



County of Marin

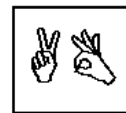
Health Council of Marin

Tuesday, May 26, 2015, 7:00 PM
Marin General Hospital, Conference Room C

AGENDA

- 7:00 1. **Call to Order**
2. **Introduction of members and guests**
3. **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 4. **Presentation from Ceres Community Project**, which prepares free meals for families in crisis.
- 8:15 5. **Approval of minutes of April 28, 2015 meeting**
- 8:18 6. **Follow-up Discussion of Mental Health Presentation** from the last meeting and recommendations to the Board of Supervisors (action item)
- 8:35 7. **Review of Health Council Bylaws** and discussion of recommendations for the Board of Supervisors (BOS) to reduce the number of Health Council members and requirements for a quorum (action item)
- 8:45 8. **Recommendations for BOS to support the passage of AB 366** to reverse cuts to MediCal rates and increase rates to Medicare levels.
- 8:50 9. **President's Report**
- 8:55 10. **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 11. **Adjourn.**

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



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.