DATE:     September 16, 2020, Regular Meeting
TIME:     6:30 PM
PLACE:    **By Virtual Teleconference Only**

AGENDA

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

To address the Commission in public comment, please review the Public Comment Instructions below, then access the teleconference at: https://sccgov-org.zoom.us/j/91201334525

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

Notice to the Public - Meeting Procedures

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 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.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to bnc@cob.sccgov.org. Written comments will be distributed to the Commission as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.
- Spoken public comments will be accepted through the teleconference meeting. To address the Commission, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.

  1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
  2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
  3. When the Chairperson calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.
  4. When called to speak, please limit your remarks to the time limit allotted.
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 request to speak at this time. 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 July 15, 2020 Regular Meeting.
4. Receive report from Santa Clara Valley Health and Hospital System.
5. Receive report from Emergency Medical Services.
6. Receive report from the Clerk of the Board relating to former Commissioner recognition.

Reports

7. Receive reports relating to work plan goals:
   a. Emergency Medical Care. (Horowitz)
   b. Homeless Healthcare. (Homeless Healthcare. (Stetson/Horowitz)
   c. Senior Health Care. (Stetson/Zoglin)
   e. Pediatric Obesity. (Kiang)

Announcements

8. Announcements and correspondence:
   a. Chairperson's announcements.
   b. Commissioners' announcements.
c. There are currently three vacancies on the Commission. For Internet access to the vacancies list and applications visit https://www.sccgov.org/sites/cob/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 meeting on Wednesday, November 18, 2020, at 6:30 p.m. in Room 157, County Government Center, 70 West Hedding Street, San Jose, or by virtual teleconference.
MINUTES

Opening

1. Call to Order/Roll Call.

Chairperson Stetson called the meeting to order at 6:35 p.m. A quorum was present via teleconference, pursuant to the provisions of Executive Order N-29-20 issued on March 17, 2020 by the Governor of the State of California.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Acker</td>
<td>Commissioner</td>
<td>Remote</td>
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<tr>
<td>Manuel Bettencourt</td>
<td>Commissioner</td>
<td>Remote</td>
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<tr>
<td>Kenneth Horowitz</td>
<td>Vice Chairperson</td>
<td>Remote</td>
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<tr>
<td>Michelle Kiang</td>
<td>Commissioner</td>
<td>Remote</td>
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<tr>
<td>Raeena Lari</td>
<td>Commissioner</td>
<td>Remote</td>
<td></td>
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<tr>
<td>Elinor Stetson</td>
<td>Chairperson</td>
<td>Remote</td>
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<tr>
<td>Bren Veziroglu</td>
<td>Commissioner</td>
<td>Absent</td>
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<tr>
<td>Katie Zoglin</td>
<td>Commissioner</td>
<td>Remote</td>
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2. Public Comment.

No public comments were received.

Regular Agenda - Items for Discussion

3. Approve minutes of the September 25, 2019 Regular Meeting.

3 RESULT: APPROVED [7 TO 0]

MOVER: Manuel Bettencourt, Commissioner
SECONDER: Kenneth Horowitz, Vice Chairperson
AYES: Acker, Bettencourt, Horowitz, Kiang, Lari, Stetson, Zoglin
ABSENT: Veziroglu

4. Receive report from Rene Santiago, Director, Santa Clara Valley Health and Hospital System. (ID# 101997)

Dr. Santiago provided a presentation relating to House of Representatives Bill 1384 regarding single-payer healthcare. He further provided information relating to the
impacts of the latest Shelter in Place Order issued by the County Health Officer in response to the COVID-19 pandemic, including contact tracing efforts. Discussion ensued relating to the impacts of the COVID-19 pandemic including antibody testing, Emergency Medical Services, staffing at the Health and Hospital System, personal protective equipment supplies, mask-wearing enforcement, and County communication with residents.

