

Health Council of Marin, Executive Committee
Tuesday, February 27th, 2017, 9:00 PM
Marin General Hospital – Larkspur Room
AGENDA

I. Call to order

II. 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 Committee without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.

III. Electronic Visit Verification for Home Health Care Workers and HR620 ADA Education and Reform Act of 2017. Approve recommendaions by Ad Hoc Meeting committee and vote to send onto County.

IV.

V. Biennial Report – Approve recommendaions by Ad Hoc Meeting committee and vote to send onto County.

VI.

VII. Health Council Executive Committee Member Reports & Announcements
Members may speak briefly about items of interest to the Committee that do not appear on the agenda. No action may be taken on any items.

VIII. 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.



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.