



County of Marin

Health Council of Marin

Tuesday, March 27, 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 February 27, 2018

5. Electronic Visit Verification for Home Health Care Workers and HR620 ADA Education and Reform Act of 2017. This Act includes a wealth of new regulations, one of which is a new Medicaid requirement for mandatory Electronic Visit Verification (EVV), requiring nurses and home health aides to check in electronically through software apps or devices and record the exact date, time and location of a visit plus tasks performed. **Update by Connie Barker and possible recommendation action.**

6. Introduction of applicants for open seats on Health Council, discussion, and possible recommendation to Board of Supervisors.

7. Presentation

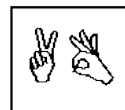
8. Updates

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 March 27, 2018