4 RESULT: RECEIVED

5. Approve forwarding a request to the Board of Supervisors to adopt a Commendation for former Commissioner Michael Fischetti in recognition of his contributions to the people of Santa Clara County. (ID# 101934)

5 RESULT: APPROVED [7 TO 0]
MOVER: Kenneth Horowitz, Vice Chairperson
SECONDER: Michelle Kiang, Commissioner
AYES: Acker, Bettencourt, Horowitz, Kiang, Lari, Stetson, Zoglin
ABSENT: Veziroglu

6. Discuss and approve presenting a Certificate of Recognition of service to former Commissioner Bob Applebaum.

6 RESULT: APPROVED [7 TO 0]
MOVER: Kenneth Horowitz, Vice Chairperson
SECONDER: Elinor Stetson, Chairperson
AYES: Acker, Bettencourt, Horowitz, Kiang, Lari, Stetson, Zoglin
ABSENT: Veziroglu

7. Discuss Health Advisory Commission Work Plan for Fiscal Year July 1, 2020 through June 30, 2021 (FY 2020-2021) and Accomplishments for FY 2019-2020, to be submitted to the Clerk of the Board and subsequently forwarded to the Board of Supervisors through the Health and Hospital Committee. (ID# 101936)

Chairperson Stetson led the Commission in a review of the Fiscal Year 2019-2020 Work Plan. The Commissioners provided edits and modifications to create the 2020-2021 Work Plan, including the addition of "new/emerging infectious diseases," as a goal, and in the "Ongoing Goals" section, a patient number update relating to the Reaching Out, Inc. dental grant.

7 RESULT: APPROVED [7 TO 0]
MOVER: Manuel Bettencourt, Commissioner
SECONDER: Katie Zoglin, Commissioner
AYES: Acker, Bettencourt, Horowitz, Kiang, Lari, Stetson, Zoglin
ABSENT: Veziroglu

a. Elect Chairperson.

Chairperson Stetson was re-elected as Chairperson.

<table>
<thead>
<tr>
<th>8.a RESULT: APPROVED [7 TO 0]</th>
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<tbody>
<tr>
<td>MOVER: Katie Zoglin, Commissioner</td>
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<td>SECONDER: Raeena Lari, Commissioner</td>
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<tr>
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<tr>
<td>ABSENT: Veziroglu</td>
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b. Elect Vice Chairperson.

Vice Chairperson Horowitz was re-elected as Vice Chairperson.

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<tr>
<td>ABSENT: Veziroglu</td>
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9. Discuss future agenda item topics and speakers.

Vice Chairperson Horowitz and Chairperson Stetson suggested inviting an epidemiologist to provide a presentation relating to infectious diseases. Commissioner Zoglin suggested inviting a psychologist to provide a presentation relating to psychological impacts on the community during the COVID-19 pandemic.

Reports

10. Receive reports relating to work plan goals:

a. Emergency Medical Care. (Horowitz)

Jackie Lowther, Administrator, Emergency Medical Services, stated that an Emergency Medical Services meeting is scheduled for August 20, 2020. Discussion ensued relating to future influenza vaccinations and testing first responders for COVID-19.

| 10.a RESULT: RECEIVED |

b. Homeless Healthcare. (Stetson/Horowitz)

No report was received.

c. Senior Healthcare. (Stetson/Zoglin)

No report was received.
   No report was received.

e. Pediatric Obesity. (Kiang)
   No report was received.

Announcements

11. Announcements and correspondence:

   a. Chairperson's announcements.
      Chairperson Stetson made no announcements.

   b. Commissioners' announcements.
      Commissioner Bettencourt stated that the Board of Supervisors was unable to
      award a grant to Reaching Out, INC. relating to dental services due to budget
      impacts regarding COVID-19.

11.b RESULT: RECEIVED

   c. There are currently three vacancies on the Commission. For Internet access to the
      vacancies list and applications visit https://www.sccgov.org/sites/cob/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

12. Adjourn to the next regular meeting on Wednesday, September 16, 2020 at 6:30
p.m. in Room 157, County Government Center, 70 West Hedding Street, San Jose,
or by virtual teleconference.

   Chairperson Stetson adjourned the meeting at 8:27 p.m.

Respectfully submitted,

Stephanie Simunic
Deputy Clerk