

The Health Council of Marin

Minutes of Regular Meeting: Tuesday, March 25, 2014

Marin General Hospital

250 Bon Air Road, Conference Room C

Greenbrae, CA 94904

Members Present: Ann Spake (President), Kent Angerbauer, Allan Blau, Connie Barker, Jacob Leone, Karin Ludwig, Marvin Mars, Jennifer Rienks, Sandy Ross, Barbara Selby, Derice Tao, Barbara Wientjes

Members Absent: Judith Coombes, Paul Roye

Guests: Barbara Walter, Sparkie Spaeth (HHS), Colin Spake (Marin Health & Wellness Center), David Wientjes, Loretta Rogers (Secretary)

Handouts: *Agenda; Goals & Initiatives for 2014-2015; Letter from HCM to Marin County Board of Supervisors, dated March 21, 2014; Environmental Working Group letter; various Lyme Disease brochures*

1. **Call to Order:** President Spake called the meeting to order at 7:06 pm. A quorum was achieved at 7:10 pm, at which time the meeting began officially.
2. **Introductions:** All members and guests introduced themselves.
3. **Announcements:** Sparkie Spaeth reminded members that the Open Enrollment period for ACA ends on March 31, 2014. She urged members to let friends and relatives know of this deadline and to urge them to enroll.
4. **Public Comment Time:** None.
5. **Approval of Minutes of February 25, 2014 meeting:** Kent Angerbauer moved to approve the minutes. The motion was seconded by Barbara Wientjes. The motion passed unanimously.
6. **President's Report:**
 1. President Spake reported that she had been informed by Patrice Stancato that the Conflict of Interest Form 700 is no longer required of the HCM members.
 2. The Public Access to Boards and Commissions Information Training is going to be held in late March or early April. Both Connie Barker and Kent Angerbauer have volunteered to go and find out about that. This will facilitate the HCM's ability to reach out to the public and invite them to participate.
 3. The Ethics Training must be done by the HCM every two years. Rather than making a decision tonight about how and when the HCM will do it --- it can be done individually online or as a group --- the HCM can make those decisions when the HCM is more complete, when the new members have come on board in the next couple of months. The HCM has until December to do it.
 4. The HCM made a recommendation for legislative action by the Board of Supervisors through its lobbyists on toxic chemicals. Connie Barker will follow up with the Board to direct legislative representatives to oppose the related Chemicals in Commerce Act.
 5. The HCM made presentations on March 24, 2014, at the Board of Supervisors Budget Hearing with recommendations regarding access and adequacy of Care (Prevention and Treatment). President Spake presented the recommendation on the Southern Marin Multidisciplinary Team "Collective Impact Direct Service Model". Jennifer Rienks presented the recommendations for the Marin County Community Health Survey and the Marin Survey on Local and Regional Patient Referral Resources; and Derice Tao presented the recommendation on the Marin County Food System. Connie Barker will present separately the recommendation for an ordinance on the precautionary principle at

a later date as it did not seem appropriate to present at a Budget Hearing. A line item budget will be presented in April and the HCM will then see if it reflects any of the input the HCM gave at the hearing. People from the southern Marin multi-disciplinary team testified at the Budget Hearing. David Haskell was present for the food issue. They are now doing a one-year budget (as required by law) but a two-year plan. The plan for the second year will be the basis for the second year's budget.

6. Regarding nominations to fill open seats on the HCM, six current members have re-applied as their terms have expired. Barbara Walter, a guest at tonight's meeting, has also applied. Dr. Sandy Ross introduced Ms. Walter, RN, MSN, PHN, and reviewed her background. Ms. Walter provided more information on her background plus the reason why she is interested in being a member of the HCM. Dr. Ross then moved that the HCM approve the following nominations:
 1. Consumer Position No. 9: Connie Barker
 2. Consumer Position No. 10: Kent Angerbauer
 3. Consumer Position No. 12: Ann Spake
 4. Provider Position No. 13: Barbara Selby
 5. Provider Position No. 14: Barbara Walter
 6. Provider Position No. 15: Barbara Wientjes
 7. Provider Position No. 16: Karin Ludwig

The motion was seconded by Connie Barker. The motion passed unanimously. President Spake explained that these recommendations now go to the Board of Supervisors who make the actual appointments. Dr. Ross then stated that there remain three open positions to be filled, two provider positions and one consumer position. Technically, the deadline to apply for these positions has passed, but Patrice Stancato said that applications can still be considered past this deadline.

7. President Spake stated that she, Sparkie Spaeth and Allan Blau attended an impressive, comprehensive update on CX3 that took place in Marin City. The PowerPoint presentation was excellent. A copy of the presentation is in the packet given to each member. Sparkie Spaeth said that she would send Loretta Rogers an electronic copy; Loretta will then relay it to the entire membership of the HCM.

7. **Presentation by Jacob Leone, Member, on Lyme Disease:** Dr. Jacob Leone gave a PowerPoint presentation on Lyme Disease. A copy of the presentation will be made available to members. At the end of the presentation, Dr. Leone handed out brochures on Lyme Disease, one directed to providers, one to patients, etc.
8. **Task Force Committee Meetings:** At 8:35 pm, the HCM members split into the two task force groups, Access to Care and Environmental Health, to do future planning for the implementation of the 2014-2015 annual goals and initiatives. The meeting reconvened at 9:00 pm.
9. **Adjournment:** Derice Tao moved that the meeting adjourn. Jennifer Rienks seconded the motion. The motion passed unanimously. The meeting adjourned at 9:03 pm.