



COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION

Commission Members:
Mary Jean Sage, Chair
Jean Raymond, Vice Chair
Robert Campbell
Tamar Sekayan
Susan Warren
Candace Winstead
Amy Kleinman
Ginger Cochran
Lynn Enns
Tom O'Malley

Notice of Temporary Meeting Procedures

Important Notice Regarding COVID-19

TEMPORARY MEETING PROCEDURES

Until further notice all public meetings for the County of San Luis Obispo Health Commission will be closed to members of the public and non-essential County staff. This measure is based on the threat of COVID-19 as reflected in the Proclamations of Emergency issued by both the Governor of the State of California and the San Luis Obispo County Emergency Services Director as well as the Governor's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic.

Below are instructions on how to view the meeting remotely and how to provide public comment. Additionally, hearing body members and officers may attend the meeting via teleconference and participate in the meeting to the same extent as if they were present.

Agendas Posted in Public Locations

Agendas will still be physically posted outside of the New Government Center entrance at 1055 Monterey Street and outside of the Public Health Building at 2191 Johnson Avenue.

Using the most rapid means of communication available currently, members of the public are encouraged to participate in meetings in the following ways:

How to Observe the Meeting

- Cable Channel 21
- <https://cal-span.org/unipage/index.php?channel=1>

How to Provide Verbal Public Comment via Telephone (Voicemail Only)

1. Call the Clerk of the County of San Luis Obispo Health Commission following number: 805-781-1563
2. State and spell your name, provide the hearing date and agenda item you are calling about.
3. Leave your comment.

Please Note: Verbal comments are limited to 3 minutes including stating your name. Please limit your comment to one (1) agenda item per message. If you would like to comment on multiple agenda items, you are requested to leave a separate message for each item. Deadline: Verbal comments (voicemails) must be received by the Clerk no later than 4:00 PM the day before the noticed meeting. Every effort will be made to play your comment aloud at the meeting. However, some

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Verbal Comment Voicemail Number	Written Comment Clerk Email	Written Comment Mailing Address
(805) 781-1563	Michael J. Coughlin mcoughlin@co.slo.ca.us	Public Health Department Attn: Michael J. Coughlin, Clerk of the County of San Luis Obispo Health Commission 2191 Johnson Avenue San Luis Obispo, CA 93401

Persons who require accommodations for any audio, visual or other disability in order to review an agenda, or to participate in a meeting per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation 72 hour in advance of the meeting to Michael J. Coughlin, Clerk of the County of San Luis Obispo Health Commission at (805) 781-1563.

NOTICE OF SPECIAL MEETING OF THE COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION

NOTICE IS HEREBY GIVEN that the County of San Luis Obispo Health Commission will hold a Special Meeting on Monday, December 14, 2020 at 6:00 pm. The purpose of the meeting is to consider the special meeting agenda which is listed below. This Notice is given by order of Mary Jean Sage, Chairperson of the County of San Luis Obispo Health Commission.

Dated: December 8, 2020



COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION AGENDA

Monday, December 14, 2020 – 6:00 P.M.

How to Observe the Meeting:

Cable Channel 21

<https://cal-span.org/unipage/index.php?channel=1>

Public Comment Voicemail Line: 805-781-1563

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| 6:00 p.m. | 1. Call to Order – Chair, Mary Jean Sage |
| 6:05 p.m. | 2. Public Comment: <i>persons desiring to speak on issues, other than scheduled items, that are within the scope of interest to the Health Commission</i> |
| 6:10 p.m. | 3. Consent Item:
3.1 Approve Health Commission Meeting Schedule for the 2021 Calendar Year |
| 6:15 p.m. | 4. Information Item: COVID Planning for the Homeless Community |
| 6:30 p.m. | 5. Information Item: Receive Update on Topics from Previous Meetings |
| 6:40 p.m. | 6. Health Agency / Public Health Report
Fredrick Rosen, MD, Deputy Health Officer/Public Health Director |
| 6:55 p.m. | 7. Health Commissioner Updates |
| 7:05 p.m. | 8. Review and Appointments of Liaisons to County Advisory Committees |
| 7:20 p.m. | 9. Discuss Appointments to Health Commission Standing Committees |
| 7:35 p.m. | 10. Discuss and Plan Health Commission Agenda Topics for the 2020 Calendar Year |
| 7:45 p.m. | 11. Adjournment |

Next Meeting: February 8, 2021, at 6:00 p.m.
Location: TBD

All persons desiring to speak during public comment or item specific comment will be limited to three (3) minutes per person. Additional information regarding any items listed on today's agenda can be obtained from the Health Commission Clerk at the Public Health Department located at 2191 Johnson Ave, San Luis Obispo. All times shown in the margin adjacent to the numbered items are estimated and are not to be considered a time guarantee.

The County Health Commission's monthly agenda and minutes can be accessed at www.slopublichealth.org. Meetings are broadcast live by the SLO-SPAN network, Cable Channel 21.

Para personas quienes necesitan un intérprete (en español) para hacer una presentación a la comisión, por favor llame al Teléfono 805-781-5520. Se hará todo lo posible para proveer este servicio.

**County of San Luis Obispo Health Commission
CONSENT ITEM
December 14, 2020**

AGENDA ITEM NUMBER: 3.1

ITEM: Approve Health Commission Meeting Schedule for the 2021 Calendar Year

ACTION REQUIRED:

It is requested that the County of San Luis Obispo Health Commission review and approve the proposed 2020 meeting dates/times below.

SUMMARY NARRATIVE:

The Health Commission will meet on the second Monday of each month from 6:00pm – 8:30pm. The Health Commission will not meet in January.

