

The Health Council of Marin

Minutes of Executive Committee Meeting: Tuesday, July 12, 2022

Meeting via Zoom; the meeting was recorded

Members Present: Roberta Anthes, Kevin Hogan, Sandy Ross

Members Absent: Ginger Souders-Mason

Guests: Barbara Wientjes, Loretta Rogers (Secretary)

Handouts: *Agenda*

1. **Call to Order:** Sandy Ross called the meeting to order at 7:05 pm.
2. **Approval of the Agenda:** Sandy Ross asked for a motion to approve the agenda with the amendment that at 7:45 pm, the committee will move on to Item 11. Kevin Hogan moved to approve the agenda with the amendment. Roberta Anthes seconded the motion. The motion passed unanimously.
3. **Resolution regarding Tele/Video Conference Meetings during the COVID-19 State of Emergency:** Kevin Hogan moved to pass the resolution. Roberta Anthes seconded the motion. The motion passed unanimously.
4. **Public Comment Time:** None.
5. **Review of Onboarding Packet:** Sandy Ross asked about the concept of a “board buddy.” Kevin Hogan stated that it was a concept that he introduced, based on his experience as a member of another board; the purpose of the “board buddy” is to provide new members with a long-time council member with whom they could consult when questions regarding process, etc. arose. Both Sandy Ross and Roberta Anthes liked the idea. Kevin reported that he will send to Executive Committee members a new member packet which includes a video, describing how board members should conduct business, how one-off meetings are forbidden, etc. He proposed to include the packet and video in the July 26, 2022, regular meeting agenda. He proposed sending it to HCM members along with the meeting agenda and the draft June 28, 2022, meeting minutes, allowing members to review for discussion at the July 26 meeting. Roberta Anthes and Sandy Ross agreed, and this item was placed on the July 26 meeting agenda.
6. **Discuss how we move forward after last week’s comments and statements:** Kevin Hogan stated his concerns that a HCM member’s actions were not following proper protocol, thus placing HCM in jeopardy of losing credibility, the support of the BOS, and possibly the ongoing existence of the HCM. Sandy Ross and Roberta Anthes agreed. There was extended discussion. All members clarified that the objection was not to anyone’s views, but to departure from procedure. It was agreed that the Executive Committee would invite Ginger Souders-Mason to a special Executive Committee meeting to discuss these concerns. Any recommendation of that meeting with Ginger Souders-Mason would be presented to the Health Council. The Health Council would discuss and make motions as appropriate; the Board of Supervisors would be made aware of any motion/outcome from this discussion, as appropriate.
7. **Leadership:** This item was covered in Item 6.
8. **What kind of serial meeting do you run when you blind the recipients:** This item was skipped as Ginger Souders-Mason was not present.
9. **Review current year goals (Projects):** This item was postponed to the next Executive Committee meeting which was scheduled for August 16, 2022.
10. **Clean Atmosphere Act:** This item was discussed as part of Item 11.
11. **Set Agenda for July 26, 2022, regular meeting:** Barbara Wientjes is scheduled to make a two-part presentation on pharmaceuticals, lasting about 30 minutes. Due to recent matters and the need to ensure all HCM members are made aware of proper protocols, it was decided that Kevin Hogan would provide a presentation on the ‘New Committee Member Handbook’ and serial

meeting video; said presentation will take at least 30 minutes. Kevin Hogan and Barbara Wientjes will send Loretta Rogers the name of their presentation and any materials needing to be distributed. Loretta will draft the agenda and send it to Executive Committee for approval. These two presentations will not provide sufficient time for Ginger Souders-Mason's guest speaker to speak further on cloud-seeding. But Roberta noted that we had actually requested a follow-up speaker on this topic. Kevin moved to have an email sent to Ginger's proposed speaker, informing her of the change in agenda. It was decided that HCM would get back on track with its original presentation schedule for the remainder of 2022. Should the HCM wish to pursue other topics in future sessions/years, then speakers will be sought for those topics. Roberta Anthes seconded the motion. The motion was approved unanimously.

12. Open forum for executive committee members:

1. Roberta Anthes reported that a new vaccine is coming out in September which is supposed to address the variants. There was brief discussion.
2. Loretta Rogers reported that she had been contacted by County Council, asking for the recording of the June 28th HCM meeting. She responded that it was not available because the meeting was not recorded. County Council informed Loretta Rogers that recordings of the HCM meetings should be kept 90 days. Sandy Ross reported that she had a document which she will share, stating Council guidelines which include proper formatting of minutes.

13. Adjournment: Kevin Hogan moved to adjourn the meeting. Roberta Anthes seconded the motion. The motion was approved unanimously. The meeting was adjourned at 8:10 pm.