

**Notice of Regular Monthly Meeting of
Marin County Law Library Board of Trustees
Marin County Law Library
20 North San Pedro Road, Suite 2007
Conference Room
San Rafael, CA 94903**

Tuesday, January 17, 2023, at 5:15 P.M.

The meeting will be conducted by remote connection.

Pursuant to AB 361 (Enacted September 16, 2021) and Government Code section 54953(e), interested members of the public are asked to **attend electronically by typing the link into your web browser or by telephone by calling in to the telephone number below:**

**Topic: January 2023 Board Meeting - MCLL
Time: Jan 17, 2023 5:15 P.M. Pacific Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/85290193302?pwd=bG4rSkpUTitmQ1BoL2QxeXhYY2F6QT09>

Meeting ID: 852 9019 3302

Passcode: 523564

One tap mobile

+16694449171,,85290193302#,,,,*523564# US

+16699006833,,85290193302#,,,,*523564# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

Meeting ID: 852 9019 3302

Passcode: 523564

Find your local number: <https://us02web.zoom.us/j/85290193302?pwd=bG4rSkpUTitmQ1BoL2QxeXhYY2F6QT09>

Agenda

Call to Order*

1. Consent Calendar
 - 1.1 Determination of February 2023 Regular Meeting to be held in person or remotely (Government Code section 54953(e))
 - 1.2 January 2023 Warrants
2. Open Time for Public Expression
3. Financial Report
 - 3.1 Filing Fee Schedule – January 2023
 - 3.2 Actuals (Income and Expenses) – January 2023
4. Librarian's Report
5. Committee Reports
 - 5.1 Civic Engagement
6. Old Business
 - 6.1 Discussion and Action Item:** Discussion and Action re scheduling Lawyers in the Library Program from once a month to twice a month
7. New Business
 - 7.1 Discussion:** Discussion re Board of Trustee openings and promotion of openings
 - 7.2 Discussion and Action Item:** Discussion and Action re purchase of yearly subscription to NHLP HUD Housing Programs: Tenants' Rights

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact (415) 473-4381 (Voice/TTY) or 711 for the California Relay Service or e-mail disabilityaccess@marincounty.org at least five working days in advance of the meeting. A complete agenda packet is available at the front desk of the Marin County Law Library, on the Law Library's bulletin board, and on the Law Library website at www.marincountylawlibrary.org. It is also available 24/7 outside the ground floor lobby of the middle archway entrance to the Civic Center (the one allowing access to the Courts floor) at 3501 Civic Center Drive, San Rafael, CA 94903 at least 72 hours prior to the meeting.

7.3 Discussion and Action Item: Discussion and Action re adding notary services to the Marin County Law Library

7.4 Discussion and Action Item: Discussion and Action re providing staff training for the Community Media Center of Marin

7.5 Discussion and Action Item: Discussion and Action re outreach to previous volunteers for Lawyers in the Library Program

7.6 Discussion and Action Item: Discussion and Action re certificate of appreciation for former volunteers of Lawyers in the Library Program

8. Board Members' Suggestions for Next Month's Agenda

9. Adjournment

Upcoming Events FYI:

Lawyers in the Library Virtual Program – 02/23/2023

First Thursdays at the Law Library on Zoom – 02/02/2023

Deadline to Submit Reports for Board Meeting on 02/21/2023: 02/14/2023

* This meeting may be recorded as authorized by the Government Code.

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact (415) 473-4381 (Voice/TTY) or 711 for the California Relay Service or e-mail disabilityaccess@marincounty.org at least five working days in advance of the meeting. A complete agenda packet is available at the front desk of the Marin County Law Library, on the Law Library's bulletin board, and on the Law Library website at www.marincountylawlibrary.org. It is also available 24/7 outside the ground floor lobby of the middle archway entrance to the Civic Center (the one allowing access to the Courts floor) at 3501 Civic Center Drive, San Rafael, CA 94903 at least 72 hours prior to the meeting.

