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**
HHS Admin is inviting you to a scheduled Zoom meeting.

**Topic:** Health Council of Marin
**Time:** Jul 26, 2022 07:00 PM Pacific Time (US and Canada)
- Every month on the Fourth Tue, until Jul 26, 2022, 1 occurrence(s)
  - Jul 26, 2022 07:00 PM
**Please download and import the following iCalendar (.ics) files to your calendar system.**
**Monthly:**
https://us02web.zoom.us/meeting/tZEkceuhrjovHdGaYZOTzxsXsKldmztidJO/ics?icsToken=98tyKuGtpz0oE9SUtR6CRpwMHY_oa_PziH5Ygd6nSbfLBRJWhDFLulpHrZyCszZ

**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)
+16694449171,,85962901575##,*995071# US

Dial by your location
- +1 669 900 9128 US (San Jose)
- +1 669 444 9171 US
- +1 346 248 7799 US (Houston)
- +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)
7:00 pm - 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 county affiliated 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 June 28, 2022, meeting.

5. Executive Committee Report

6. HHS Update

7. Two-part Presentation by Barbara Wientjes:
   Part 1. "Pharmaceutical Formulation Safety - An Overview of Possible Concerns Regarding Excipients"
   Part 2. “Climate Change and Pharmaceuticals - Effects on Manufacturing, Storage, Supply Chain & Usage"

8. Presentation by Kevin Hogan: “New Council Member Handbook” and serial meeting video
9. Update from Council Members

10. Update from Council President

11. 9:00 Adjourn

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.

Health Council of Marin Meeting Agenda For 7/26/22