



County of Marin

Health Council of Marin

Tuesday, April 25, 2023, 7:00 – 9:00PM

Marin Health 1st Floor Conference Center

The Conference Center is on the lobby level of the hospital.

It's down the hall from the main entrance and around the corner to the left.

AGENDA

7:00 pm - Call to Order.

- 1. Approval of the Agenda.**
- 2. Approval of HCM March 28, 2022, Minutes**
- 3. Meeting Protocols** *(brief recap for new members)*
- 4. Nominating Committee Report**
- 5. HCM Executive Committee Report**
 - a. 4/11 Executive Committee Recap.**
- 6. Health and Human Services Update**
- 7. Presentation;**
 - a. Diana Lopez**, chair of the MCCoA Legislative Committee, discuss which MCCoA legislative proposals correspond to the goals of the HCM, to gain HCM support.
 - b. Biennial Report** – discuss which items should be kept, put on hold, eliminated, and re-ordered.
- 8. Determine speakers for future meetings**
- 9. HCM Council Members** – update(s)
- 10. HCM Council President** – update
- 11. 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.

Effective January 1, 2023, members of legislative bodies subject to the Brown Act have new options to occasionally participate in meetings remotely by video/teleconference in limited circumstances. Government Code Section 54953(f) contains these new options. However, these options only apply when: (1) a majority of the legislative body is meeting on site; (2) the meeting allows for remote public participation by video or telephone; and (3) the agenda for the meeting identifies a call-in option. Section 54943(f)(1)(A)-(C). Certain other restrictions apply similar to those imposed on remote meetings during States of Emergency – e.g., the Board cannot take action if the teleconferencing platform has a technical failure preventing participation. *See, e.g.*, Section 54953(f)(1)(D)-(F).

AB 2449 provides two avenues for legislative body members to occasionally participate in meetings remotely:

1. The "just cause" provision, Section 54953(f)(2)(A)(i), provides that any member of a Brown Act legislative body may attend up to two meetings each year for "just cause." The Act defines "just cause" as (1) a childcare or caregiving need for an immediate family member; (2) a contagious disease preventing attendance in person; (3) a need related to a physical or mental disability; or (4) travel while on official business for state or local government.

Section 54953(j)(2). The member participating remotely is required to notify the legislative body of the need to participate remotely "at the earliest opportunity," but can invoke these "just cause" remote appearances as late as at the start of the applicable meeting.

A legislative body member can also make a request to participate remotely due to "emergency circumstances," which the Act defines as "a physical or family medical emergency that prevents a member from attending in person." Section 54953(j)(1). As with the remote appearances for just cause, the member is required to request the emergency remote appearance "at the earliest opportunity," but can do so as late as the start of the applicable meeting. The request must be placed on the agenda and approved by the legislative body. Section 54943(f)(2)(A)(ii). (A request arising after the agenda is posted can be added to the agenda pursuant to Section 54954.2(b)(2).

2. AB 2449 further provides that a member cannot through the use of “just cause” or “emergency” remote appearances appear by teleconference for more than three consecutive months or for more than 20% of a legislative body’s annual meetings. These provisions cannot be used more than twice annually for legislative bodies that meet less than ten times per year. Section 54953(f)(3).

As such, the practical application of AB 2449 is appropriate only in limited cases and for individual board members as opposed to an entire board or legislative body, whether it be a Board of Supervisors or an advisory body to the BOS.

¹ All statutory references are to the California Government Code unless otherwise noted

**For persons joining HCM Meeting per “Just Cause” or
“Emergency Circumstances” as outlined in AB2449 above**

Loretta Rogers is inviting you to a scheduled Zoom meeting.

Topic: Health Council of Marin Monthly Meeting - April 2023

Time: Apr 25, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88639545085?pwd=Y3ZRQWhIazBKNEZLdnQwRFIgL2JHdz09>

Meeting ID: 886 3954 5085

Passcode: 524076

One tap mobile

+16694449171,,88639545085#,,,,*524076# US

+12532050468,,88639545085#,,,,*524076# US

Dial by your location

+1 669 444 9171 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+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

+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

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Passcode: 524076

Find your local number: <https://us06web.zoom.us/j/kcwGNDA5S>