



County of Marin

Health Council of Marin

Tuesday, April 23, 2024 7:00 PM

Marin Health, 1st Floor Conference Center

AGENDA

Call to Order.

1. **Approval of the Agenda.**
2. **Approval of HCM March 26, 2023 Minutes**
3. **Presentation** (*45 minutes with q/a*)
 - i. Marin County Health and Human Services presentation;
OD Free Marin
4. **Nominating Committee Report**
 - i. Presentation, discussion, and approval of slate of Health Council Officers.
 - ii. Presentation, discussion, and approval for slate of Nominating Committee.
 - iii. Discussion of County's apparent new procedures on selecting people for Commission seats; and denial of simple ADA accommodation.
 - iv. Presentation, discussion, and approval of updated Nominating Committee procedures and processes.
 - v. Announcement of Ginger Souders Mason's and Jennifer Rienk's re-appointments.
5. **HCM Executive Committee Report (no ExCom meeting)**
6. **Health and Human Services Update** (*highlights only*)
7. **HCM Council President** – update(s)
8. **HCM Council Members** – 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.

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.**

Join via Zoom

Loretta Rogers is inviting you to a scheduled Zoom meeting.

Topic: HCM meeting

Time: Apr 23, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81986991774?pwd=m7z6KxA0b0OtkK5SvVWPFerPMS73bm.1>

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