Commission to help work on getting the word out to the public and schools advising of these high pollutant days.

3. **Discussion and Planning of Agenda Topics for FY 2010-11**

Round the table suggestions for agenda topics for the upcoming year were made:

Dawn Williams: In home health care / IHSS (state funding)  
Jesse Arnold: President's Cancer Panel Report / Precautionary Principle  
Healthcare for the Homeless / CHC Van  
Jean Raymond: Federal Healthcare Reform and impacts on our County  
Gina Kirk: Network of services for Alzheimer's and Dementia patients  
David Odell: Overview of the Brown Act  
Pesticide Use Task Force – review  
Health Commission's task force report on impacts of budget cuts to CHC  
and review of services throughout the clinic system  
Dr. Borenstein: Childhood Obesity – HEAL SLO / Health & Education  
Operation Medicine Cabinet / disposal of drugs  
Susan Warren: Requested (via email) an update from Lisa Fraser of SLO CAP (in  
September) for National Fetal Alcohol Syndrome Day  
Ed Guerena: Vaccinations – educational – CDC guidelines  
Plastic bag bill / AB 1998  
Vial of Life – Area Agency on Aging  
Amy Gilman: Brought forward suggestions from Supervisor Patterson:  
Environmental Issues: quality of drinking water; air quality; barbecue  
smoke issues, continue work on pesticides  
Safety Net: Federal healthcare reform, ensuring local safety net,  
partnership & coordination with Drug & Alcohol and MH Services,  
Oral health  
Supervisor Gibson / Supervisor Patterson suggest the commission keep  
their recommendations local

The commission categorized the topics, as a guide in planning future agendas.

- Healthcare Access:           Healthcare for the Homeless – *August 2010*  
                                   Impact of Federal Health Reform - *Ongoing*  
                                   Task Force Report on CHC Cuts / Impacts – *May 2011*  
                                   State Cut Impacts  
                                   Safety Net
- Environmental Risks:       Environmental Risks for Cancer  
                                   Pesticide Task Force Review  
                                   Disposal of Drugs
- Special Populations:       IHSS  
                                   Network of Services for Alzheimer’s Dementia patients  
                                   SLO CAP – Fetal Alcohol Syndrome – *September 2010*  
                                   MH / Drug & Alcohol – *Invite Karen Baylor; MHSA – Frank Warren*
- Other:                        Childhood Obesity /HEAL SLO Summit Overview – *November 2010*  
                                   Oral Health (*quarterly updates*)  
                                   Vaccinations (educational) – *invite Dr. Bravo/Dr. Ritter -- October 2010*  
                                   Brown Act -- *invite County Counsel at beginning of a meeting*  
                                   APCD/Dunes – *Dr. Borenstein to provide status updates*

**4. Health Commission Standing Committees – Membership Review**

Standing committee assignments were reviewed and updated:

<b>Legislative</b>	<b>Budget</b>	<b>Nominating</b>	<b>Community Ed</b>
Lynn Enns (Chair)	Lynn Enns (Chair)	Jesse Arnold (Chair)	Ed Guerena (Chair)
Susan Warren	Susan Warren	Gina Kirk	Gina Kirk
Dawn Williams (Ed Guerena)	(Ed Guerena)	David Odell (Ed Guerena)	Jean Raymond Mary Jean Sage
			Dawn Williams

**5. Health Commission Advisory Bodies – Liaison Review**

Liaison assignments to other advisory bodies were reviewed and updated:

- Drug & Alcohol Advisory Board/Prop 36 Coordinating Council: *Susan Warren*
- HIV Care Consortium: *Jesse Arnold*
- MH Board / MH Criminal Justice: *David Odell*
- SART Advisory: *Lynn Enns*
- Oral Health Coalition: *Gina Kirk*
- SLO-CAP: *Dawn Williams*
- Tobacco Control Coalition: *Dawn Williams*
- Domestic Violence Task Force: *Mary Jean Sage*
- Adult Services Policy Council: *Jean Raymond*
- Preventive Health Grant Advisory: *David Odell (Primary); Dawn Williams (Alternate)*
- PHEP Advisory Committee: *Lynn Enns*
- First 5 SLO: *Dawn Williams*
- HEAL SLO: *Ed Guerena*
- Homeless Services Oversight Committee: *Susan Warren*

**6. Adjournment**

Meeting adjourned at 8:15 p.m.