



County of Marin

Health Council of Marin

Tuesday, May 28, 2024, 7:00 PM

MarinHealth Medical Center, 1st Floor Conference Center

AGENDA

Call to Order.

1. **Approval of the Agenda.**
2. **Approval of HCM March 26, 2024, Minutes**
3. **Presentation** (*45 minutes with q/a*)
 - a. Marin County Health and Human Services presentation; Fay Zenoff – Senior Program Coordinator w/ OD Free Marin.
 - b. Discussion and possible action.
4. **Nominating Committee Report** - Sandy Ross
 - Presentation of Jennifer Rienks and Ginger Souders-Mason as having Board of Supervisors re-up their appointments.
 - Presentation, discussion, and vote of Application to Health Council of Marin by incumbent Sandra Ross.
 - Presentation, discussion, and vote for Slate for President, Vice President, and Secretary of Health Council of Marin.
 - Presentation, discussion, and vote for Slate for Nominating Committee of Health Council of Marin, the first listed to be chair, for two years.
 - Information on Marin County's changes in process of filling seats on Commissions.
5. **HCM Executive Committee Report**
6. **Health and Human Services Update - Highlights**
7. **HCM Council President** – update(s)
8. **HCM Council Members** – update(s)



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) 4997331 (voice) **at least five (5) business days** prior to the meeting.

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.

10. Adjourn

Loretta Rogers is inviting you to a scheduled Zoom meeting.

Topic: Health Council of Marin Meeting

Time: May 28, 2024, 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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