



# SAN LUIS OBISPO COUNTY HEALTH COMMISSION

---

July 14, 2014

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

Members Present: Lynn Enns (Chair), Robert Campbell, David Clous, Claire Grantham, James Pope, Mary Jean Sage, Scott Smith-Cooke, Susan Warren  
Members Absent: Corliss Campbell, Kris Kington-Barker, Jean Raymond  
Staff Present: Dr. Penny Borenstein, Jean White

1. **Call to Order**

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

2. **Public Comment**

Nardi Geredes introduced herself and was present tonight to observe the Health Commission with an interest in serving on the commission.

3. **Review of Health Commission Operating Procedures**

Chair Enns distributed copies of the following documents, highlighting key points:

- **Robert's Rules of Order**  
Informational only. No discussion.
- **Overview of Brown Act** (*material previously presented to the Commission from County Counsel*)  
The Health Commission's Bylaws affirm that the commission must comply with the Brown Act. The Brown Act prohibits a majority of members of a legislative body from using a "series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item of business that is within the subject matter jurisdiction of the legislative body." County Counsel previously suggested using "bcc" when sending emails to multiple commissioners to not allow for a recipient to "reply to all" and start a discussion.
- **Memo from Chair Enns on the "Roles of the Health Commission and Behavioral Health Board"**  
Memo listed the goals of the Health Commission and the objectives of the Behavioral Health Board (taken from the County website). The Health Commission was formed in the 1990's by a Blue Ribbon Committee and is an advisory only to the Board of Supervisors. The Behavioral Health Board is a State mandated board. *"Because the Health Commission is concerned with the health of all residents, it is appropriate to consider behavior in context with physical health. It is in the interest of all concerned that the Health Commission work synergistically with the Behavioral Health Board."*
- **Public Health FY 2015-16 Proposed Budget** (*pages C-174 through C-178 of County Proposed Budget*).  
Informational only. Chair Enns referred review of the budget to the Budget Committee for determining "what it is the Health Commission as a whole (wants) & needs to know about the budget to be of most benefit for the public."
- **Public Health Organizational Chart**  
Informational only.

Chair Enns addressed the following:

- There was a question raised about protocol when a commissioner believes a speaker is using language or a term that is inappropriate or offensive. Chair Enns talked about the "fine line" between unfortunate/unprofessional use of terms vs reaching a level of profanity. Commissioners agreed that it is best left up to the Chair to determine if language has reached an inappropriate level and ask the speaker to refrain.

4. **Dinner Break**

Commissioners adjourned for a 15 minute dinner break at 7:10 pm.

5. **Discussion of Agenda Topics**

Commissioner Clous reported that he spoke with Cynthia Lambert at *The Tribune* about posting Health Commission meetings in the Government Watch Section of *The Tribune*. Jean White will email meeting information & topic to Cynthia Lambert on the Thursday prior to the Monday meeting for publishing.

Agenda topics were discussed with the topics (listed below) proposed for Aug 2015 - Jan 2016. The Commission will hold another planning meeting in December to review topics for Feb - June 2016. It was agreed that each commissioner be assigned a monthly program of interest and take the lead in setting up the program and obtaining speakers.

**August 10, 2015: Vaccine Preventable Diseases**

Lead: Claire Grantham / Dr. Borenstein

Recommended speakers: Dr. Fidopiastis (Cal Poly), Dr. Ritter or Dr. Holland

**September 14, 2015: Senior Healthcare / Medicare & ACA Open Enrollment**

Lead: Scott Smith-Cooke

Recommended speakers: HICAP representative / Joel Diringer

**October 19, 2015 Water Systems 101** (GIS mapping-working in concert w/Cal Fire, water used for fracking, potential water solutions)

Lead: Dr. Borenstein

Recommended speakers: Curt Batson (EH Director), Gina Herbst (GIS / EH), Mark Hutchinson

**November 2015: Stroke Prevention, Identification, Team Activation, Rehab, Community Awareness**

Lead: Robert Campbell

Recommended speakers: Dr. Clark, Regional Stroke Coordinator

**December 2015: Planning meeting for Feb-June 2016**

**January 2016: Trauma Informed Care w/segment on Obesity**

Lead: Susan Warren

**Other Items Discussed:**

- **Fracking:** Commissioner Pope will send a link to an independent scientific study that was mandated by California Senate Bill 4 (SB4) last year. Document will also be forwarded to the Environmental Health Director. He encouraged commissioners to at least read the abstract on Page 1 & 2.
- **E-Cigarettes** - update
- **Cancer stats & treatment development**

6. **Review of Standing Committee Membership**

Commissioners selected committees as below. Commissioners Kris Kington-Barker, Jean Raymond, and Corliss Campbell were absent tonight, so their committee appointments will need to be confirmed.

