

COMMITTEE: EXECUTIVE	JULY 23, 2018	LOCATION: 10 NORTH SAN PEDRO ROAD, RM 1018
PRESENT MEMBERS: Chris Asimos, Salamah Locks, Jenay Cottrell, Francie Bedinger, Girija Brilliant, Sybil Boutilier, Ralph Marchese		
PUBLIC: Linda Jackson		
EXCUSED: Teri Dowling, Lee Pullen, Ellie Bloch		
ABSENT:		
RECORDER: Gary Lara		
Next Meeting: 10 N. San Pedro Rd., Conference Room 1018 - Monday, September 24, 2018		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order</u></p> <p>Chair Locks called the meeting to order at 10:32 a.m.</p> <p><u>Agenda</u></p> <p>The July 23, 2018 agenda was approved as written.</p> <p><u>Minutes</u></p> <p>The June 25, 2018 minutes were approved as written.</p> <p><u>Public Comment:</u></p>	

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TAKEN/RESPONSIBLE
PARTY**

Linda Jackson spoke about two upcoming Aging Action Initiative Fairs held in conjunction with the Marin Builders Association and Redwood Credit Union that will focus on accessory dwelling units and how to do them. These events will be held in September. Jackson would like for the Commissioners to get the word out. Jackson requested time on the Commission's September 6 agenda in order to speak about these events.

Commissioner Marchese inquired if a letter of support would be needed to which Jackson responded no letter of support would be necessary.

Chair's Report:

Chair Locks reported the following:

1) Community Engagement:

Chair Locks passed around the volunteer sign up list for the Marin Senior Information Fair on Wednesday, October 24 and noted the importance of engaging attendees by greeting them and passing out business cards.

Director's Report:

Program Manager Jenay Cottrell reported on behalf of Director Pullen who is away on vacation.

1) Age-Friendly Board Presentation on August 7:

Cottrell noted the request before the Board of Supervisors to designate the County of Marin as age-friendly by the World Health Organization (WHO) and AARP has been rescheduled to August 7. There will be a brief presentation provided by Director Pullen. The meeting time is

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still tbd. The Board agenda will be available at this link:
<https://www.marincounty.org/depts/bs/meeting-archive> on August 3.

Cottrell noted the General Commission minutes of July 5 have inadvertently been lost by Aging staff and no backup file is available. Cottrell spoke with County Counsel to determine what information would be required to recreate this document. Counsel noted staff is only required to note attendance and action items. For the meeting of July 5, staff will note the new members of the Nominating Committee which will include Commissioner Brilliant.

As a follow-up item to the meeting of June 25, Cottrell distributed a one page summary noting Aging contractor and vendor services which can be utilized by the Commission for outreach purposes. There are 14 vendors with 20 different services. The Aging program coordinators will bring additional copies for distribution at the September 6 General meeting.

Action Items:

None

Discussion Items:

FY 2018-19 Commission Meetings (topics and locations)

Locks reviewed the schedule of meetings for FY 2018-19 and noted the executives need to verify the information. The following is the current slate of presentations:

Sept. 6, "Creative Intergenerational Programs of Engagement" at Marguerita Johnson Senior Center in Marin City sponsored by the Health and Nutrition Committee. Commissioner Bedinger confirmed the venue as Marguerita Johnson Senior Center in Marin City. The speaker is Anita Gail Jones: writer, visual artist and story teller.

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Oct. 4, the topic has changed from “affordable housing” to “transportation.” Bedinger has confirmed the Tiburon Town Hall as the venue. The meeting is sponsored by the Housing and Transportation Committee. Cottrell noted transportation would be a good topic to have before the November election.

Nov. 1, the topic has changed from “caregiving and HICAP” to “Death and Dying.” Bedinger has confirmed Pickleweed Community Center in San Rafael as the venue. This meeting will be sponsored by the Health and Nutrition Committee who will be meeting this afternoon to discuss the presentation.

Commissioner López has been in touch with Amy Dietz regarding moving the Pickleweed venue meeting location from December to November.

Commissioner Brilliant will look into obtaining copies of the book “Walking Each Other Home. Conversations on Loving and Dying” for free distribution at the meeting.

Dec. 6, “Legislative Update for 2019” – The Redwoods in Mill Valley is the tentative site. Commissioner Marchese suggested Temple Rodef Sholom in San Rafael as an alternate site. It was agreed the Marin County Board Chambers was not ideal due to the seating arrangement. Commissioner Boutilier will speak to the Legislative Committee to confirm the site before the end of this week. The confirmed presenter is CA State Senator Mike McGuire.

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

Feb. 7 – “Affordable Housing” is the tentative presentation. Bedinger is following up with the San Anselmo Townhall as a possible meeting venue.

