



County of Marin

Health Council of Marin

Tuesday, February 28, 2023, 7:00 – 9:00PM

Via Zoom address listed 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

HHS Admin is inviting you to a scheduled Zoom meeting.

Topic: HCM Monthly Meeting

Time: Feb 28, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83191731104?pwd=dnJLd2hwZFZHWFlhWSjEyQWFnUURTUT09>

Meeting ID: 831 9173 1104

Passcode: 315980

One tap mobile

+16694449171,,83191731104#,,, *315980# US

+16699009128,,83191731104#,,, *315980# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 205 0468 US

+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)

+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US

Meeting ID: 831 9173 1104

Passcode: 315980

Find your local number: <https://us02web.zoom.us/j/kF5OHFTD>

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 October 25, 2022 Minutes**
4. **Nominating Committee Report**
5. **HCM Executive Committee Report**
 - a. No report – no Exec Com meeting held.
6. **Health and Human Services Update**
7. **Discussions.**
 1. Guest Speaker - Larry Bragman – discuss status of The Marin Municipal Water District current and future measures to increase county water supply. Larry's experience includes Director at Marin Water, Fairfax Town Council Member, Fairfax Mayor, representative to Marin Clean Energy, Marin Telecommunications Agency, Transportation Authority of Marin, and the Ross Valley Paramedic Authority.
 2. Update: Legislative Calendar Opinions, Additions, Amendments sent to BOS.
 3. Update: Email Sent to Damon Connelly re: AB2449 mandate for in-person meetings. Additionally, Kevin had discussion with BOS Eric Lucan regarding county position on AB2449 restrictions.
 4. In Person Meetings schedule at Marin Health – see attached schedule and waiver necessary for all attendees. Kevin continues discussion with county facilities to identify other potential locations for Health Council meetings.
8. **HCM Council Members** – update(s)
9. **HCM Council President** – update
10. **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.)*

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 02/28/23