

COMMITTEE: EXECUTIVE	JUNE 25, 2018	LOCATION: 10 NORTH SAN PEDRO ROAD, RM 1018
PRESENT MEMBERS: Chris Asimos, Ellie Bloch, Salamah Locks, Jenay Cottrell, Francie Bedinger, Lee Pullen, Girija Brilliant		
PUBLIC: Linda Jackson		
EXCUSED: Sybil Boutilier, Teri Dowling, Jody Timms, Ralph Marchese		
ABSENT:		
RECORDER: Gary Lara		
Next Meeting: 10 N. San Pedro Rd., Conference Room 1018 - Monday, July 23, 2018		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order</u></p> <p>Chair Locks called the meeting to order at 10:35 a.m.</p> <p><u>Agenda</u></p> <p>The June 25, 2018 agenda was approved as written.</p> <p><u>Minutes</u></p> <p>The May 21, 2018 minutes were approved as written.</p> <p><u>Public Comment:</u></p>	

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None

Chair's Report:

Chair Locks reported the following:

1) MCCOA Vision for 2018-2019:

Chair Locks noted the Commission is on the map as a big stake holder whose presence is requested at all of the important meetings. In addition, the committee has accomplished all of their objectives for this fiscal year and the 11 incorporated cities and towns have either been designated age-friendly or are currently in the process of applying for this designation.

Locks' vision for the coming fiscal year is "to increase our active engagement and accountability to our designated communities and districts. This Commission and its individual members will be acknowledged leaders in our community."

The objectives for fiscal year 2018-19 are as follows:

- a) Increase communication of Commission activities, monthly fliers to be posted at Great Age distribution sites, local libraries, grocery stores, cleaners and other places of social gathering.
- b) Increase community membership on our standing committees
- c) Each Commissioner is to distribute their business cards at the Marin Senior Information Fair.
- d) Continue FY 2017-18 objectives (3) and (4); monthly communication with your appointed

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governance (Board/Council) and support of age-friendly designated city activities.

2) List of Commissioner Birthdays:

Locks would like to acknowledge Commissioner birthdays. A sign up sheet was passed around for the commissioners to note the month and day of their birthdate. All Commissioners can expect to receive a birthday card from the Chair at the appropriate time.

3) Senior Fair Volunteerism:

This year’s Marin Senior Information Fair will be held on Wednesday, October 24 at the Marin Center Exhibit Hall. This year’s theme is “Connecting Community.” Locks indicated the importance of full participation among the Commission. A sign up sheet is being circulated for each Commissioner to indicate the time they will be present at the fair to meet and greet and work at the booth.

Locks also asked that committee Chairs not schedule any meetings from October 21 through October 27 in order to avoid potential scheduling conflicts with the fair.

Director’s Report:

Division Director Lee Pullen reported on the following items.

1) Elder Justice Summit:

Pullen spoke about the recent North Bay Elder Justice Summit held on June 15 in Sonoma County. Mostly professional local and statewide leaders were featured presenters whose discussions focused on elder justice and elder abuse prevention. Over 200 people were in attendance including the Sonoma County District Attorney who spoke about elder abuse and

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David Ishida from the Administration for Community Living (ACL). Pullen was one of the opening keynote speakers.

Jenay Cottrell spoke highly of the breakout session she attended featuring Dr. Todd Finnermore, "Why People Make Bad Decisions" and the Financial Abuse Special Team (FAST) presentation on "Successes and Challenges."

2) Age-Friendly Advisory Committee Launch:

Pullen noted the first age-friendly advisory meeting kicked off last week. Between 10 to 12 members from various county sectors including Parks and Open Space, Department of Public Works, Library Services, Community Development Agency and Cultural Services were present for the discussion. Other attendees included Dr. Grant Colfax from Health and Human Services, Commission on Aging representatives Jim Monson and Jody Timms, Dana Pepp from Senior Access and Rafi Nazarians, AARP California Associate State Director. The County of Marin is well on the way to becoming age-friendly. The next step is the July 31 BOS presentation to approve the county's application for designation.

3) Contract Provider Meeting:

Pullen noted the annual contract providers meeting occurred last week. This meeting provided information and guidance to the contractors and vendors that are supported by Older Americans Act funding. Cottrell noted that Aging staff provided lunch during the event and training took place for the revised intake form which contains new questions about sexual orientation and gentrification.

Cottrell noted Aging staff also made a conservating effort to have contracts in place at the start of the new fiscal year. Marin General Hospital is a new contractor this year who are conducting the "Matter of Balance" program (fall prevention).

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Commissioner Brilliant asked who the other contractors were for the department. Pullen provided a brief overview of our contractors and services and noted staff will develop a list for Commissioners to utilize for outreach purposes. The following is a list of contractors and vendors funded by Older Americans Act funds.

