



County of Marin

Health Council of Marin

Tuesday, June 26, 2018 7PM
Marin General Hospital, Larkspur Room

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 May 22, 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 probable recommendation action.**

6. Slate of Officers for 2018-9 – Nominating Committee motion/vote

7. Meeting dates/times – discussion and possible vote to change the meeting night to Wednesday or another day in the week

8. PRESENTATION

9. Presentations scheduled for rest of year

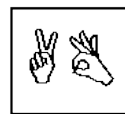
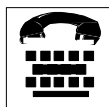
10. Updates

11. President's Report

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.

13. 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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