

COMMITTEE: EXECUTIVE	NOVEMBER 26, 2018	LOCATION: 10 NORTH SAN PEDRO ROAD, RM 1018
<b>PRESENT MEMBERS:</b> Ralph Marchese, Lee Pullen, Ellie Bloch, Salamah Locks, Chris Asimos, Sybil Boutilier		
<b>PUBLIC:</b> Linda Jackson		
<b>EXCUSED:</b> Teri Dowling, Girija Brilliant, Francie Bedinger		
<b>ABSENT:</b>		
<b>RECORDER:</b> Gary Lara		
Next Meeting: 10 N. San Pedro Rd., Conference Room 1018 - Monday, January 28, 2019		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b><u>Call to Order</u></b></p> <p>Chair Locks called the meeting to order at 10:40 a.m. once the quorum was established.</p> <p><b><u>Agenda</u></b></p> <p>The November 26, 2018 agenda was approved as written.</p> <p><b><u>Minutes</u></b></p> <p>The October 22, 2018 minutes were approved as written.</p> <p><b><u>Public Comment:</u></b></p> <p>Linda Jackson distributed a handout outlining the latest updates to the Junior Accessory Dwelling Unit</p>	

<b>MINUTES SUMMARY</b>	<b>ACTION TAKEN/RESPONSIBLE PARTY</b>
<p>(JADU) Expos to be held in 2019.</p> <p>The Commission on Aging, in partnership with Aging Action Initiative, will sponsor a JADU expo on Thursday, February 7, 2019 from 9:00a.m. to 11:00a.m. at Whistlestop in San Rafael.</p> <p>Saturday, March 30, 2019 from 10:00a.m. to 1:00p.m. a JADU expo will be held in conjunction with the Novato Chamber of Commerce at City Hall in Novato.</p> <p>A third JADU expo will be sponsored by the City of Mill Valley. Additional details will be forthcoming.</p> <p>Jackson reminded the executive team of the Economic Policy Summit on Friday, February 1, 2019 at the Embassy Suites in San Rafael from 8:30 a.m. to Noon.</p> <p>Locks mentioned she would like to see disaster preparedness discussed at this forum since it relates to economic security measures.</p> <p><b><u>Chair's Report:</u></b></p> <p>Chair Locks reported the following:</p> <ol style="list-style-type: none"> <li>1) Debriefed on her recent trip to Boston to attend a conference on gerontological nursing.</li> <li>2) Locks will write an article for the next issue of Great Age about volunteerism.</li> </ol> <p><b><u>Director's Report:</u></b></p> <p>Director Pullen reported the following items:</p>	

**MINUTES SUMMARY**

**ACTION  
TAKEN/RESPONSIBLE  
PARTY**

1) C4A Conference Report:

Pullen noted he recently attended the C4A Annual Meeting and Allied Conference in Los Angeles with Jenay Cottrell and Commissioner Bloch. One of the highlights was the Legislative Hearing from Assemblyman Ash Kalra, Chair of the California State Assembly, Aging and Long-Term Care Committee. The hearing focused on updating the Older Californians Act and the implications on California’s aging and long-term care programs and services. Kalra is committed to moving older adult issues forward and will introduce a bill in support of the California Community Living Act.

Pullen noted more attention around older adult policy is needed. We can expect more support in our advocacy efforts now that the state has a brand new governor who supports a master plan for aging.

Pullen reminded the executives of the upcoming Economic Security Summit which will play an important role in policy and advocacy. Congressman Jared Huffman will be on the agenda to discuss the Federal scene. Other speakers include Fernando Torres-Gil, Professor of Social Welfare and Public Policy at UCLA and a panel featuring Lewis Jordan, Executive Director at Marin Housing Authority and Marin County Board of Supervisors District 3 representative Kate Sears. Additional details will be sent via email at a later date.

The recruitment is underway for a new Senior Program Coordinator to replace the vacancy left by Michele McCabe.

Pullen recently met with Woody Weingarten, new commissioner representing District 2. Weingarten is looking forward to exploring the subcommittees to see which one he would like to join. Pullen also noted Weingarten should be matched with a mentor from the Commission.

