



County of Marin

Health Council of Marin

Tuesday, Oct. 27, 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.
- 7:10 4. **Approval of the minutes of the July 28, 2015 meeting**
- 7:15 5. **Presentation on Marin County's Aging Initiative**
- 8:15 6. **Discussion of proposed changes to the Health Council Bylaw**
Proposed changes were distributed at September Health Council of Marin meeting, and mailed to those not present. Please bring these to the meeting. Parliamentarian Sandy Ross will communicate any recommended word changes to County Counsel. Final version will be voted at November Health Council meeting
- 8:45 8. **Vice President's Report**
- 8:50 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.



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.**

Health Council of Marin Agenda for Oct. 27, 2015