FY 2022-2023 Profit & Loss Statement
For January 17, 2023 Board Meeting

	Actual June FY 2021- 2022	Actual July 2022	Actual August 2022	Actual September 2022	Actual October 2022	Actual November 2022	Actual December 2022	January 2023	February 2023	March 2023	April 2023	May 2023	June 2023	Actual January Subtotals	EST. ANNUAL TOTALS Jul - June	FY 2022- 2023 Approved Budget	Over/Unde r	Projected Monthly
Starting balance	\$ 235,170	\$ 232,999	\$ 230,882	\$ 230,979	\$ 223,990	\$ 291,903	\$ 289,161	\$ 262,685	\$ 257,723	\$ 253,017	\$ 246,801	\$ 238,495	\$ 233,488	\$ 227,334	\$ 227,334			
Revenue																		
451970 Filings	\$ 12,126	\$ 14,901	\$ 12,848	\$ 13,631	\$ 12,060	\$ 14,024	\$ 11,628	\$ 12,083	\$ 12,083	\$ 12,083	\$ 12,083	\$ 12,083	\$ 12,083	\$ 64,190	\$ 151,589	\$ 145,000	\$ (6,589)	\$ 12,083
441115 Interest	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8	\$ 8	\$ 8	\$ 8	\$ 8	\$ 8	\$ 8	\$ 48	\$ 100	\$ 52	\$ 8
462650 Photocopies	\$ -	\$ -	\$ 183	\$ 260	\$ -	\$ 234	\$ 153	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 100	\$ 830	\$ 1,430	\$ 1,200	\$ (230)	\$ 100
470410 Book Sales	\$ -	\$ -	\$ -	\$ -	\$ 58	\$ -	\$ 30	\$ 58	\$ 58	\$ 58	\$ 58	\$ 58	\$ 58	\$ 88	\$ 436	\$ 700	\$ 264	\$ 58
470330 Donations	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 281	\$ 281	\$ 281	\$ 281	\$ 281	\$ 281	\$ 281	\$ 1,686	\$ 3,368	\$ 1,682	\$ 281
470110 Fax/Paper Sales	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4	\$ 4	\$ 4	\$ 4	\$ 4	\$ 4	\$ 4	\$ 24	\$ 50	\$ 26	\$ 4
441215 Conference Room	\$ -	\$ 125	\$ -	\$ -	\$ 25	\$ -	\$ -	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 300	\$ 300	\$ -	\$ 25
462610 Proctoring	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
461810 Miscellaneous Receipts	\$ -	\$ -	\$ 125	\$ 795	\$ 71,251	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 72,171	\$ 72,171	\$ 80,000	\$ 7,829	\$ 6,667
461710 Classes/Workshops/MCLE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 83	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 83	\$ 83	\$ -	\$ (83)	\$ -
462610 Passport Services	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
480210 Transfers In	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Revenue Total:	\$ 12,126	\$ 15,026	\$ 13,156	\$ 14,685	\$ 83,394	\$ 14,258	\$ 11,894	\$ 12,559	\$ 12,559	\$ 12,559	\$ 12,559	\$ 12,559	\$ 12,559	\$ 137,387	\$ 227,766	\$ 230,718	\$ 2,952	\$ 19,227

