



County of Marin

Health Council of Marin

Tuesday, April 26, 2022

7:00 – 9:00 PM

Via Zoom, address below

AGENDA

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, until further notice Health Council of Marin meetings will not be providing an in-person meeting location for the public to attend.

ZOOM Instructions

Topic: Health Council of Marin

Time: Every month on the Last Tue.

Join Zoom Meeting

<https://us02web.zoom.us/j/85962901575?pwd=SDFzYk5vY1c1RDQzdmRiTDITWFphZz09>

Meeting ID: 859 6290 1575

Passcode: 995071

One tap mobile

+16699009128,,85962901575#,,,*995071# US (San Jose)

+13462487799,,85962901575#,,,*995071# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 859 6290 1575

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7:00pm - Call to Order.

1. Approval of the Agenda.

2. RESOLUTION REGARDING TELE/VIDEO-CONFERENCE MEETINGS DURING THE COVID-19 STATE OF EMERGENCY

1. WHEREAS, on March 4, 2020, Governor Newsom proclaimed, pursuant to his authority under the California Emergency Services Act, California Government Code Section 8625, that a state of emergency exists with regard to a novel coronavirus (a disease now known as COVID-19); and

2. WHEREAS, on September 16, 2021, Assembly Bill 361 (AB 361) was signed by Governor Newsom, allowing legislative bodies to suspend the teleconferencing requirements of the Brown Act and meet virtually during a proclaimed state of emergency under certain circumstances; and

3. WHEREAS, the continued local rates of transmission of the virus and variants causing COVID-19 are such that the County of Marin Director of Health & Human Services has recommended that the County continue to emphasize social distancing in order to minimize the potential spread of COVID-19 during indoor, public meetings; and

4. WHEREAS, in light of this recommendation the Board of Supervisors authorized all countyaffiliated legislative bodies to meet via tele/video conference;

5. NOW, THEREFORE, BE IT RESOLVED THAT: 1. There is an ongoing proclaimed state of emergency relating to COVID-19 which continues to directly impact the ability of County legislative bodies to meet safely in person. 2. Local officials continue to recommend measures to promote social distancing and meeting in person would present imminent risks to the health or safety of those in-person attendees of this legislative body, within the meaning of California Government Code section 54953(e)(1).

3. Public Comment Time.

Open time for public expression, up to three 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 may not be considered part of the administrative record.

4. Approval of Minutes of March 22, 2022 meeting.

5. Nominating Committee: Presentation of applications for empty and revolving seats for 2022 – 2026 – VOTE

6: Nominating Committee: Presentation of slate of officers for 2022 -VOTE

7. HHS Update – Loretta Rogers

8. Presentation by Connie Barker: Understanding Electronic Visit Verification (EVV) in California home health care programs and how to maintain digital privacy.

9. Update from Council Members

10. Update from Council President

11. 9:00 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.