

# County of Santa Clara Health Advisory Commission



**DATE:** July 18, 2018, Regular Meeting  
**TIME:** 6:30 PM  
**PLACE:** Conference Room 157  
County Government Center – 70 W. Hedding Street, 1st Floor  
San Jose, CA 95110

## AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Health Advisory Commission no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at 408-321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at [www.vta.org](http://www.vta.org).

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center please contact VTA for related routes.

## Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

### Regular Agenda - Items for Discussion

3. Approve minutes of the March 21, 2018 Regular Meeting.
4. Discuss Fiscal Year 2018-2019 Commission work plan goals and timelines. (Horowitz)
5. Discuss support for a sugary beverage tax initiative in unincorporated areas of the County. (Horowitz)
6. Elect Commission Officers for Fiscal Year 2018-2019:
  - a. Elect Chairperson.
  - b. Elect Vice Chairperson.

### Verbal Reports

7. Receive verbal reports relating to work plan goals:
  - a. Emergency Medical Care Committee. (Horowitz/Hall)
  - b. Homeless Healthcare. (Fischetti)
  - c. Senior Health Care. (Stetson/Zoglin)
  - d. Single-Payer Insurance Plans. (Applebaum)
  - e. Pediatric Obesity. (Kiang)
  - f. Health Education. (Horowitz)

### Announcements

8. Announcements and correspondence:
  - a. Chairperson's announcements.
  - b. Commissioners' announcements.
  - c. There are currently two vacancies on the Commission. For Internet access to the vacancies list and applications visit: <http://www.sccgov.org/sites/bos/bnc>.
  - d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

### Adjourn

9. Adjourn to the next special meeting on Wednesday, August 15, 2018, at 6:30 p.m. in Room 157, County Government Center, 70 West Hedding Street, San Jose.

County of Santa Clara  
Health Advisory Commission



**DATE:** March 21, 2018, Regular Meeting  
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 County Government Center – 70 W. Hedding Street, 1st Floor  
 San Jose, CA 95110

**MINUTES**

**Opening**

**1. Call to Order/Roll Call.**

Chairperson Stetson called the meeting to order at 6:35 p.m. A quorum was present.

Attendee Name	Title	Status	Arrived
Bob Applebaum	Commissioner	Present	
Manuel Bettencourt	Commissioner	Present	
Michael Fischetti	Commissioner	Absent	
Harry H. Hall	Commissioner	Absent	
Kenneth Horowitz	Vice Chairperson	Present	
Michelle Kiang	Commissioner	Present	
Elinor Stetson	Chairperson	Present	
Bren Veziroglu	Commissioner	Present	
Katie Zoglin	Commissioner	Absent	

**2. Public Comment.**

No public comments were received.

**Regular Agenda - Items for Discussion**

**3. Approve minutes of the January 17, 2018 Regular Meeting.**

**3 RESULT:** APPROVED [6 TO 0]  
**MOVER:** Manuel Bettencourt, Commissioner  
**SECONDER:** Kenneth Horowitz, Vice Chairperson  
**AYES:** Applebaum, Bettencourt, Horowitz, Kiang, Stetson, Veziroglu  
**ABSENT:** Fischetti, Hall, Zoglin

**4. Discuss and approve Health Advisory Commission Work Plan for Fiscal Year July 1, 2018 through June 30, 2019 (FY 2019) and Accomplishments for FY 2018, to be submitted to the Clerk of the Board by April 1, 2018, and subsequently forwarded to the Board of Supervisors through the Health and Hospital Committee. (ID# 90571)**

The Work Plan was approved as amended with the following edits:

Moved "Work in North County to extend the cold weather shelter to year round" and "Make it a family shelter" from Proposed Activities to Prior Year Accomplishments.

The addition of "Support Dental Clinic at City Team Ministries recommended by Commission on 1/2018" and "Support a Sugary Beverage Tax Initiative in the unincorporated County Areas" under Proposed Activities.

The removal of Item No. 5, "Affecting measurable permanent change in health outcomes in lower socio-economic communities. What has worked in our or other communities , what has not and why." under Proposed Activities.

The removal of "Research programs undertaken by other localities that might be implemented in Santa Clara County," and "Affecting measurable permanent change in health outcomes in lower socio-economic communities" under Prior Year Accomplishments.

**4 RESULT: APPROVED AS AMENDED [6 TO 0]**

**MOVER:** Elinor Stetson, Chairperson

**SECONDER:** Kenneth Horowitz, Vice Chairperson

**AYES:** Applebaum, Bettencourt, Horowitz, Kiang, Stetson, Veziroglu

**ABSENT:** Fischetti, Hall, Zoglin

**Verbal Reports**

**5. Receive verbal reports relating to work plan goals:**

a. Emergency Medical Care Committee. (Hall)

No report was received.

b. Homeless Healthcare. (Fischetti)

No report was received.

c. Senior Health Care. (Stetson/Zoglin)

No report was received.

Minutes Acceptance: Minutes of Mar 21, 2018 6:30 PM (Regular Agenda - Items for Discussion)

d. Single-Payer Insurance Plans. (Applebaum)

Commissioner Applebaum stated that Doctor Paul Song was elected as the California Physicians for a National Health Program President. He further provided an update on House of Representatives Bill 676, the "Expanded and Improved Medicare for All Act."

**5.d RESULT: RECEIVED**

e. Pediatric Obesity. (Kiang)

Commissioner Kiang stated that she has completed 85 percent of a database which assesses access to elementary after-school physical activity programs in Santa Clara County.

**5.e RESULT: RECEIVED**

f. Health Education. (Horowitz)

Commissioner Horowitz stated that he is exploring advocating for a tax on sugary beverages in cities in the County, and that the Healthy Food America organization has numerous resources for reducing sugar exposure, including a publication for best practices in designing local taxes on sugary drinks.

**5.f RESULT: RECEIVED**

## Announcements

### 6. Announcements and correspondence:

a. Chairperson's announcements.

No announcements were made.

b. Commissioners' announcements.

Commissioners Horowitz and Bettencourt noted their involvement in an event held by the Santa Clara County Dental Society.

Commissioner Applebaum announced the Federation of Retired Union Members of Santa Clara County Rally and Barbecue on April 21, 2018

c. There are currently two vacancies on the Commission. For Internet access to the vacancies list and applications visit: <http://www.sccgov.org/sites/bos/bnc>.

d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

## Adjourn

- 7. Adjourn to the next workshop meeting on Wednesday, April 18, 2018 at 6:30 p.m. in Room 157, County Government Center, 70 West Hedding Street, San Jose.**

Chairperson Stetson adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Stephanie Simunic  
Deputy Clerk