FY 2022-2023 Profit & Loss Statement
For January 17, 2023 Board Meeting

	Actual June FY 2021- 2022	Actual July 2022	Actual August 2022	Actual September 2022	Actual October 2022	Actual November 2022	Actual December 2022	January 2023	February 2023	March 2023	April 2023	May 2023	June 2023	Actual January Subtotals	EST. ANNUAL TOTALS Jul - June	FY 2022- 2023 Approved Budget	Over/Unde r	Projected Monthly	
Starting balance	\$ 235,170	\$ 232,999	\$ 230,882	\$ 230,979	\$ 223,990	\$ 291,903	\$ 289,161	\$ 262,685	\$ 257,723	\$ 253,017	\$ 246,801	\$ 238,495	\$ 233,488	\$ 227,334					
Expenses																			
Staff																			
511110 Librarian	\$ 4,255	\$ 4,093	\$ 3,240	\$ 5,819	\$ 4,774	\$ 4,230	\$ 5,366	\$ 5,250	\$ 5,250	\$ 5,250	\$ 5,250	\$ 5,250	\$ 5,250	\$ 23,429	\$ 59,022	\$ 63,000	\$ 3,978	\$ 5,250	
511220 Extra Hire	\$ 922	\$ 3,045	\$ 2,451	\$ 3,827	\$ 2,450	\$ 2,454	\$ 2,818	\$ 4,083	\$ 4,083	\$ 4,083	\$ 4,083	\$ 4,083	\$ 4,083	\$ 14,000	\$ 41,543	\$ 49,000	\$ 7,457	\$ 4,083	
515110 Social Security	\$ 321	\$ 443	\$ 361	\$ 660	\$ 414	\$ 415	\$ 507	\$ 579	\$ 579	\$ 579	\$ 579	\$ 579	\$ 579	\$ 2,358	\$ 6,275	\$ 6,944	\$ 669	\$ 579	
515115 Medicare	\$ 75	\$ 104	\$ 85	\$ 154	\$ 97	\$ 97	\$ 119	\$ 135	\$ 135	\$ 135	\$ 135	\$ 135	\$ 135	\$ 551	\$ 1,465	\$ 1,624	\$ 159	\$ 135	
513215 Health Benefits	\$ 951	\$ 951	\$ 476	\$ 951	\$ 961	\$ 1,933	\$ 1,457	\$ 476	\$ 476	\$ 476	\$ 476	\$ 476	\$ 476	\$ 5,779	\$ 9,586	\$ 13,000	\$ 3,414	\$ 1,083	
514110 Workers Compensation	\$ -	\$ 97	\$ 432	\$ -	\$ -	\$ -	\$ -	\$ 302	\$ -	\$ 302	\$ -	\$ 302	\$ -	\$ 432	\$ 1,436	\$ 1,700	\$ 264	\$ 142	
515120 Unemployment Insur.	\$ 25	\$ 82	\$ 66	\$ -	\$ -	\$ -	\$ 19	\$ 125	\$ 125	\$ 125	\$ 125	\$ 125	\$ 125	\$ 85	\$ 793	\$ 1,500	\$ 707	\$ 125	
														Staff Subtotal:	\$ 46,635	\$ 120,119	\$ 136,768	\$ 16,649	\$ 11,397
Administrative Expenses																			
521610 Insurance - Subtotal	\$ -	\$ -	\$ -	\$ 1,589	\$ -	\$ -	\$ 1,910	\$ -	\$ -	\$ -	\$ 1,800	\$ -	\$ -	\$ 3,499	\$ 5,299	\$ 5,600	\$ 301	\$ 467	
USU	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,800	\$ -	\$ -	\$ -	\$ 1,800	\$ -	\$ (1,800)	\$ -	
Complete Equity Markets	\$ -	\$ -	\$ -	\$ 1,589	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,589	\$ 1,589	\$ -	\$ (1,589)	\$ -	
Hartford	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,910	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,910	\$ 1,910	\$ -	\$ (1,910)	\$ -	
522210 Memberships/Prof Develop.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40	\$ -	\$ -	\$ -	\$ -	\$ 570	\$ -	\$ 610	\$ 900	\$ 290	\$ 75	
CCCLL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 420	\$ -	\$ 420	\$ -	\$ (420)	\$ -	
MCBA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
MLCPA	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
NDCALL	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150	\$ -	\$ 150	\$ -	\$ (150)	\$ -	
MCEAC	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40	\$ -	\$ (40)	\$ -	
