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 from Nov. 29, 2016.

7:15 5. Kristen Seavatakin – Marin County Public Health Preparedness – Presentation on public health preparedness in Marin with a special focus on the medically vulnerable

8:30 6. Discussion of possible agenda topics for spring 2017 - including consideration of a presentation on the End of Life

8:40 7. President’s Report

8:40 8. 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 9. 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.