<b>MINUTES SUMMARY</b>	<b>ACTION TAKEN/RESPONSIBLE PARTY</b>
<p>Locks asked for clarification on the mentorship assignments. Commissioner Bloch is mentoring Diana Bradley in regard to commissioner commitments and Commissioner Boutilier is handling the age-friendly component.</p> <p>Lastly, Pullen noted he is having lunch this week with former commissioner Marianne York.</p> <p><b><u>Action Items:</u></b></p> <p>None</p> <p><b><u>Discussion Items:</u></b></p> <p>1) Meeting Topics and Locations:</p> <p>Locks noted the commission meeting calendar is up to date. A clarification was made noting the Planning Committee responsible for the January 2019 meeting at Whistlestop. The topic for the June meeting will be Family Caregiving Intergenerational Issues sponsored by the Health and Nutrition Committee. Locks will now focus on the July meeting topic and location. Linda Jackson reminded everyone the July meeting will take place on the 11<sup>th</sup> since the first Thursday in July is Independence Day.</p> <p>2) Retreat Sub-Committee Planning:</p> <p>Commissioner Boutilier noted the committee is meeting this week. Commissioner Marchese, who is chairing this committee, asked the executives to confirm the purpose and intent of the retreat and suggested surveying the other commissioners. Pullen noted “getting to know you” and “strategic planning” (communication and connecting with officials) should be the focus of this event. Bloch suggested each committee give their thoughts to the Chair so they can report</p>	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>back to the executives. Marchese will report back after his committee meeting.</p> <p>3) End of Year Potluck:</p> <p>This event will be held at the Marin Valley Mobile Country Club after the regular Commission meeting on December 6. Commissioner Bloch noted she is purchasing boxed lunches from Comforts in San Anselmo. Members of the public can join and pay in advance. Aging staff will prepare a public announcement with further instructions. Commissioner Locks would like to encourage a festive theme.</p> <p><b><u>Committee Reports:</u></b></p> <p><b>Health and Nutrition:</b> Commissioner Asimos noted their next sponsored commission presentation will be June 2019. The committee will meet in January to discuss specifics. The theme is Family Caregiving and Intergenerational issues.</p> <p><b>Legislative:</b> Co-Chair Boutilier confirmed California State Senator Mark McGuire is the guest speaker for the December 6 commission meeting which will be held at the Marin Valley Mobile Country Club. The next meeting of the committee is Friday, December 7.</p> <p>Co-Chair Bloch noted she made the top 10 bill proposal list which asks for a count regarding homeless seniors. The County lists this as 1% of the population but she would like a specific number.</p> <p><b>Housing and Transportation:</b> Commissioner Marchese noted the meeting scheduled for this week was canceled due to no quorum. The next meeting date is tbd.</p> <p><b>Planning:</b> Boutilier noted the committee is at work planning the January 3 commission meeting at Whistlestop. The topic is life care planning. Commissioner Timms will set the context. Aging staff member Chloe Cook has been asked to speak at the end of the presentation to address referral</p>	

<b>MINUTES SUMMARY</b>	<b>ACTION TAKEN/RESPONSIBLE PARTY</b>
<p>questions that come up during the meeting. The committee’s next meeting is Wednesday, November 29. The committee will be working on the caregivers survey and needs assessment.</p> <p><b><u>New Business/Other:</u></b></p> <p>The Marin IJ published a story regarding age-friendly communities in Marin at the following url: <a href="https://www.marinij.com/2018/11/25/marin-age-friendly-initiatives-reshape-lives-communities/">https://www.marinij.com/2018/11/25/marin-age-friendly-initiatives-reshape-lives-communities/</a>.</p> <p>Commissioner Marchese would like to discuss reviving the commission’s media task force. This will be a discussion item on the agenda for the January meeting. Pullen noted the “Year of the Older Adult Task Force” replaced the media task force for 2018.</p> <p><b><u>Adjourn</u></b></p> <p>Per request of Commissioner Bloch, the meeting was adjourned in memory of Evelyn Tom from San Mateo who was a long-time CSL member. The meeting adjourned at 12:03 p.m. The next meeting is Monday, January 28, 2019 from 10:30 a.m. - noon.</p>	