

**COUNTY OF SAN LUIS OBISPO  
HEALTH COMMISSION**  
Minutes of Meeting  
Monday, March 8, 2021 (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, Candace Winstead, Lynn Enns, Tom O'Malley, Tamar Sekayan, Susan Warren,  
 Members Absent: Amy Kleinman, Ginger Cochran, Robert Campbell  
 Staff: Fredrick Rosen, M.D., and Michael Coughlin

Agenda Item	Discussion	Action	Who/When
<b>1. Call to Order</b>	Mary Jean Sage (Chairperson) called the meeting to order at 6:05 p.m. <i>Quorum Established</i>	<i>Call to Order</i>	<i>Chair Sage</i>
<b>2. Public Comment:</b>	Chairperson Sage opened the floor to public comment without response.		
<b>3. Consent Items:</b>	3.1 Approve the meeting minutes from January 8, 2021.  The Health Commission approves the consent items.  Motion: Lynn Enns 2nd: Candace Winstead Result: Approved Abstentions: None	<i>Approved</i>	
<b>4. Information Item:</b>	Receive Update on Topics from Previous Meetings  Chairperson Sage presented updates related to topics previously discussed by the Health Commission.		
<b>5. Health Agency / Public Health Report</b>	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 services of the Public Health Department including the County's COVID19 response plans and efforts.		

<b>6. Health Commissioner Updates</b>	Chairperson Sage opened the floor to the Commissioners to provide updates on related topics:  Commissioners Jean Raymond, Lynn Enns and Mary Jean Sage: speak		
<b>7. Committee Reports</b>	<ul style="list-style-type: none"> <li><b>a. Budget</b> – No Report Given</li> <li><b>b. Legislative</b> – No Report Given</li> <li><b>c. Community Education</b> – Candace Winstead outlined a series of videos that are being developed entitled “Ask an Immunologist”.</li> <li><b>d. Nominating</b> – No Report Given</li> </ul>		
<b>8. Adjournment</b>	Meeting was adjourned at 7:04 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
<b>Next Meeting</b>	April 12, 2021, at 6:00 p.m.		
<p>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, March 8, 2021 by the County of San Luis Obispo Health Commission.</p> <p style="text-align: right;">Michael J. Coughlin, Administrative Services Officer Dated: March 26, 2021</p>			