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<p>Mar. 7 – presentation tbd; possible meeting site identified as the Dance Palace Church Auditorium in West Marin</p> <p>Apr. 4, “Public Hearing” – Bedinger is following up with the City of San Rafael Community Center. Marchese posed the question about moving the Area Plan presentation up one month. This topic was tabled for a later discussion.</p> <p>May 2, “May Health Forum” – open for further discussion at the next meeting. Bedinger would like input from the executives.</p> <p>Jun. 6 – tentative topic “Legal Services for Older Adults” – Boutlier proposed Sausalito City Hall (not the chambers) as the meeting site.</p> <p>Locks noted the July 2019 Commission meeting will most likely feature Linda Jackson providing an Aging Action Initiative update. Due to the 2019 holiday schedule, the Commission meeting for July 2019 will need to be moved from July 4 to July 11. It is important to have the July meeting scheduled in time to coincide with the publication of the meeting calendar in the Great Age newsletter.</p> <p>Cottrell distributed a copy of the Area Plan committee objectives. They are noted as follows:</p> <p>Health and Nutrition:</p> <ul style="list-style-type: none"> • The MCCOA Health and Nutrition Committee will develop a presentation for a Commission meeting and write an article in the Great Age Newsletter pertaining to intergenerational activities and their potential impact on social isolation and connection. • The MCCOA Health and Nutrition Committee will look at the medical and emotional impacts on family caregivers when caring for someone with dementia or cognitive memory loss, through end of life, with a general presentation and an article in the Great Age newsletter. 	

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<p>Housing and Transportation:</p> <ul style="list-style-type: none"> • The Marin County Commission on Aging (MCCOA) Housing and Transportation Committee will collaborate with community partners, including Covia Foundation, formerly Episcopal Senior Communities and the Green and Heathy Homes Initiative, to promote housing knowledge through distribution of updated printed material at least two community meetings or presentations, a Great Age article, and a presentation at a Marin Commission on Aging Meeting. • In partnership with community organizations, including Marin Transit, the MCCOA Housing and Transportation Committee will educate the community regarding transportation ballot measures through a Great Age newsletter article, local electronic newsletters, and at least one community presentation. <p>Legislative Committee (task force at time of going to press):</p> <ul style="list-style-type: none"> • The MCCOA Legislative Task Force will sponsor a Commission on Aging presentation by Legal Service Providers regarding important senior legal issues. • The MCCOA Legislative Task Force will sponsor a Commission on Aging presentation regarding key policy and legislative issues. <p>Planning Committee:</p> <ul style="list-style-type: none"> • The Planning Committee will develop a community presentation and write an article for the Great Age newsletter in the topic of Lifecare Planning, including financial and healthcare, for the “young old” (aged 60-75). <p>The executives were ready to approve the meeting calendar updates noted from September through December; however, a motion was made to table this vote while Commissioner Boutilier left the room to make a phone call.</p> <p>Cottrell also distributed a “meeting venue checklist” to the executive team which will be utilized to organize the pertinent information for every General Commission meeting. Amy Dietz will work on</p>	

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<p>developing a promotion plan for each meeting which will be a joint responsibility between the Commission and Aging staff. This will be further discussed at the September meeting.</p> <p>Marchese inquired about the cost limitations associated with securing meeting space for Commission meetings. Gary Lara noted that anything over \$300 would need to be approved by Aging staff before proceeding with booking.</p> <p>Commission Boutilier returned to the meeting at this time. Commissioner Brilliant made a motion to approve the schedule of meetings as amended. Asimos seconded. All in favor. Motion passed.</p> <p><u>Committee Reports:</u></p> <p>Health and Nutrition: Commissioner Asimos noted the committee will meet this afternoon to finalize the Commission meeting for September 6.</p> <p>Legislative: Co-Chair Boutilier noted she and Bloch were unable to testify on behalf of AB 2132 since Senator Levine’s aide took them to the wrong meeting room. The bill did pass the Senate and is now up for a simple vote. The committee is scheduled to meet this Friday, July 27 to review county policy priorities for Board of Supervisor lobbyists.</p> <p>Housing and Transportation: Commissioner Marchese did not have a report since he was unable to attend the last meeting.</p> <p>Linda Jackson mentioned the Mental Health Service Act Oversight & Accountability Commission’s vote to take a formal position on SB 1004 (Weiner and Moorlach) in regard to having mental health funding go to children. A lot of advocacy is being scheduled for Thursday’s meeting in Sacramento.</p> <p>Jackson further noted that Marin Transit has a “Lyft” pilot program in the Terra Linda Valley. There has also been an expansion in the West Marin Shuttle Service to twice a week.</p>	

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<p>Marchese noted Erin McAuliff, formerly of Marin Transit has resigned.</p> <p>The committee will continue to follow the purchase of the San Geronimo Valley golf course property and how aging action initiative activities relates to housing and long-term activity.</p> <p>Planning: Commissioner Brilliant noted the committee will meet on Wednesday, July 25 to discuss the final details of the surveys pertaining to unmet and provider needs. Brilliant also made reference to a Wall Street Journal article which discussed a shortage of caregivers. This is identical to the information the committee found.</p> <p><u>New Business/Other:</u></p> <p>Chair Locks noted she is taking some time off during the months of August and September. Vice Chair Marchese has agreed to stand in as the acting Chair during this time. Marchese will also attend the September TACC meeting in Sacramento.</p> <p><u>Adjourn</u></p> <p>The meeting adjourned at 12:05 p.m. The next meeting is Monday, September 24, 2018 from 10:30 a.m. - noon.</p>	