County of Marin
Health Council of Marin – Executive Committee Meeting
Tuesday, August 16, 2022, 7:00 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
Loretta Rogers is inviting you to a scheduled Zoom meeting.
Topic: HCM Exec. Committee Meeting Aug. 16, 2022
Time: Aug 16, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/86789594401?pwd=YnZiSXh4MjVySW9SMk83Tkh2bkhwZz09

Meeting ID: 867 8959 4401
Passcode: 806911
One tap mobile
+16694449171,,86789594401#,,,,*806911# US
+17207072699,,86789594401#,,,,*806911# US (Denver)

Dial by your location
+1 669 444 9171 US
+1 720 707 2699 US (Denver)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)

Meeting ID: 867 8959 4401
Passcode: 806911
Find your local number: https://us06web.zoom.us/u/kcObzUAHKB
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. Approval of Minutes of July 12, 2022, meeting.

4. Review Current Year Goals (Projects) – from Biannual Report. Review, discuss, select, and schedule meeting topics/speakers. (Item postponed from previous meeting due to lack of time.)

5. County of Marin Meeting Protocols – clarification and possible adoption on items such as but not limited to: Does blind copying make a Serial Meeting? Commenting on Public Comment Time in chat room; 5-minute response for clarification to Public Comment Time speaker(s). Do agendas for Standing Committees have Public Comment Time? Protocol for HCM members or public attending Standing Committee meetings.

6. Minute Writing Protocols from County – Clarify items and possible adoption including but not limited to: use of MSP; detail in County committee meeting minutes; repetition of motion by minute taker. How long recordings of HCM regular and Standing Committee meetings should be kept. Requirements for ad hoc committee meeting minutes? Wording of abstentions.

7. “New Council Member Handbook” presented at the July 26, 2022, Health Council of Marin meeting: Discuss, adopt, and recommend to regular Council Meeting on September 27, 2022, agenda.

8. Presence at Zoom Meetings – How determine continued quorum @ ZOOM meetings when members turn off video (putting up photo or picture).
9. **In-person/hybrid meetings**: Consider and make recommendation to full Health Council when it may be time to return to Marin Health which is compliant with County requirements, including ADA, for public meeting places. Discuss and make recommendation of COVID protocols to recommend to full Health Council.

10. **HCM member’s actions not following proper protocols** – discuss, consider, set time for Special Meeting if needed.

11. **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.

12. **Set Agenda** for regular Health Council meeting September 27, 2022.

13. **Update from Committee Members**

14. **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.

All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (telephone number) (Voice), 711 (CRS) or by e-mail at (email address) at least five business days in advance of the event. Copies of documents are available in alternative formats, upon request.

HCM EXECUTIVE COMMITTEE

AUGUST 16, 2022