

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Health	(2) MEETING DATE 7/10/2012	(3) CONTACT/PHONE Penny Borenstein 781-5519	
(4) SUBJECT Request to approve the appointment of Scott Smith-Cooke to the San Luis Obispo County Health Commission and to approve the reappointments of Lynn Enns, Tracy Del Rio and James Pope.			
(5) RECOMMENDED ACTION The County Health Commission recommends that the Board: 1) approve the appointment of Scott Smith-Cooke to the County Health Commission; and 2) approve the reappointments of Lynn Enns, Tracy Del Rio, and James Pope to the County Health Commission.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP N/A	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date <u>07/15/2008; 8/24/2010; 4/26/2011</u>	
(18) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown			
(19) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors
FROM: Jeff Hamm, Health Agency Director
Penny Borenstein, MD, Health Officer
DATE: 7/10/2012
SUBJECT: Request to approve the appointment of Scott Smith-Cooke to the San Luis Obispo County Health Commission and to approve the reappointments of Lynn Enns, Tracy Del Rio and James Pope.

RECOMMENDATION

The County Health Commission recommends that the Board: 1) approve the appointment of Scott Smith-Cooke to the County Health Commission; and 2) approve the reappointments of Lynn Enns, Tracy Del Rio, and James Pope to the County Health Commission.

DISCUSSION

The San Luis Obispo County Health Commission was formed by the Board of Supervisors in 1994 to serve as an advisory board to the County Board of Supervisors and the County Public Health Department on matters related to health in the County. The membership of the commission consists of six (6) health care consumers who are not direct or indirect providers of health care; two (2) indirect providers of health care, defined as those individuals who are affiliated with the health care system and who are providing support services; and three (3) direct providers of health care services.

The terms of four of the eleven members of the County Health Commission expire on July 1, 2012. Of those four, three members, Lynn Enns (direct provider), Tracy Del Rio (consumer) and James Pope (consumer) have reapplied for another term and are recommended for reappointment. A vacancy has occurred in the consumer category due to the expiration of the term of Jesse Arnold, who has not expressed interest in reappointment.

The Health Commission Nominating Committee interviewed applicants on June 6, 2012 and the Health Commission selected Scott Smith-Cooke to fill Jesse Arnold's vacated "consumer" position. Mr. Smith-Cooke is retired and currently volunteers at HICAP (Health Insurance Counseling and Advocacy Program, a part of Area Agency on Aging), where he helps local residents learn the intricacies of Medicare. His efforts have been as a Consumer Advocate for seniors and disabled. Additionally, he has devoted his energy during the last ten years to promote the preservation of his own health and to share what he has learned with others about the resources within our community. Mr. Smith-Cooke's term will expire July 1, 2016.

Appointment Type	Expiring	Nominated	Term
Direct Provider	Lynn Enns	Lynn Enns	2012 - 2016
Consumer	Tracy Del Rio	Tracy Del Rio	2012 - 2016
Consumer	James Pope	James Pope	2012 - 2016
Consumer	Jesse Arnold	Scott Smith-Cooke	2012 - 2016

OTHER AGENCY INVOLVEMENT/IMPACT

This recommendation is made by the San Luis Obispo County Health Commission. The County Clerk Recorder's Office has confirmed that the terms of office are accurate and that all positing requirements have been met.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with these appointments.

RESULTS

Appointment of these members to the Health Commission will allow the Health Commission to maintain full membership that is broadly representative of County residents, and continue to function in the advisory capacity designed for it by the Board of Supervisors. The Health Commission supports the countywide goal of a healthy community through its actions and recommendations.

ATTACHMENTS

1. Health Commission Application -- Scott Smith-Cooke