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| COMMITTEE: EXECUTIVE | APRIL 23, 2018 | LOCATION: 10 NORTH SAN PEDRO ROAD, RM 1018 |
| PRESENT MEMBERS: Chris Asimos, Ellie Bloch, Sybil Boutilier, Teri Dowling, Salamah Locks, Lee Pullen, Jody Timms PUBLIC: Linda Jackson | | |
| EXCUSED: Marianne York, Ralph Marchese, Francie Bedinger ABSENT: | | |
| RECORDER: Gary Lara | | |
| Next Meeting: 10 N. San Pedro Rd., Conference Room 1018 - Monday, May 21, 2018 | | |

| MINUTES SUMMARY | ACTION TAKEN/RESPONSIBLE PARTY |
|--|---------------------------------------|
| <p><u>Call to Order</u></p> <p>Chair Locks called the meeting to order at 10:40 a.m.</p> <p><u>Agenda</u></p> <p>The April 23, 2018 agenda was approved as written.</p> <p><u>Minutes</u></p> <p>The March 26, 2018 minutes were approved as written.</p> | |

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PARTY**

Public Comment:

Aging Action Initiative Program Coordinator Linda Jackson spoke about a draft report to advocate for support and funding for Accessory Dwelling Units and Junior Accessory Dwelling Units in the various jurisdictions' budgets for fiscal year 2018-19. The final report is expected to be released later this week.

Chair's Report:

Chair Locks reported the following:

1) *Engage at Every Age!*, May Health Event:

Locks updated the executives on the planning status for this event and noted Commissioner Marchese is taking the lead on the site needs.

Locks will be meeting with the planning committee on Monday, April 30 to review final details including staffing the registration table and assigning greeters. The committee will be distributing folders to all participants with Older Americans Act information and reference materials.

2) Verify Public Members of Committees:

Locks asked the committee chairs to review the list of public members noted on the roster and requested they notify Gary with any revisions.

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Director's Report:

Director Pullen reported on the following items:

1) Area Plan Board Presentation, May 8:

Pullen noted he will be presenting the annual Area Plan Update report to the Board of Supervisors on Tuesday, May 8. Pullen encouraged Commissioners to attend noting that physical presence sends the message that commissioners are involved and strong, positive advocates.

2) 2018 n4a Policy Briefing Report:

Pullen attended the annual n4a Aging Policy Briefing and Capitol Hill Day conference last week in Washington D.C. Topics of discussion included Older Americans Act funding, Social Security and Medicaid. Pullen had the opportunity to meet with representatives from the offices of Feinstein, Harris, Huffman, Pelosi, Thompson and a representative from the East Bay. All staffers expressed a genuine concern for older adult issues. Overall, the meetings were very positive.

Pullen further noted the opiate crisis is on everyone's mind including the affect on the older population.

Commissioner Timms asked if there were any statistics available on the use of opiates in the older adult population. Pullen noted this information is out there but was not readily available.

Linda Jackson noted that RX Safe Marin and Public Health Officer Matt Willis are very aware of this issue and are doing a great job reducing the number of cases of abuse while other

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communities are devastated by this issue.

Pullen noted a third item not on the agenda was the fact the Board of Supervisors is scheduled to approve the revisions to the Commission on Aging Bylaws at tomorrow’s meeting. After tomorrow, the Legislative group will be a committee subject to the Brown Act Regulations.

Action Items:

None

Discussion Items:

Change May meeting date from May 28 to May 21:

Pullen noted the next meeting date for this committee falls on Memorial Day (May 28). After a brief discussion, the executives decided to move the meeting date to Monday, May 21.

Committee Reports:

Planning: Commissioner Timms noted the committee has not met since March 23. Their next meeting will take place on Wednesday, May 23 in order to review a presentation called “Life Care Planning” and to work on two assessments.

Pullen suggested conducting a randomized survey targeting older adults age 60+ for the next four-year plan.

Timms inquired about calendaring their presentation in the coming months. Locks noted that Commissioner Bedinger is currently working on the meeting calendar for FY 2018-19 and that the month of September is already filled.

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Health and Nutrition: Commissioner Asimos noted the committee is continuing discussion around expanding intergenerational programs, the impact on caregiving for people with dementia and food safety. Their next meeting will take place in May.

Asimos recently attended a Death Café meeting hosted by Chairperson Chloe Martin at St. Paul’s Episcopal Church. All ages participated in this great discussion.

Housing and Transportation: Commissioner Marchese was unable to attend today’s meeting.

Commissioner Boutilier noted the committee approved Commissioner Hagerty’s support letter and that a discussion around Proposition “A” funding for special programs for the Marin Transit Authority is in the works. The next meeting will take place on Wednesday, May 16.

Legislative Task Force: Co-Chair Boutilier reported the task force will focus on certain categories of bills which are prioritized by the needs assessment as most critical. The three categories which will be the primary focus are fall prevention, cognitive depression and isolation and financial and economic security. The task force will continue to watch budget issues that affect the Ombudsman.

Commissioner Bloch spoke about CSL AB 2994 (Holden) to accessorize bathrooms with grab bars and raising toilets that is gaining support. There is also another bill for accessibility changes. Bloch will be in Sacramento tomorrow.

Bloch noted the bus trip to visit the legislators in Sacramento on Tuesday, May 8, has 18 people attending. Bloch noted continual advocacy is critical.

Linda Jackson noted bills around ADU’s and JADU’s should be on the watch list since they represent an opportunity to limit fees imposed by the cities for renovating dwelling units.

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New Business/Other:

Commissioner Timms inquired about the status of her successor since she plans to step down as Chair of the Planning Committee.

Locks noted she has already spoken with two potential candidates but neither were able to commit in the coming fiscal year. Locks has another potential candidate and asked Commissioner Timms to remain in the position until June. Pullen suggested the commissioners get the word out about this vacancy and refer people to Chair Locks.

It was briefly mentioned a member of the community suggested a future edition of Great Age feature on article on the topic of hearing loss.

Adjourn

The meeting adjourned at 11:50 p.m.

The next meeting is Monday, May 21, 2018 from 10:30 a.m. - noon.