



SAN LUIS OBISPO COUNTY HEALTH COMMISSION

July 8, 2013

Health Commission (HC) Retreat / Planning Meeting Cooperative Extension Auditorium

Members Present: Lynn Enns (Chair), Gill Blonsley, David Clous, Tracy Del Rio, James Pope, Jean Raymond, Mary Jean Sage, Scott Smith-Cooke, Susan Warren
Members Absent: Ed Guarena, Anne Quinn
Staff Present: Dr. Penny Borenstein, Jean White

1. **Call to Order**

Meeting called to order by Chair Enns at 6:30 pm.

2. **Public Comment**

Chair Enns opened the floor to public comment with no response.

3. **Discussion Items**

The Commission reviewed a written proposal submitted by Commissioner Blonsley asking for the formal adoption of the following meeting format requirements: 1) that scheduled presenters be asked to limit their presentations to no more than 20 minutes and if overhead slides are used, to refrain from “word-for-word” reading thereof; 2) that the Community Education Committee compile a list of 20-30 non-profit health related organizations who would be invited/scheduled to make informational presentations at Health Commission meetings during the coming 10 months in order to broaden community awareness of their activities; this would allow for two presentations at each meeting; and 3) that each Commission meeting include a Health Department program supervisor/manager to be scheduled to present an overview of their program.

Chair Enns also proposed that the order of the agenda be re-arranged to have the educational component first, followed by public comment period, and lastly the “housekeeping” part. This would allow persons who tune in at 6:00 p.m. to know the exact time of the presentation.

Discussion ensued and all commissioners agreed that presenters will be asked to limit their presentations to 20-minutes (with some exceptions made for panel discussions and/or hot topics that cannot be covered in that timeframe). There was a bit of concern expressed about persons being asked to refrain from reading slides; with comment made that there are varying levels and styles of presenters, even though a person may be very technically knowledgeable on their subject. A vote was taken regarding changing the order of public comment period, with 4 votes in favor of leaving public comment at the beginning of the meeting; 2 votes to move it after the educational component; 2 votes to be flexible and move based on agenda; and 1 abstention. Public comment will remain at the beginning of the meeting.

Compilation of a list & schedule of agenda topics for the upcoming year will be referred to the Community Education Committee to draft.

Dr. Borenstein advised of a suggestion for the Health Commission to “spearhead” the review of the health element in the County’s General Plan.

4. **Review of Standing Committee Objectives and Membership**

Committee objectives and membership were reviewed and commissioners selected committee(s) to serve on (as listed below). Commissioners Guarena and Quinn were absent and assigned to committees temporarily until they confirm. It was discussed and agreed that the Legislative and Community Education Committees will meet jointly. Dr. Borenstein will continue to forward CHEAC legislative bill charts to commissioners (now as a link to the report).

Legislative	Budget	Nominating	Community Ed
Tracy Del Rio (Chair)	Gill Blonsley (Chair)	Mary Jean Sage (Chair)	Jean Raymond (Chair)
David Clous	James Pope	James Pope	David Clous
Ed Guerena	Scott Smith-Cooke	Anne Quinn	Tracy Del Rio
Jean Raymond			Ed Guerena
Scott Smith-Cooke			Scott Smith-Cooke
Susan Warren			Susan Warren
<i>Lynn Enns – ex-officio</i>	<i>Lynn Enns – ex-officio</i>		<i>Lynn Enns – ex-officio</i>

The Joint Community Education / Legislative Committee will meet on Wednesday, July 17, 5:00 pm, at the Public Health Department to set the agenda for the upcoming year. It was agreed that time should be set aside each month for presentations on the Affordable Care Act, with a 40 minute overview at the August 2013 meeting. A request to give a presentation on biotoxin illness was received from Laurie Rossi, RN at the June 2013 Health Commission meeting. This request was discussed by the Commission with some concerns expressed about providing education on the topic vs. promoting prescribed protocols. Speakers need to be someone with research based credentials. Chair Enns will call Ms. Rossi to discuss these concerns. It was also suggested that the May 2013 agenda include a presentation on Hands On CPR and Public Access AED. Commissioners should forward any recommendations for agenda topics to the Community Education Committee prior to their meeting on 7/17.

5. **Review & Assignment of Health Commission liaisons to other County advisory bodies**
Liaison assignments were reviewed and remained the same as last fiscal year. Two revisions were made to the existing list to correct the name of the Affordable Care Act (ACA) Planning Group and add Laura Weir as the contact person for the Homeless Services Oversight Council.
6. **Adjournment**
On motion duly made and unanimously carried, the meeting was adjourned at 9:15 pm.