



# SAN LUIS OBISPO COUNTY HEALTH COMMISSION

July 14, 2014

## Health Commission Retreat / Planning Meeting SLO County Public Health Department

Members Present: Lynn Enns (Chair), Corliss Campbell, David Clous, Claire Grantham, Kris Kington-Barker, James Pope, Jean Raymond, Mary Jean Sage, Scott Smith-Cooke, Susan Warren  
Members Absent: None  
Staff Present: Dr. Penny Borenstein, Jean White

1. **Call to Order**

Meeting called to order by Chair Enns at 6:00 pm.

2. **Introduction of New Commissioners**

Round the table introductions were made.

3. **Public Comment**

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

4. **Dinner Break**

Commissioners adjourned for a dinner break.

5. **Review of Health Commission's Mission & Bylaws**

A copy of the Bylaws was distributed; last revised in 2007. There was a bit of discussion about the roles of the legislative and budget committees. Dr. Borenstein will continue to forward legislative updates from CHEAC. Any legislative bills or budget issues of specific interest to the commission will be forwarded to these committees for their review and possible action. The legislative and budget committee will meet jointly. Commissioner Smith-Cooke will check with the Area Agency on Aging on their legislative process.

6. **Review of Standing Committee Membership**

Commissioners selected committees as below:

Legislative	Budget	Nominating	Community Ed
Sue Warren (Chair)	Sue Warren (Chair)	Mary Jean Sage (Chair)	David Clous (Chair)
Mary Jean Sage	Mary Jean Sage	David Clous	Jean Raymond (Co-chair)
		James Pope	Corliss Campbell
			Claire Grantham
			Kris Kington-Barker
			Scott Smith-Cooke
<i>Lynn Enns – ex-officio</i>	<i>Lynn Enns – ex-officio</i>		<i>Lynn Enns – ex-officio</i>

7. **Review & Assignment of Health Commission liaisons to other County advisory bodies**

Liaison assignments were reviewed and selections were made. A copy is attached.

8. **Discussion of Agenda Topics for FY 2014-15**

Agenda topics were discussed with the topics (listed below) proposed for August-December 2014. The Commission will hold another planning meeting in December to review topics and scheduling for January-June 2015.

### **August 2014:**

- Dr. Borenstein will be on vacation' Jeff Hamm will be in attendance. Dr. Borenstein will ask him to provide a report on the HA Budget/ Public Health Revenue/ Expenditures.
- ACA/ Medi-Cal expansion updates from CenCal Health and CHC

### **September 2014:**

- ER's -- Impact from overdoses of opiates, heroin, substance use. Suggested speakers: Dr. Hale (what are they seeing in the ERs), Katie Dolezal (legislation), Dr. Ken Star (Sierra Vista).
- Possibly include a small piece on NICU - kids in ICU impacted from drugs, with a more detailed program in the spring w/Lisa Fraser and Dr. Nisha Abdul-Cader.
- Operation Medicine Cabinet

### **October 2014:**

- ACA-open enrollment. Suggested speaker: Joel Diringer

### **November 2014:** *(Commissioner Raymond & Kington-Barker will help coordinate this program)*

- POLST
- Advanced Health Directives
- Vial of Life
- EMS response in situations where client has (or doesn't have) a POLST or advanced directive; also talk about the SLO City pilot project on tiered response – *Dr. Borenstein will give heads up to Steve Lieberman who can help w/speakers on this piece.*

### **December 2014:**

- Planning meeting for Jan-June 2015

### **Future topics proposed:**

- Brown Act – *Invite County Counsel*
- Fracking: *Dr. Borenstein advised that the County is beginning to engage in this issue and might also be looking for subject matter experts to inform County Admin/leadership on the topic. She will ask the EH Director, as the Public Health's representative on the County's Fracking Task Force, to identify any opportunities for a Health Commission speaker on the topic.*
- Drought Health Effects – *Dr. Borenstein mentioned the possibility of aligning a speaker for the HC (that she heard who presented on this topic) with a Board of Supervisors meeting.*
- March of Dimes – Spring
- Human Trafficking – Feb/March *(Commissioner Sage suggested inviting rep from Child Welfare Services).*
- Child Health Issues – access to care, lack of care, pediatric oncology, childhood obesity, HEAL SLO
- Food – Glean SLO
- Veterans Services – Medical & MH

## **9. Adjournment**

On motion duly made and unanimously carried, the meeting was adjourned at 8:30 pm.