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 Agenda
5. Approval of the minutes from January 22, 2018
6. Nominating Committee Report

7. Presentation: A representative from the CARA Community Action Team of Marin (California Alliance of Retired Americans) will be talking about their Empowered Elders Program. The program is partially, though not wholly, about teaching people about how to advocate for themselves and others during the process of hospitalization.

8. Presentations scheduled for rest of year
9. Updates – 5G and others
10. President’s Report
11. 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.

12. 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.