522410 Office Expenses	\$ 252	\$ 73	\$ -	\$ 86	\$ 235	\$ 66	\$ 63	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 450	\$ 2,022	\$ 3,000	\$ 978	\$ 250	
522310 Projects	\$ 57	\$ 1	\$ -	\$ 265	\$ 325	\$ 75	\$ 100	\$ 208	\$ 208	\$ 208	\$ 208	\$ 208	\$ 208	\$ 765	\$ 2,013	\$ 2,500	\$ 487	\$ 208	
522510 Professional Services (ADP Payroll)	\$ 148	\$ 148	\$ 148	\$ 222	\$ 148	\$ 148	\$ 148	\$ 148	\$ 148	\$ 148	\$ 148	\$ 148	\$ 148	\$ 812	\$ 1,846	\$ -	\$ (1,846)	\$ -	
522930 Copy Machines	\$ -	\$ 192	\$ -	\$ -	\$ -	\$ -	\$ 194	\$ 194	\$ 194	\$ 194	\$ 194	\$ 194	\$ 194	\$ 194	\$ 1,550	\$ 2,332	\$ 782	\$ 194	
DeLage Landen	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
HiTech	\$ -	\$ 192	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 192	\$ -	\$ (192)	\$ -	
Marin Copier	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
														Tel/Internet Subtotal:	\$ -	\$ 28,511	\$ 12,000	\$ (16,511)	\$ 1,000
521310 Sonic Email	\$ 24	\$ 24	\$ 57	\$ 57	\$ 38	\$ 18	\$ 18	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 25	\$ 188	\$ 362	\$ 300	\$ (62)	\$ 25	
Comcast Internet	\$ 207	\$ 197	\$ 208	\$ 233	\$ 258	\$ 258	\$ 223	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 191	\$ 1,178	\$ 2,521	\$ 2,292	\$ (229)	\$ 191	
AT&T Phone	\$ 108	\$ 133	\$ 141	\$ 169	\$ 136	\$ 130	\$ 125	\$ 110	\$ 110	\$ 110	\$ 110	\$ 110	\$ 110	\$ 701	\$ 1,494	\$ 1,320	\$ (174)	\$ 110	
SPTJ	\$ 700	\$ 613	\$ 350	\$ 963	\$ 438	\$ 963	\$ 17,766	\$ 507	\$ 507	\$ 507	\$ 507	\$ 507	\$ 507	\$ 20,479	\$ 24,133	\$ 6,084	\$ (18,049)	\$ 507	
														Admin Sub.	\$ 5,526	\$ 37,992	\$ (37,992)	\$ 26,332	
Collection																			
522815 Publications Upkeep														Collection Sub	\$ 27,184	\$ 65,360	\$ 61,000	\$ (4,360)	\$ 5,083
Other (CEB OnLaw, LexisNexis,etc.)	\$ 342	\$ 342	\$ 1,059	\$ 965	\$ 1,191	\$ 923	\$ 923	\$ 342	\$ 342	\$ 342	\$ 342	\$ 342	\$ 342	\$ 5,061	\$ 7,455	\$ -	\$ (7,455)	\$ -	
CEB	\$ 1,400	\$ 1,640	\$ 651	\$ 685	\$ 609	\$ 1,015	\$ 307	\$ 1,015	\$ 1,015	\$ 1,015	\$ 1,015	\$ 1,015	\$ 1,015	\$ 3,267	\$ 10,997	\$ -	\$ (10,997)	\$ 1,015	
Lexis Nexis (Matthew Bender)	\$ 1,217	\$ 1,439	\$ -	\$ 105	\$ 70	\$ 495	\$ 1,058	\$ 292	\$ 292	\$ 1,500	\$ 292	\$ 292	\$ 600	\$ 1,728	\$ 6,435	\$ -	\$ (6,435)	\$ 292	
Westlaw	\$ 2,088	\$ 2,130	\$ 2,130	\$ 2,130	\$ 2,130	\$ 2,574	\$ 2,130	\$ 2,130	\$ 2,130	\$ 2,130	\$ 2,130	\$ 2,130	\$ 2,130	\$ 11,093	\$ 26,000	\$ 25,555	\$ (445)	\$ 2,088	
West Publishing	\$ 1,205	\$ 1,205	\$ 1,205	\$ 1,205	\$ 1,208	\$ 1,208	\$ 1,208	\$ 1,205	\$ 1,205	\$ 1,205	\$ 1,205	\$ 1,205	\$ 1,205	\$ 6,035	\$ 14,474	\$ -	\$ (14,474)	\$ 1,189	
522410 Book Binding	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Expense Total:	\$ 14,297	\$ 17,142	\$ 13,059	\$ 21,674	\$ 15,480	\$ 17,000	\$ 38,370	\$ 17,522	\$ 17,265	\$ 18,775	\$ 20,865	\$ 17,567	\$ 18,713	\$ 79,345	\$ 223,471	\$ 224,100	\$ 629	\$ 18,675	
Fund Balance	\$ 232,999	\$ 230,882	\$ 230,979	\$ 223,990	\$ 291,903	\$ 289,161	\$ 262,685	\$ 257,723	\$ 253,017	\$ 246,801	\$ 238,495	\$ 233,488	\$ 227,334						