Name	Program
Alzheimer's Disease and Related Disorders Association	Family Caregiver
Alzheimer's Disease and Related Disorders Association	Outreach
City of San Rafael	Multi-Cultural Senior Center Activities
Council on Aging	Home Delivered - Meal Production
Covia Communities (Episcopal)	Senior Center Activities
Good Earth	Congregate Meal Program
Jewish Family and Children Svcs.	Assisted Transportation
Legal Aid of Marin	Legal Assistance
Marin Center for Independent Living	Registry
Marin General Hospital	Matter of Balance
Marin Villages	Chore
San Geronimo Valley Community Ctr.	Congregate Meal Program
San Geronimo Valley Community Ctr.	Senior Center Activities
SER - Jobs for Progress	SCSEP
West Marin Senior Services	Case Management
West Marin Senior Services	Visiting
West Marin Senior Services	Congregate Meal Program
West Marin Senior Services	Home-Delivered Meals

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West Marin Senior Services	Home-Delivered Meals, Assessment & Data
Whistlestop	Home-Delivered, Meal Delivery

Action Items:

1) FY 2018-19 Commission Meeting (topics and locations):

Secretary Bedinger provided the following update for the Commission meeting calendar for FY 2018-19.

July 5, “Addressing the Mental Health Needs of Older Adults” at Alma Via of San Rafael sponsored by the Health and Nutrition Committee

Sept. 6, “Creative Intergenerational Programs of Engagement” at Marguerita Johnson Senior Center in Marin City sponsored by the Health and Nutrition Committee

Oct. 4, “Affordable Housing” – Bedinger to secure Tiburon Town Hall as the venue. Sponsored by the Housing and Transportation Committee

Nov. 1, “Caregivers and HICAP” - Bedinger to secure Maria B. Frietas as the venue. Sponsored by the Health and Nutrition Committee

Dec. 6, “Legislative Update for 2019” – Bedinger to secure Pickleweed Community Center. Sponsored by the Legislative Committee

Jan. 3, “Partner Life Planning” – Bedinger to secure Bennet House in Fairfax. Sponsored by the Planning Committee

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Bedinger and the executive team will continue discussion around the Feb. 7 and Mar. 7 meeting at the next Executive Committee meeting.

Apr. 4, “Public Hearing” – Bedinger to secure Northgate Community Room in San Rafael.

May 2, “May Health Forum” – open for further discussion at the next meeting.

Jun. 6 – the executive team agreed to leave this open on the calendar at the present time.

Locks noted the July 2019 Commission meeting will most likely feature Linda Jackson providing an Aging Action Initiative update. Due the 2019 holiday schedule, the Commission meeting for July 2019 will need to be moved from July 4 to July 11.

2) Update Committee Member Rosters:

Locks and the executive team reviewed the roster of Commission committees. Bloch confirmed all members of the Legislative Committee are active.

Marchese was not present at today’s meeting. Since Bloch attends that meeting, she noted that Jon Gaffney and Vera Gertler should be removed since their participation is minimal. Chair Locks will follow-up with Marchese and McCabe and ask them to review the remaining list of community members listed for Housing and Transportation.

Commissioner Brilliant requested the Chair to put out an announcement during the next Commission meeting in order to solicit more members for the Planning Committee.

Locks noted that Marchese should be listed as the TACC alternate.

Asimos has submitted her application to become a member of the county’s Mental Health

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Services Advisory Committee (MHSA). Participants are still needed. The next meeting of the advisory committee is Wednesday, June 27 at 1:30 p.m.

Discussion Items:

None

Committee Reports:

Health and Nutrition: Commissioner Asimos noted the committee has finalized the July 5 Commission presentation with Dr. Jei Africa. Dr Africa will address mental health needs of older adults and what the county is doing in terms of current and future programs.

There will be an Educational Convening for Senior Service Providers sponsored by the Department of Business Oversight in conjunction with the FAST team on Thursday, July 12 from 10:00 a.m. to 12:00 p.m. at the San Rafael Community Center. Attendees will have an opportunity to learn from experts regarding financial fraud prevention efforts in and around Marin County.

Lastly, Asimos has been active with the FAST Team and noted they have received many more requests for outreach. Recently at the San Rafael Marin Village meeting, Lisa Brinkmann inquired about partnering with the FAST Team in an effort to assist older adults with managing their money.

Legislative: Co-Chair Bloch noted that Assembly Bill 2994; building standards: public restrooms: grab bars: ambulatory accessible toilets compartments went through the Senate last week. Bloch asked Gary to send an update of the list of CSL bills to the executives.

Bloch will be in Sacramento tomorrow to learn more about what's happening with the CSL budget. Bloch and Boutilier had recently been asked to testify on behalf of Senator Levine's bill but were unable to do so because of a communication error regarding the location of the meeting. Although

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neither Commissioner testified, the bill went through on consent. Bloch received a thank you from Levine’s office for making the effort.

Housing and Transportation: Commissioner Marchese was not present. No report. Their next meeting is July 18.

Bloch, who attends this meeting, noted the Victory Village project has received support from the Board of Supervisors. The project is expected to break ground in December.

Planning: Commissioner Timms was not present at today’s meeting. Commissioner Brilliant was present on Timm’s behalf but did not have a report. Their next meeting is July 25.

New Business/Other:

None

Adjourn

The meeting adjourned at 11:57 p.m.

The next meeting is Monday, July 23, 2018 from 10:30 a.m. - noon.