The 2021 calendar year meeting dates for the Health Commission will be as follows:

Monday, February 8, 2021
Monday, March 8, 2021
Monday, April 12, 2021
Monday, May 10, 2021
Monday, June 14, 2021
Monday, July 12, 2021
Monday, August 9, 2021
Monday, September 13, 2021
Monday, October 18, 2021 – *Special date due to scheduling conflict with a Holiday.*
Monday, November 8, 2021
Monday, December 13, 2021 – *Planning Meeting, Special Location*

Regular Meeting Location: County Government Center, Board of Supervisors Chambers, 1055 Monterey Street, San Luis Obispo, CA. **Please Note:** Until further notice the meetings will be held virtually, details about public access are listed below.

Planning Meeting Location (*December Only*): TBD

Public Access Details: Until further notice all public meetings for the County of San Luis Obispo Health Commission will be closed to members of the public and non-essential County staff. This measure is based on the threat of COVID-19 as reflected in the Proclamations of Emergency issued by both the Governor of the State of California and the San Luis Obispo County Emergency Services Director as well as the

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San Luis Obispo County Health Commission

Item 8.0

Liaisons to Advisory Bodies

(Changes Noted in Red)

Advisory Body	Meeting day/time	Meeting Location	Contact Person	Health Commission Liaison
Suicide Prevention Council	Last Wednesday of the month at 3:00	Varies	Alysia Hendry, M.S.	Catherine Shipp Tom O'Malley
Opioid Safety Coalition	Every other month	SVRMC/Auditorium	Jennifer Rhoads	Candace Winstead
SART Advisory Board	Every other month 3 rd Thursday, 8:30 am	Health Campus Annex Red Room	Susan Lamont - RISE	Tamar Sekeyan Robert Campbell (alternate) Lynn Enns
Oral Health Coalition Subgroup: Action/Prevention	Every other month: 1 st Tuesday, 12:00 noon	Health Campus/Annex Red Room	Barbara Morrow	Catherine Shipp
Tobacco Control Coalition	Every other month: 3 rd Tuesday, 12:15 pm	Health Campus Annex Red Room	Inger Appanaitis Jenelle Merzon	Robert Campbell
Intimate Partner Violence Coalition (IPVC)	Every other month: 3 rd Wednesday, 8:30 am	DA's Office	Diana McPartlan	Tamar Sekayan
Adult Services Policy Council	1 st Friday, 9-11:00 am No meeting in July	SLO Vets Hall	Fred Monroe	Jean Raymond
SLO Commission on Aging	Monthly on 3 rd Friday	SLO Vets Hall	Maryanne Zarycka and Anita Hill Co-Chairs	Jean Raymond
Preventive Health Grant Advisory	Weekly meetings (Feb – Mar)	Gov't Center, 4 th Floor	Nikki Schmidt Courtney Penne	Mary Jean Sage Catherine Shipp
SLO County Disaster Healthcare Coalition (SLO-DHCC – formerly PHEPAC)	Quarterly 1 st Thursday 10:30 am	CHP Coastal Division Office Headquarters on Broad Street	Denise Yi	Mary Jean Sage
First 5 SLO	4 th Wednesday, 3:00pm	COE, Hwy 1, SLO	Wendy Wendt	Susan Warren Tamar Sekeyan
HEAL SLO	Quarterly	Health Campus	Kayla Rutland	Mary Jean Sage
Healthy Communities Workshop	First Thursday of the Month	Red Room	Kayla Rutland	Amy Kleinman
Homeless Services Oversight Council	Monthly 3 rd Wednesday; 1:30 pm to 3:00 pm	Vets Hall	Laura Weir	Susan Warren
Care Coordination Coalition	3 rd Friday from 12:00 pm to 2:00 pm every other month	CAPSLO 1030 Southwood Drive	Michelle Shoresman	Susan Warren Lynn Enns
Anti-Human Trafficking Task Force	3rd Wednesday starting at 9am every other month	DA's Office	Beth Raub	Tom O'Malley

Updated December 2019

Note: Meeting times & locations may change

San Luis Obispo County Health Commission
 Committee List 2020-21
(Changes Noted in Red)

Executive	Legislative	Budget	Nominating	Community Education
Mary Jean Sage	Amy Kleinman (Chair)	Susan Warren (Chair)	Jean Raymond (Chair)	Tamar Sekayan (Chair) Candace Winstead (Chair)
Robert Campbell	Jean Raymond	Robert Campbell	Tamar Sekayan	
Jean Raymond			Candace Winstead	
Tamar Sekayan			Catherine Shipp	
Susan Warren				
	Mary Jean Sage (ex-officio)	Mary Jean Sage (ex-officio)		Mary Jean Sage (ex-officio)

San Luis Obispo County Health Commission
Meeting Agenda Topics Schedule - 2021 Calendar Year

Month	Topic(s)	Lead
12/14/2020	<i>Planning Meeting</i>	Sage
January 2020	<i>No Meeting</i>	
02/08/2021	COVID Response / Vaccine Update	Rosen
03/08/2021	<i>Blue Bag Program & Water Safety</i>	Winstead
04/12/2021	<i>Cancer Care (Resource Needs, Statistics, Tumor Board)</i>	Cochran/Sekayan
05/10/2021	<i>Foster Care / Center for Family Strengthening</i>	Kleinman
06/14/2021	<i>Pedestrian Safety</i>	
07/12/2021	<i>Planning Meeting</i>	Sage
08/09/2021	<i>Food Security</i>	
10/18/2021	<i>Homeless/Shelter Presentation</i>	Warren
11/08/2020	<i>Care Coordination</i>	
11/08/2021		
12/14/2020	<i>Retreat/Planning Meeting</i>	Sage