MCLL COURT FILING FEE REVENUE

FISCAL YEAR	2010/2011	2011/2012	2012/2013	2013/2014	2014/2015	2015/2016	2016/2017	2017/2018	2018/2019	2019/2020	2020-2021	2021/2022	2022/2023
MONTH													
JULY	22,977.66	20,540.55	18,553.72	17,112.03	15,325.97	13,394.41	14,436.61	15,423.76	15,732.59	15,504.68	382.26	9,382.59	14,900.57
AUGUST	23,960.43	21,718.70	18,993.11	15,217.06	16,919.18	15,889.49	15,213.24	16,073.88	14,722.11	14,041.18	16,001.89	22,888.81	12,847.78
SEPT.	21,722.04	18,661.46	17,773.96	15,432.17	16,074.18	14,699.61	12,609.37	14,326.47	14,633.61	17,124.24	10,247.04	13,414.73	13,630.59
OCTOBER	21,675.44	19,906.84	19,163.96	15,217.59	14,560.64	13,726.42	14,303.82	17,267.94	14,745.05	13,045.80	13,344.67	18,388.13	12,059.80
NOVEMBER	21,320.14	18,609.36	14,605.25	13,983.15	14,926.06	13,529.51	14,026.49	14,651.51	11,844.36	14,564.37	9,890.70	15,930.29	14,023.74
DECEMBER	21,817.93	19,736.75	17,096.40	16,688.32	13,698.16	14,161.61	14,087.85	13,988.55	13,697.15	14,025.18	9,502.63	14,865.21	14,003.50
JANUARY	20,296.35	18,939.59	16,072.57	14,588.83	12,812.89	12,802.25	12,149.23	13,808.54	13,949.41	14,580.66	9,573.31	14,193.66	11,628.35
FEBRUARY	19,451.28	20,767.28	15,160.56	14,836.86	13,448.58	12,273.72	13,625.45	12,072.28	12,332.59	14,227.45	15,886.80	10,942.59	0.00
MARCH	22,904.59	25,481.90	17,544.43	15,218.51	12,840.74	13,942.25	12,325.32	14,378.55	15,424.33	14,612.20	9,205.48	10,184.15	0.00
APRIL	19,761.98	10,562.85	15,398.28	14,144.44	13,292.85	13,097.15	14,099.42	13,045.95	13,634.85	14,828.26	11,416.60	10,927.55	0.00
MAY	22,159.40	17,793.36	17,385.67	15,321.18	14,594.61	15,925.91	14,977.96	13,800.05	13,546.55	8,031.24	16,402.85	15,609.32	0.00
JUNE	22,249.53	17,892.17	16,637.38	14,850.97	16,095.27	16,237.00	12,928.62	14,252.53	15,796.62	11.62	11,634.46	12,125.83	0.00
ANNUAL TOTALS	260,296.77	230,610.81	204,385.29	182,611.11	174,589.13	169,679.33	164,783.38	173,090.01	170,059.22	154,596.88	133,488.69	168,852.86	93,094.33

Each current month's filing fee revenue represents income generated from the Court filings of two months ago. January revenue comes from November filings, etc.

Marin County Law Library January 2023 WARRANTS

Item No.	Vendor	Current Amount Due	Suggested Payment
1	U.S. Bank (Sonic.net, Quill, Hartford Ins.)	\$ 564.05	\$ 564.05
2	Gene Thompson (Phone Repair)	\$ 100.00	\$ 100.00
3	Matthew Bender & Co., Inc. (Lexis Print)	\$ 1,057.83	\$ 1,057.83
4	Hartford Insurance	\$1,448.75	\$ 1,448.75
5	CEB Onlaw	\$ 355.25	\$ 355.25
6	Comcast Business	\$ 222.52	\$ 222.52
7	Ingram Library Services	\$ 86.80	\$ 86.80
8	CALNET	\$ 125.11	\$ 125.11
9	CEB Print	\$307.20	\$ 307.20
10	RELX Inc. DBA LexisNexis	\$481.00	\$ 481.00
11	ADP Payroll	\$ 147.70	\$ 147.70
12	Kasier Foundation Health Plan, Inc.	\$ 1,457.22	1,457.22
13	SPTJ Consulting, Inc. (Dec)	\$ 175.00	\$ 175.00
14	Thomson Reuters (Westlaw)	\$ 2,129.60	\$ 2,129.60
15	Thomson Reuters (Print)	\$ 1,208.18	\$ 1,208.18
16	SPTJ Consulting, Inc. (Cisco Equipment)	\$ 17,591.48	\$ 17,591.48
	Totals:	\$ 27,457.69	\$ 27,457.69

