

**COUNTY OF SAN LUIS OBISPO
HEALTH COMMISSION**
Minutes of Meeting
Monday, August 10, 2020 (Virtual Meeting)

Please Note: A video recording of the meeting is available at: <https://slo-span.org/static/meetings-SLOHC.php>

Members Present: Mary Jean Sage, Jean Raymond, Robert Campbell, Tamar Sekayan, Lynn Enns

Members Absent: Amy Kleinman, Ginger Cochran, Candace Winstead, Susan Warren

Staff: Fredrick Rosen, M.D., and Michael Coughlin

Guests: None

Agenda Item	Discussion	Action	Who/When
1. Call to Order	Mary Jean Sage (Chairperson) called the meeting to order at 6:08 p.m. <i>Quorum Established</i>	<i>Call to Order</i>	<i>Chair Sage</i>
2. Public Comment:	Chairperson Sage opened the floor to public comment without response. Please Note: Public Comment was received by the clerk after the meeting from Ann Lewis. This public comment is available as an addendum to the agenda.		
3. Information Item:	Receive Update on Topics from Previous Meetings Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		
4. Health Agency / Public Health Report	In Penny Borenstein's absence Fredrick Rosen, MD, Deputy Health Officer/Assistant Director for the County of San Luis Obispo Public Health Department provided the Health Commission with an update on the County's COVID19 response plans and efforts.		
5. Health Commissioner Updates	Chairperson Sage opened the floor to the Commissioners to provide updates on related topics: Commissioners Jean Raymond, Mary Jean Sage, Robert Campbell: Speak		

6. Committee Reports	<ul style="list-style-type: none"> a. Budget – No Report Given b. Legislative – No Report Given c. Community Education – No Report Given d. Nominating – Jean Raymond indicated that one person has applied for a vacant consumer seat. The Nominating Committee will meet before the next Health Commission meeting to review the application. 		
7. Adjournment	Meeting was adjourned at 7:08 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	September 14, 2020, at 6:00 p.m.		

I, Michael J. Coughlin, Clerk of the County of San Luis Obispo Health Commission, do hereby certify that the forgoing is a fair statement of the proceedings of the meeting held on Monday, August 10, 2020 by the County of San Luis Obispo Health Commission.

Michael J. Coughlin, Administrative Services Officer
Dated: January 29, 2021