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
HHS Admin is inviting you to a scheduled Zoom meeting.

Topic: HCM Executive Committee Meeting
Time: Nov 15, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/81273114917?pwd=U0orMTdpbjZlT1NuVlZIaVJUWDk4QT09

Meeting ID: 812 7311 4917
Passcode: 375318
One tap mobile
+16699009128,,81273114917#,,,,*375318# US (San Jose)
+16694449171,,81273114917#,,,,*375318# US

Dial by your location
+1 669 900 9128 US (San Jose)
+1 669 444 9171 US
+1 346 248 7799 US (Houston)
+1 719 359 4580 US
+1 253 215 8782 US (Tacoma)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
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 Executive Committee August 23, 2022 Minutes
4. Nominating Committee Report on open seats and Interview Schedule
5. Discussion on HCM member attendance and actions Executive Committee may take.
7. HCM Executive Committee Members – update(s)
8. HCM Executive Committee Council President – update(s)
9. Public Comment Time – Open time for public expression, for items not on the Agenda. Speaker time is limited to three-minutes. Presentation of matters not on the HCM agenda may not be considered part of the administrative record. (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.)

Adjourn