Salary Expenses: \$8,829.57

Total Expenses: \$36,287.86

Total Revenue Available:	\$ 276,224.79
Total Expenditures (proposed):	\$ 36,287.26
Remaining Cash Balance:	\$ 239,937.53

Marin County Law Library Civic Engagement Report January 2023

First Thursdays at the Marin County Law Library Program

Confirmed for February 2: HICAP - Medicare Senior Advocacy services



HICAP (the Health Insurance Counseling & Advocacy Program) provides free and objective information and counseling about Medicare. Volunteer counselors can help you understand your specific rights and health care options. HICAP also offers free educational presentations to groups of Medicare beneficiaries, their families and/or providers on a variety of Medicare and other health insurance related topics.

***Note:** California Health Advocates supports HICAP through our membership program, training, technical assistance and educational materials, yet, CHA and HICAP are separate programs. HICAP is run through the [California Department on Aging](#), which also manages their 1-800-434-0222 hotline.*

[HICAP \(the Health Insurance Counseling & Advocacy Program\)](#) offers **free, one-on-one Medicare counseling**. Trained volunteer counselors can answer your questions and help you understand your Medicare rights and benefits, including how to appeal denials of coverage; Medicare supplemental insurance (Medigap policies); Medicare Advantage plans; employee and retiree coverage; and long-term care insurance. **Legal help and representation** at Medicare appeals or administrative hearings are also available.

HICAP provides free educational presentations on Medicare and related topics. Call your local HICAP to schedule a presentation or find out about one happening in your area.

HICAP counselors do not sell, recommend, or endorse any insurance product, agent, insurance company, or health plan.

The [California Department of Aging](#) administers this volunteer-supported program and CHA supports the HICAPs through trainings, technical assistance and up-to-date consumer materials, including our [website](#) and [fact sheets](#).

About California Health Advocates:

Founded in 1997, California Health Advocates is the leading Medicare advocacy and education non-profit in California. We receive financial support from private and public organizations. [See our grantors and sponsors](#), [meet our staff](#), [read articles mentioning CHA](#), or read about [our first 10 years](#). Our work includes:

[Advocacy & Policy](#)

Advocacy: Advocating on behalf of Medicare beneficiaries and their families, we target federal and state level legislators and their staff through media and educational campaigns. We also cultivate and collaborate with strategic partners concerned with Medicare-related issues.

Policy: As the premiere watchdog organization for Medicare in California, we conduct public policy research to support improved rights and protections of Medicare beneficiaries and their families. We frequently partner with other statewide and national Medicare organizations to promote policies that positively impact Medicare.

See our [Press Releases](#) and [Press Mentions](#).

[Education](#)

We provide accurate and up-to-date Medicare information for both Medicare beneficiaries and their families — and the, advocates and providers who serve them.

For California beneficiaries and their families: Our website provides Medicare information organized by topic, with English and Spanish podcasts available in several sections. We also support the state's [Health Insurance Counseling & Advocacy Program \(HICAP\)](#) who work directly one-on-one with California's Medicare population through our trainings, technical assistance and educational materials.

For Medicare professionals: We provide current Medicare information and education through this website, our e-newsletter, [blog articles](#), and our widely-used [fact sheets](#) concerning the Medicare's most pressing issues, all available on our website. Our [expert staff trainers](#) also provide [educational workshops](#), training and consultation to professionals, including HICAP counselors and staff on comprehensive Medicare topics and policy issues.

Our Partners

We, along with the California Senior Medicare Patrol (SMP) project, collaborate with multiple advocacy organizations throughout the state and across the nation on issues regarding Medicare, access to care and services, and Medicare fraud. See our [list of partners](#) for more information.

Contact Us

- **Phone:** [916-465-8104](tel:916-465-8104)
- **Email:** news@cahealthadvocates.org
- **Blog:** cahealthadvocates.org



First Thursday December 1

-Resource materials from Elliot Bien

Projects 2023

- Community Media Center of Marin

Proposed Speaker List:

California Rural Legal Assistance

Submitted by Denise Bashline, Trustee

1/12/2023