Health Council of Marin, Executive Committee
Tuesday, July 12th, 2022, 7:00 – 8:00PM
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
Loretta Rogers is inviting you to a scheduled Zoom meeting.

Topic: HCM Executive Committee Meeting
Time: Jul 12, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/93928584223?pwd=U2lETm1SckVUNWlscVhGUi1sN1lqZz09

Meeting ID: 939 2858 4223
Passcode: 200030
One tap mobile
+16699009128,,93928584223#,,,,*200030# US (San Jose)
+16694449171,,93928584223#,,,,*200030# US

Dial by your location
+1 669 900 9128 US (San Jose)
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+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
Meeting ID: 939 2858 4223
Passcode: 200030
Find your local number: https://zoom.us/u/arIJ9k2ER

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.
I. Call to order – Sandy Ross

2. Approval of Agenda - Sandy

3. 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).

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

5. Review onboarding packet - discuss what a ‘board buddy’ is and does. Kevin Hogan

6. Discuss how we move forward as a committee after last week’s comments and statements. Kevin

7. Leadership - is Ginger resigning? Kevin

8. What kind of serial meeting do you run when you blind the recipients? Ginger Souders-Mason

Health Council of Marin, Executive Committee Agenda For 7/12/22
9. Review current year goals (Projects). Are we achieving these as we had hoped? If not, what needs to be done to move forward? Kevin et al

10. Clean Atmosphere Act – What are Marin Municipal Water District’s and North Marin Water District’s positions on cloud seeding. Need to know these before considering telling the Board of Supervisors about the Jolie Diane presentation. Sandy & Roberta

11. Set Agenda for regular Health Council meeting July 26, 2022. All

12. Open forum from excom members - on matter any may feel need to be broached. Kevin & All