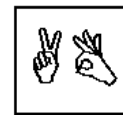


HEALTH COUNCIL OF MARIN AGENDA
Tuesday, January 28, 2014
7:00 – 9:00 PM
Marin General Hospital, Conference Room C

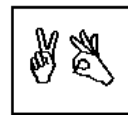
- 7:00- 1. **Call to Order**
2. **Approval of the Minutes** of December 3, 2013 meeting
3. **Introduction of Members and Guests**
4. **Public Comment Time**
Open time for public expression, up to two minutes per speaker, on items not on today's agenda. Items will be heard by the Council without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.
- 7:15 5. **President's Report** - Ann Spake
- 7:25 6. **Reports:** Nominating Committee
Health Council Annual Summary: Discussion & Committee
- 7:45 7. **The purpose of the Council** is to advise the Board of Supervisors and the Marin County Department of Health & Human Service (Public Health Division) on health issues, to advocate for the development and allocation of resources to assure quality and accessible health care, and to educate regarding issues affecting the health and well-being of citizens of Marin County.
Reports and possible action on recommendations to the Board of Supervisors which have been previously discussed and/or tabled pending further information. provided in presentations at the Health Council.
Regional Task Force Survey on Patient Resources Recommendation - Jennifer Rienks
- 8:15 8. **Review of committee planning for February and March meetings** – Suzanne Tavano, Director of Mental Health & Substance Abuse Services, and D. J. Pierce, Substance Abuse (MHSUS), will speak at the February meeting (2/25/14).
- 8:45- 9. **Health Council Member Reports & Announcements**
Members may speak briefly about items of interest to the Council that do not appear on the agenda. No action may be taken on any items.
- 9:00- 10. **Adjourn**

For the health and comfort of all, please refrain from wearing fragrances and scented products to this and all Health Council meetings.



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In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) **at least five (5) business days prior to the meeting.**



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