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

Health and Human Services (HHS) Administration invites you to the scheduled meeting of the Health Council of Marin.

Topic: Health Council of Marin (HCM)
Time: September 27, 2022 07:00 PM Pacific Time (US and Canada)
HCM meets on the Fourth Tuesday Monthly, except for the Months of August and December.

Download/import the iCalendar (.ics) file to your calendar system.
https://us02web.zoom.us/meeting/tZEkceuhrjovHdGaYZOTzXsSxkJLdmztdjO/ics?icsToken=98tyKuGtpz0oE9SUtR6CRewMHY_oa_PziH5Ygd6nSbflBRjWhDFLulpHrZyCszZ

Join Zoom Meeting
https://us02web.zoom.us/j/85962901575?pwd=SDFzYk5yY1c1RDQzmdRiTDFphZz09

Meeting ID: 859 6290 1575
Passcode: 995071
One tap mobile
+16699009128,,85962901575#,*995071# US (San Jose)
+16694449171,,85962901575#,*995071# US (San Jose)
Dial by your location
+1 669 900 9128 US (San Jose)
+1 669 444 9171 US
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 HCM July 26, 2022 Minutes

4. Nominating Committee
   a. accept resignation of Derice Seid Tao.
   b. accept resignation of Ginger Souders-Mason as President; vote to install Kevin Hogan as President, Roberta Anthes as Vice President, and fill the Secretarial position.
      i. Discuss introduction of new Health Council of Marin Executive Committee at upcoming BOS meeting.
   c. accept nominations for Secretary to the Health Council of Marin

5. HCM Executive Committee Report

6. Health and Human Services Update

7. Presentations;
   a. New Council Member Handbook, overview/discussion of HCM meeting protocols as per Brown Act, Roberts Rules of Order, and guidance of Marin County counsel by Kevin Hogan
   b. Persistent Smoke Exposure and Possible Solutions by Sandy Ross

8. HCM Council Members – update(s)

9. HCM Council President – update(s)

10. Public Comment Time – Open time for public expression, with speaker time limited to three-minutes, on items not on the Health Council of Marin Agenda. (While members of the public are welcome to address the Council, under the Brown Act, Board members may not deliberate or take action on items not on the agenda, and, generally, may only listen.) Presentation of matters not on the HCM agenda may not be considered part of the administrative record.

9:00 Adjourn