



# County of Marin

## Health Council of Marin

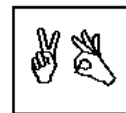
Tuesday, April 26, 2016, 7:00 PM

Marin General Hospital, Larkspur Room (Formerly known as 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 July 28, 2015 meeting.**  
7:15 5. **Presentation on Disaster Preparedness in Marin from the Office of Emergency (invited) Services, and Public Health Preparedness (invited)**
- 8:15 6. Nomination and voting for the Officers for 2016/2017 (Nomination Committee)  
7. Nomination and voting for members of the Nominating Committee for 2016/2018 (Nominating Committee)  
8. Approval of revised ByLaws - previously circulated and discussed at several meetings and approved by the Executive Committee (Parliamentarian)
- 8:30 9. Discussion of possible recommendations to Board of Supervisors on the needs of Marin City Health and Wellness Center for more space, and on the need for an extensive literature review on the need for an extensive, literature review of peer-reviewed research on the effects of water fluoridation and water fluoridation policies in the US and other developed nations (Possible action item)
- 8:45 10. **Annual Report** - Ratification of Executive Committee Approval of Annual Report  
8:50 11. **President's Report**  
8:55 12. **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 13. **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.