



County of Marin

Health Council of Marin

Tuesday, October 4, 2022, 7:00 – 9:00PM

Via Zoom address listed below

AGENDA

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, until further notice Health Council of Marin meetings will not be providing an in-person meeting location for the public to attend.

HHS Admin is inviting you to a scheduled Zoom meeting.

Topic: HCM postponed meeting

Time: Oct 4, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82244469774?pwd=anAzaXg0a3ErQUV6SmdDYm10ZWtXUT09>

Meeting ID: 822 4446 9774

Passcode: 236423

One tap mobile

+16694449171,,82244469774#,,,,*236423# US

+16699009128,,82244469774#,,,,*236423# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
+1 309 205 3325 US

Meeting ID: 822 4446 9774

Passcode: 236423

Find your local number: <https://us02web.zoom.us/j/kmhjQSdve>

7:00 pm - Call to Order.

1. **Approval of the Agenda.**
2. **RESOLUTION REGARDING TELE/VIDEO-CONFERENCE MEETINGS DURING THE COVID-19 STATE OF EMERGENCY**
 1. WHEREAS, on March 4, 2020, Governor Newsom proclaimed, pursuant to his authority under the California Emergency Services Act, California Government Code Section 8625, that a state of emergency exists with regard to a novel coronavirus (a disease now known as COVID-19); and
 2. WHEREAS, on September 16, 2021, Assembly Bill 361 (AB 361) was signed by Governor Newsom, allowing legislative bodies to suspend the teleconferencing requirements of the Brown Act and meet virtually during a proclaimed state of emergency under certain circumstances; and
 3. WHEREAS, the continued local rates of transmission of the virus and variants causing COVID-19 are such that the County of Marin Director of Health & Human Services has recommended that the County continue to emphasize social distancing in order to minimize the potential spread of COVID-19 during indoor, public meetings; and
 4. WHEREAS, in light of this recommendation the Board of Supervisors authorized all county affiliated legislative bodies to meet via tele/video conference;
 5. NOW, THEREFORE, BE IT RESOLVED THAT: 1. There is an ongoing proclaimed state of emergency relating to COVID-19 which continues to directly impact the ability of County legislative bodies to meet safely in person. 2. Local officials continue to recommend measures to promote social distancing and meeting in person would present imminent risks to the health or safety of those in-person attendees of this legislative body, within the meaning of California Government Code section 54953(e)(1).
3. **Approval of HCM July 26, 2022 Minutes**

4. **Nominating Committee**

- a. accept resignation of Derice Seid Tao.
 - b. accept resignation of Ginger Souders-Mason as President; vote to install Kevin Hogan as President, Roberta Anthes as Vice President, and fill the Secretarial position.
 - c. accept nominations for Secretary to the Health Council of Marin
5. **HCM Executive Committee Report**
6. **Health and Human Services Update**
7. **Presentations:**
- a. **New Council Member Handbook, overview/discussion of HCM meeting protocols as per Brown Act, Roberts Rules of Order, and guidance of Marin County counsel** by Kevin Hogan
 - b. **Persistent Smoke Exposure and Possible Solutions** by Sandy Ross
8. **HCM Council Members** – update(s)
9. **HCM Council President** – update(s)
10. **Public Comment Time** – Open time for public expression, with speaker time limited to three-minutes, on items not on the Health Council of Marin Agenda. (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.) Presentation of matters not on the HCM agenda may not be considered part of the administrative record.

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.

Health Council of Marin Meeting Agenda For 9/27/22