The Health Council of Marin
Minutes of Regular Meeting: Tuesday, July 26, 2022
Meeting via Zoom; the meeting was recorded

Members Present: Ginger Souders-Mason (President), Roberta Anthes, Kevin Hogan, Bobby Moske, Jennifer Rienks, Sandy Ross, Barbara Wientjes

Members Absent: Connie Barker, Derice Seid Tao

Staff: Loretta Rogers (Secretary)

Guests: Kevin Zen, Valeri Bartsch, Cheryl Shier, PhD, Vicki Sievers

Handouts: Agenda

1. Call to Order: President Ginger Souders-Mason called the meeting to order at 7:07 pm.
2. Approval of the Agenda: It was MSP to approve the agenda.
3. Resolution regarding Tele/Video Conference Meetings during the COVID-19 State of Emergency: It was MSP to pass the resolution.
4. Public Comment: President Souders-Mason asked if any members of the public wished to comment. Three persons spoke, each being given three minutes.
5. Approval of Minutes of the June 28, 2022, Health Council of Marin Meeting. It was MSP to approve the minutes of the June 28, 2022 meeting
6. Report from Executive Committee. Sandy Ross reported on the Executive Committee meeting of July 12, 2022. Committee members are Sandy Ross, Ginger Souders-Mason, Kevin Hogan and Roberta Anthes. Ginger Souders-Mason was absent. Barbara Wientjes attended. Loretta Rogers attended to take minutes. Sandy Ross reported the following:
   1. Council meetings and protocols were discussed and are included in Kevin Hogan’s presentation.
   2. The actions of the Council member which strayed outside the guardrails that the Council members are supposed to respect were outlined and discussed.
   3. The agenda for the July 26, 2022, regular Health Council of Marin meeting was set, including Barbara Wientjes’ presentation and Kevin Hogan’s new member packet presentation.
   4. Kevin Hogan moved to have an email sent to Ginger Souders-Mason’s proposed speaker, informing her of the change in the July 26, 2022, agenda.
   5. Sandy Ross reported that she attended the July 12, 2022, Board of Supervisors meeting, and gave a brief presentation about the Health Council of Marin (HCM) and then commented on all current applicants for positions on the Council. Kevin Hogan was approved. The Board of Supervisors will interview the other applicants, including present members, Connie Barker (Consumer) and Barbara Wientjes (Provider). The Board of Supervisors will email the applicants with the date and time of their interview and they each are expected to make a presentation on why they want to continue to be members of the HCM.
   6. The next Executive Committee meeting will be on August 16, 2022. The September Executive Committee meeting will be on Sept. 13, 2022.
7. HHS Update: Loretta Rogers gave a brief update on the status of COVID-19 infection in the county, the number of hospitalizations, waste water monitoring of infection, the Paxlovid treatment and the new vaccine Novavax.
8. Two-part Presentation by Barbara Wientjes: Barbara Wientjes gave a two-part presentation, as follows. She will send her presentation to Loretta Rogers who will distribute it to members. There was brief discussion afterwards. It was determined that these issues are not within the
power of the Board of Supervisors to affect; they are really a matter for the federal government and so these concerns need to be brought to the attention of members of Congress.


9. **Presentation by Kevin Hogan: “New Council Member Handbook” and serial meeting video:**
Kevin Hogan will send Loretta Rogers the materials he presented, and she will distribute them to HCM members.

10. **Update from Council Members:** President Souders-Mason asked for updates from Council members. Several members thanked the presenters for their excellent presentations.

11. **Adjournment:** There was a MSP to adjourn the meeting. The meeting was adjourned at 9:09 pm. The next meeting will be on September 27, 2022.