

COMMITTEE: GENERAL	SEPTEMBER 6, 2018	LOCATION: MARGUERITA JOHNSON SENIOR CENTER MARIN CITY
PRESENT: Asimos, Bedinger, Bloch, Bortel, Bradley, Brilliant, Gunn, Hagerty, Lamorte, Livoti, López, Marchese, Silverman, Timms, Turner, Zeller		
EXCUSED: Boutilier, Dowling, Kwentus, Locks, Monson, Saffran		
VACANT: District 2		
RECORDER: Michele McCabe		
NEXT MEETING: October 4, 2018 at Tiburon Town Hall		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
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<p>Call to Order: Vice Chair Marchese called the meeting to order at 11:17 a.m.</p> <p>Approval of Agenda The agenda of September 6, 2018 was approved as written.</p> <p>Approval of the Minutes The minutes of July 5, 2018 were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Risa De Ferrari, Program Supervisor for the City of Mill Valley and Deborah Callaway, 	
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Senior Coordinator introduced themselves to everyone and gave a quick update on senior activities in Mill Valley. More information can be found at:

<http://www.millvalleyrecreation.org/>

- David Wain Coon, President, College of Marin introduced himself. He reported that they are kicking off their strategic plan and setting up focus group meetings to be held late in October and early November. The Marin County Commission on Aging is urged to participate.
- Chloe Cook, Unit Supervisor for Information and Assistance, Aging and Adult Services reported that she has put together flyers and bookmarks for all commissioners. They are trying to eliminate older materials. Please use only the updated information. Please notify Chloe when you need new supplies. Chloe's e-mail is ccook@marincounty.org
- Lasette Sewell from Interfaith Sustainable Food, spoke about their partnership with the AAA regarding the Farmer's Market Coupon Program. They were able to give participants an additional \$60 after each coupon for \$20 was spent.
- Christine Ness from Covia gave an update regarding shared housing. More information can be found at: <https://shared-housing.com/>

Chair's Report: Vice Chair Marchese reported:

- Today's breakthrough meeting was a model for how intergenerational communication should be. This is an opportunity for the Commission on Aging to expand the way we do things.

Action Items: None

Committee Reports:

Health and Nutrition: Chair Asimos reported the following items:

- The next meeting will be held Monday September 17, 2018 at 1:30 p.m.
- Congratulated Commissioners López, Silverman and Turner on the exciting program this morning.
- The Health and Nutrition committee will be putting the final touches on the November program this month.

Housing and Transportation: Vice Chair Bortel reported on the following:

- The next meeting will be held on Wednesday, September 26, 2018 at 1:00 p.m.
- Erin McAuliff has left Marin Transit and they are looking for a replacement.
- There is a new program online for para transit riders to check on their ride status.
- Tam's Director, Diane Steinhauser will speak at the next COA meeting in Tiburon. She will also speak about the two ballot initiatives which will be voted on in November.
- There will be a housing fair in Marin in January or February.

Legislative: Co-Chair Bloch reported on the following:

- The next meeting will be tomorrow, Friday September 7, 2018.
- A support letter was drafted by Carole Mills, staff to State Senator Mike McGuire urging the Governor to sign SB 2994.

Planning: Chair Brilliant reported the following:

- The next meeting will be held on Wednesday, September 12, 2018.
- At the last meeting, the committee reviewed the needs assessment questions. The needs assessment will be completed in early 2019.

Editorial Board: N/A

Ageing Action Initiative Update: Lee Pullen reported on the recent steering committee meeting. Linda Jackson reported that:

- Detect and Connect applied for funding from the MHSA to bring the program countywide.
- AAI will sponsor two Inform and Connect sessions. The session on 10/2 will be targeted services vital to seniors 85 and over. A general session will be held on 11/7.
- MCF is working on an economic policy leader meeting re: economic security. Leadership for Equity will train 100 people for a total of nine days.
- AAI is working with other partners on a Housing Forum which will educate the public on Accessory Dwelling Units and Junior Accessory Dwelling Units.

Age-Friendly Update: Lee Pullen reported that:

- The Marin Board of Supervisors approved Age-Friendly Marin County.
- Age-Friendly Marin County's application has been accepted by the World Health Organization.
- Cynthia Seymour has stepped down from the project.
- The next advisory committee meeting will be on September 19, 2018.

Timms reported that:

- The Thursday morning check in group has been meeting.
- Three towns are getting ready to go forward.
- The next exchange meeting will be on September 18, 2018.
- The Fairfax Library will sponsor an Age-Friendly Friday.

Director's Report: Lee Pullen, Area Agency on Aging Director:

- Complimented this morning's presentation.
- Reported that he and Jenay conducted a new commissioner orientation training with Bradley and Gunn.
- Distributed a one-page document with the logos of Area Agency on Aging FY 2018-19 contractors.
- Requested that Commissioners notify Gary Lara if they want to be on an e-mail list for announcements from Aging and Adult Services.
- Remarked that the College of Marin is providing a good opportunity to connect with them and their agenda.
- Acknowledged the nursing students at this meeting and thanked them for being there.

New Business: None

Commissioner Updates:

Asimos (District 1); The MHSA proposal will be heard at the Board of Supervisors next Tuesday September 11, 2018. She urged Commissioners to come. There is an article in *Time Magazine* regarding Suicide Prevention and Health Care.

Bloch (CSL); Would like to adjourn this meeting in memory of Tommy McCabe.

Bortel (CSL); The Tiburon congregate meal is going well. Attendance is up. The Senior Fair will be on October 24, 2018. There is new management and new ideas. More information can be found at: <https://marinseniorfair.org/>

Brilliant (City of Mill Valley); The Disaster Coalition is quiet but will heat up in October for preparedness.

Gunn (District 5); There will be a symposium at the Novato City Hall on October 6, 2018 regarding advances in aging and technology in aging. More information can be found at: <https://patch.com/california/novato/calendar/event/20181006/410608/agin>

Hagerty (District 5); He will be taking over for McDonald and keeping Marin Supervisors up to date about what going on with Seniors in Marin. Urged other appointees to do the same.

Livoti (City of Novato); Novato Village doing quite well.

Lopez (District 1); Age-Friendly San Rafael will be sponsoring a session on September 28, 2018, "Reframing Aging" from 9:00 a.m. – 12:00 p.m. at the San Rafael Community Center.

Marchese (District 4); Thanked McCabe for her service.

Silverman (District 3); Thanked everyone for the well-received presentation.

Turner (District 3); Thanked Diane and Fred. She had agreed to serve as The Marin City CDC director for 21 days, but it's now been extended. She also thanked Lisette and Interfaith Sustainable Foods for their help and service to seniors.

Zeller (City of Corte Madera); The annual Tea for those 90+ was successful. Over 80 attended. They have a great partnership with the Community Center. Intergenerational is going strong.

Adjournment: The meeting adjourned at 12:31 p.m. in memory of Tommy McCabe.

The next meeting will be on Thursday, October 4, 2018 at the Tiburon Town Hall.