



MARIN COUNTY COMMISSION ON AGING MEETING
Monday, April 8, 2024 - 1:30 P.M. to 4:30 P.M.

Marin Wildfire Prevention Authority - 1600 Los Gamos Rd., Ste. 335, San Rafael

Zoom Meeting Link for Members of the Public

<https://us06web.zoom.us/j/89784620459?pwd=03fY0ztRwRlFjHHWynfaieHfohbzel.1>

Meeting ID: 897 8462 0459

Passcode: 816182 (Dial in #: +1 (669) 219-2599)

AGENDA

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| I. <u>Call to Order</u> | 1:30 |
| II. <u>Approval of Agenda</u> | 1:32 |
| III. <u>Presentation and Topic, Area Plan for Aging, 2024-2028</u> | 1:33 |
| <u>Speakers:</u> | |
| Gene Ng, Vice Chair, Marin County Commission on Aging
Teri Dowling, Chair, Planning Committee
Jenay Cottrell, Program Manager, Area Agency on Aging
Amy Dietz, Senior Program Coordinator, Area Agency on Aging
Maria Christy Lopez, Support Service Worker II, Area Agency on Aging
Heather Bettini, Assistance Vice President of Programs, Community Action Marin
Shelley Dombrowski, Senior Regional Director, Alzheimer's Association | |
| IV. <u>Public and Commission Comments</u> | 2:20 |
| V. <u>Commissioners Vote on the Area Plan</u> | 2:30 |
| VI. <u>Adjournment & Break</u> | 2:35 |
| VII. <u>Approval of Minutes – March 11, 2024</u> | 2:50 |
| VIII. <u>Open Time for Public Expression on Matters not on the Agenda</u>
<i>(3 minutes per person)</i> | 2:51 |
| IX. <u>Commissioner Announcements</u> <i>(public comment)</i> | 2:58 |
| X. <u>Chair and Officer's Report</u> <i>(public comment)</i> | 3:05 |
| XI. <u>Aging and Adult Services Report</u> <i>(public comment)</i> | 3:15 |
| XII. <u>Aging Action Initiative Report</u> <i>(public comment)</i> | 3:20 |

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| XIII. | <u>May Forum Update</u> (<i>public comment</i>) | 3:25 |
| XIV. | <u>Proposed Slate of Officers: Chair, Vice Chair and Secretary from the Nominating Committee for FY 2024-25</u> (<i>public comment</i>) | 3:35 |
| | <u>Nominating Committee Members:</u> Larry Binkley, Pranav Bhanushali, Chris Asimos, Teri Dowling | |
| XV. | <u>Commissioner Updates</u> (<i>Commissioners appointed by the Board of Supervisors</i>)
(<i>2 minutes per Commissioner</i>)
(<i>public comment</i>) | 3:40 |
| XVI. | <u>Committee/Reports & Chairs</u> (<i>public comment</i>)
(<i>3 minutes per person</i>) | 3:55 |
| | A. Equity, Outreach and Advocacy: Gene Ng | |
| | B. Health/Nutrition: Rhea Brown | |
| | C. Housing/Transportation: Sylvia Barry | |
| | D. Legislative/CSL: Diana López, Allan Bortel | |
| | E. Planning: Teri Dowling | |
| XVII. | <u>Ad Hoc Communications Report</u> (<i>public comment</i>) | 4:05 |
| XVIII. | <u>New Business</u> | 4:15 |
| | <u>Adjournment</u> | |

Next meeting date: May 13, 2024

Directions

**Marin County Commission on Aging Meeting
Marin Wildfire Protection Authority (MWPA) Board Room**

1600 Los Gamos Dr., Suite 335 San Rafael
(Marin Commons Building where the Sheriff's Office is located)

1. From Highway 101, exit at Lucas Valley Rd./Smith Ranch Rd.
2. Turn West onto Lucas Valley Rd.
3. Turn left onto Los Gamos Dr. Pass Kaiser Permanente and the front of 1600 Los Gamos then turn left into the parking lot on the freeway side of the building (see photos).
4. Enter at Lobby A and take the elevator to the third floor. The MWPA Board Room is in Suite 335.