



County of Marin

Health Council of Marin

Tuesday, January 23, 2018

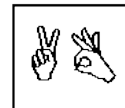
7PM

Marin General Hospital, Larkspur Room (formerly known as Conference Room C)

AGENDA

- 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.
- 4. Approval of the minutes from November 28, 2017**
- 5. Presentation – Kathleen Koblick, MPH, Public Health Division Director for the County of Marin: County's program(s) for Health Promotion and Disease Prevention, with responses to previously posed questions on budget, goals, metrics. Possible recommendation action.**
- 6. Update – Connie Barker: Electronic Visit Verification for Home Health Care Workers and HR620 ADA Education and Reform Act of 2017. Possible recommendation action.**
- 7. Biennial Report – Progress update from Ad Hoc Meeting Committee; final due @ February 27 Health Council meeting.**
- 8. Update – Sandy Ross – End of Life Options: Living Will - Natural Dying**
- 9. President's Report**
- 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.
- 11. Adjourn**

For the health and comfort of all, please refrain from wearing fragrances and scented products to this and all Health Council meetings. Also, please turn off electronic devices or put them in airplane mode.



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Health Council of Marin Agenda for January 23, 2018