COUNTY OF SAN LUIS OBISPO HEALTH COMMISSION

Minutes of Meeting Monday, September 14, 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, Amy Kleinman, Ginger Cochran, Candace Winstead, Tamar

Sekayan, Lynn Enns, Susan Warren

Members Absent: None

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

Guests: Tom O'Malley, Karen Jones

| Agenda Item | Discussion | Action | Who/When |
|----------------------|---|-------------------|------------------------|
| 1. Call to Order | Mary Jean Sage (Chairperson) called the meeting to order at 6:02 p.m. Quorum Established | Call to Order | Chair Sage |
| 2. Public Comment: | Chairperson Sage opened the floor to public comment without response. | | |
| 3. Consent Items: | 3.1 Approve Health Commission member appointment for submittal to the San Luis Obispo County Board of Supervisors 3.2 Approve Health Commission member reappointments for submittal to the San Luis Obispo County Board of Supervisors | Approved Approved | Unanimous Unanimous |
| | Item 3.1 was held over for voting at a later meeting. | | |
| | The Health Commission approves consent items 3.1 and 3.2. | | |
| | Motion: Lynn Enns 2nd: Jean Raymond Result: Approved – Unanimous | | |
| | Chairperson Sage opened the floor to public comment without response. | | |
| 4. Information Item: | Receive Update on Topics from Previous Meetings | | |
| | Chairperson Sage presented updates related to topics previously discussed by the Health Commission. | | |

| | Karen Jones, Long Term Care Ombudsman of San Luis Obispo County, spoke about issues related to the impact of COVID on visitation. | | |
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| 5. 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. | | |
| 6. Health Commissioner Updates | Chairperson Sage opened the floor to the Commissioners to provide updates on related topics: Commissioners Susan Warren, Jean Raymond, Robert Campbell, Mary Jean Sage, Amy Kleinman: speak | | |
| 7. Committee Reports | a. Budget – No Report Given b. Legislative – No Report Given c. Community Education – No Report Given d. Nominating – No Report Given | | |
| 8. Adjournment | Meeting was adjourned at 7:04 p.m. | Adjournment | Chair Sage |
| Next Meeting | October 19, 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, September 14, 2020 by the County of San Luis Obispo Health Commission.

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