In order to have more active committee meetings, the legislative and budget committees will meet separately. Community Education committee will focus on ways to bring more awareness into the community. Dr. Borenstein will forward CHEAC legislative updates to all commissioners for review of bills of specific interest.

<b>Legislative</b>	<b>Budget</b>	<b>Nominating</b>	<b>Community Ed</b>
Kris Kington-Barker (Chair)	Scott Smith-Cooke (Chair)	Mary Jean Sage (Chair)	David Clous (Chair)
Mary Jean Sage	Robert Campbell	David Clous	Scott Smith-Cooke (Co-Chair)
Susan Warren	Susan Warren	James Pope	Kris Kington-Barker
		Claire Grantham	Jean Raymond
			Corliss Campbell
<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. **Adjournment**

On motion duly made and unanimously carried, the meeting was adjourned at 9:20 pm.

**San Luis Obispo County Health Commission – Attachment A**  
*Liaisons to Advisory Bodies*

<b>Advisory Body</b>	<b>Meeting day/time</b>	<b>Meeting Location</b>	<b>Contact Person</b>	<b>Health Commission Liaison</b>
HIV Prevention, Advocacy and Care Consortium	Quarterly, 3 <sup>rd</sup> Monday 5-6:30pm (HAVE NOT MET RECENTLY)	Cooperative Ext/AG Auditorium	David Kilburn AIDS Support Network 781-3660	James Pope / Claire Grantham
SART Advisory Suspected Abuse Response Team	Times vary	Health Campus	Buffy Ramirez 781-4878 bramirez@co.slo.ca.us	Lynn Enns
Oral Health Coalition	Every other month: 1 <sup>st</sup> Tuesday, 12:00 noon	Health Campus	Navid Fardanesh, DDS 781-5564 nfardanesh@co.slo.ca.us	Mary Jean Sage Claire Grantham Kris Kington-Barker
Center for Family Strengthening	As posted	As posted	Lisa Fraser 543-6216 lfraser@cfsslo.org	Mary Jean Sage
Tobacco Control Coalition	Every other month: 3 <sup>rd</sup> Tuesday, 12:15 pm	Health Campus Annex Red Room	Kitty Farhar 781-5564 kfarhar@co.slo.ca.us	David Clous James Pope - alternate
SLO County Intimate Partner Violence Coalition	Every other month: 3 <sup>rd</sup> Wednesday, 8:00 am	DA's Office	Diana McPartlan 781-5821 dmcpartlan@co.slo.ca.us	Mary Jean Sage
Adult Services Policy Council	1 <sup>st</sup> Friday, 9-11:00 am No meeting in July	CAPSLO 1030 Southwood Drive	Emma Caballero, DSS 781-1884 ecaballero@co.slo.ca.us	Jean Raymond Kris Kington-Barker
SLO Commission on Aging	Monthly on 3 <sup>rd</sup> Friday	SLO Vets Hall	Kathleen Bellefontaine, Chair 235-5779	Scott Smith-Cooke
Preventive Health Grant Advisory	Weekly meetings (Feb – Mar)	Gov't Center, 4 <sup>th</sup> Floor	Nikki Schmidt 781-5496 nnschmidt@co.slo.ca.us	Mary Jean Sage – primary David Clous – alternate Kris Kington-Barker - backup
PH Emergency Preparedness Advisory Committee (PHEPAC)	Every other month: 1 <sup>st</sup> Thursday 10:30 am	CHP Coastal Division Office Headquarters on Broad Street	Elizabeth Merson 788-2067 emerson@co.slo.ca.us	Claire Grantham
First 5 SLO	4 <sup>th</sup> Wednesday, 4:00pm	DSS; 3433 S. Higuera, SLO	Wendy Wendt 781-4058 wwendt@first5slo.org	Robert Campbell
HEAL SLO / Healthy Communities	Quarterly	Health Campus	Linda Fraser 781-4945 lfraser@co.slo.ca.us	Mary Jean Sage Lynn Enns
Homeless Services Oversight Council	Every other month: 3 <sup>rd</sup> Wednesday; 1-3:00 pm	Vets Hall	Laura Weir 781-4336 lweir@co.slo.ca.us	Susan Warren
Affordable Care Act (ACA) Planning Workgroup	As notified	SLO County/City Library Community Room	Michelle Shoresman 781-5192 mshoresman@co.slo.ca.us	Susan Warren Jean Raymond