

**COUNTY OF SAN LUIS OBISPO
HEALTH COMMISSION**

Minutes of Meeting

Monday, January 13, 2020 (County Board of Supervisors Chambers)

Members Present: Mary Jean Sage, Jean Raymond, Tamar Sekayan, Catherine Shipp, Susan Warren, Amy Kleinman, Ginger Cochran, and Candace Winstead

Members Absent: Robert Campbell

Staff: Penny Borenstein, M.D. and Michael Coughlin

Guests: Christie Streeper
 Angela Halusic, OB, Tenet Healthcare
 Brooke Treanor, RN, BS, County of San Luis Obispo Public Health Department
 Calandra Park, MSW, RN, Dignity Health
 Michelle Blanc, LCSW, Tenet Healthcare
 Patricia Vazquez Topete, Regional Program Manager, California Complete Count-Census 2020

Agenda Item	Discussion	Action	Who/When
1. Call to Order	Mary Jean Sage (Chairperson) called the meeting to order at 6:03 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.		
3. Consent Items:	3.1 Approve the meeting minutes from December 9, 2019 3.2 Approve the Letter of Support to the County of San Luis Obispo for two proposed Smoking Ordinances 3.3 Approve the Revised Letter of Support to the City of Morro Bay for a proposed Smoking Ordinance The Health Commission approves consent items 3.1, 3.2 and 3.3. Motion: Catherine Shipp 2nd: Tamar Sekayan Result: Approved – Unanimous Chairperson Sage opened the floor to public comment without response.	<i>Approved</i> <i>Approved</i> <i>Approved</i>	<i>Unanimous</i> <i>Unanimous</i> <i>Unanimous</i>

<p>4. Information Item:</p>	<p>Receive Update on Topics from Previous Meetings</p> <p>Chairperson Sage presented updates related to topics previously discussed by the Health Commission.</p>		
<p>5. Presentation:</p> <p><i>California Complete Count-Census 2020</i></p>	<p>Mary Jean Sage (Chairperson) introduced the presenter.</p> <p>Patricia Vazquez Topete, Regional Program Manager, California Complete Count-Census 2020 presented a PowerPoint presentation outlining the goals, mission, challenges, and logistics of the 2020 Census in California.</p>		
<p>6. Presentation:</p> <p><i>Mental Health Continuum of Care/Post-Partum Depression</i></p>	<p>Ginger Cochran (Commissioner) introduced the presenters.</p> <p>Christie Streeper provided a firsthand account of how she was impacted by Post-Partum Depression.</p> <p>Angela Halusic, OB, Tenet Healthcare provided a presentation outlining Post-Partum Depression. Items discussed included the signs/symptoms, risk factors, screening, and treatment.</p> <p>Brooke Treanor, RN, BS, County of San Luis Obispo Public Health Department presented a PowerPoint presentation detailing the Perinatal Mood and Anxiety Disorder (PMAD) Project of San Luis Obispo County.</p> <p>Calandra Park, MSW, RN, Dignity Health provided a presentation outlining the Perinatal Mental Health Program at Dignity Health.</p> <p>Michelle Blanc, LCSW, Tenet Healthcare spoke about the Perinatal Emotional Support Groups and Programs available through Tenet Healthcare in San Luis Obispo County.</p> <p>Chairperson Sage opened the floor to public comment without response.</p>		
<p>7. Health Agency / Public Health Report</p>	<p>Penny Borenstein, MD, Health Officer/Director for the County of San Luis Obispo Public Health Department provided the Health Commission with the report (summary below).</p> <ul style="list-style-type: none"> • The Public Health Department will be issuing a press release announcing the first influenza related death of the season. 		

	<ul style="list-style-type: none"> • The Public Health Department is aware of a Gastrointestinal (GI) illness associated with Yosemite National Park • Additionally, the Public Health Department is monitoring a new respiratory disease associated with Wuhan City in China. • The Public Health Department is being asked to submit a significant reduction to the budget for the 2020-2021 Program Year (PY) which starts July 1, 2020. 		
8. Health Commissioner Updates	<p>Commissioner Warren: Will attend the upcoming Homeless Services Oversight Council (HSOC) meeting. Items to be discussed include the Homeless Housing, Assistance and Prevention Program (HHAP).</p> <p>Commissioner Winstead: Attended the Naloxone Action Team meeting where they received data and updates from the Syringe Exchange.</p> <p>Chairperson Sage: Attended the Healthy Communities Work Group meeting on behalf of Commissioner Kleinman where they discussed the City of San Luis Obispo’s Active Transportation Plan, the California Polytechnic State University Master Plan as well as two projects proposed by Peoples Self Help Housing. Additionally, Chairperson Sage attended the Tobacco Coalition meeting with Commissioner Campbell. Items discussed included data and specifics related to two proposed Smoking Ordinances being considered by the County.</p>		
9. Committee Reports	<p>a. Budget – No Report Given</p> <p>b. Legislative – Commissioner Kleinman outlined new healthcare related legislation: The Mental Healthcare for new moms passed as of January 1, 2020 and HR3 - Elijah E. Cummings Lower Drug Costs Now Act passed in the House on 12/12/2020.</p> <p>c. Community Education – No Report Given</p> <p>d. Nominating – Commissioner Raymond noted that there are currently two vacancies on the Health Commission and that staff will be submitting an application for Commissioner Ginger Cochran to be reappointed to a Direct Provider Seat.</p>		

10. Prospective Future Items	This item was held over for discussion at a future meeting.		
11. Adjournment	Meeting was adjourned at 8:07 p.m.	<i>Adjournment</i>	<i>Chair Sage</i>
Next Meeting	March 9, 2020, at 6:00 p.m. County Government Center, Board of Supervisors Chambers 1055 Monterey Street, San Luis Obispo, CA		

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, January 13, 2020 by the County of San Luis Obispo Health Commission.

Michael J. Coughlin, Administrative Services Officer
Dated: February 4, 2020