

COMMITTEE: EXECUTIVE	MARCH 25, 2019	LOCATION: 10 NORTH SAN PEDRO ROAD, RM 1018
PRESENT MEMBERS: Ralph Marchese, Salamah Locks, Chris Asimos, Sybil Boutilier, Ellie Bloch, Girija Brilliant, Sue Kwentus PUBLIC: Diana López, Linda Jackson STAFF: Lee Pullen, Gary Lara		
EXCUSED: Teri Dowling ABSENT:		
RECORDER: Gary Lara		
Next Meeting: 10 N. San Pedro Rd., Conference Room 1018 - Monday, April 22, 2019		

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. once the quorum was established.</p> <p><u>Agenda</u></p> <p>The March 25, 2019 agenda was approved as written.</p> <p><u>Minutes</u></p> <p>The February 25, 2019 minutes were approved as written.</p>	

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TAKEN/RESPONSIBLE
PARTY**

Public Comment:

Linda Jackson noted the AAI is holding its annual convening on Tuesday, April 30 at The Lodge in Tiburon from 9:00 a.m. to 4:00 p.m. Lunch will be served at no charge, thanks to sponsorship from the Marin Community Foundation. Jackson is holding a spot on the RSVP list for every commissioner.

Jackson noted they are currently looking for a guest speaker who is over the age of 90. If you know of anyone, please let her know.

Chair's Report:

Chair Locks reported the following:

- 1) The planning committee for the Commission's May 2 health event is scheduled to meet with the manager of the Four Points Sheraton this week. The program will feature two speakers and offer a buffet lunch (cost, contract and food currently being negotiated). The following is the slated program honoring the theme for Older Americans Month which is "Connect, Create, Contribute."

Speaker #1: Dr. Paul Glassman, Professor at University of the Pacific School of Dentistry
Presentation: "Health Transformation, Oral Health, and Older Adults"

Speaker #2: Jessie Johnson, Clinical Practice Manager at the Hearing and Speech Center of Northern California
Presentation: "Hearing Health Care: An Update on Technology, Options and Solutions"

The planning committee plans to follow-up with sponsors this month. Pullen remarked that commissioners should not feel obligated to make monetary contributions in support of this event.

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- 2) Locks presented a letter of support in regard to SB 309; after a brief discussion the executives decided to hold off mailing the letter in order to make some revisions. Pullen asked for a minimum notice of five days prior to the meeting for any proposed agenda items. In addition, the Legislative Committee should move its legislative priorities for this year forward to the executive committee so that the committee(s) can reactly swiftly when there is a need to write letters or testify.

- 3) Only two commissioners are left to complete the BOS required ethics training.

- 4) Locks debriefed on the Ad Hoc committee's work regarding their summary of findings for the HHS Strategic Plan to achieve Health and Wellness Equity 2018. Meetings have been set up with all BOS supervisors. Commissioners Locks, Asimos and López have already met with their District 1 representative (Connolly). Locks and Commissioner Dowling are also scheduled to meet with county executive staff Matthew Hymel and Hyacinth Hinojosa. The Ad Hoc committee will report back to Executive Committee next month. López noted she has already submitted the District 1 report to the Ad Hoc committee.

Director's Report:

Director Pullen reported the following items:

- 1) Area Plan Update and its objectives for fiscal year 2019-20 are scheduled to be presented to the public next week at the April 4 commission meeting. The meeting will be similar to last year's talk show format. The is the last year of the current Area Plan cycle.

- 2) Adult Social Services program manager Mark Vanderscoff has accepted a promotion as the Public Guardian. He will transition in early April.

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3) Pullen addressed the process on how to route proposed agenda items for consideration by the Executive committee. About a week prior to the meeting date, commissioners should send proposed agenda items to Gary.

Action Items:

None

Discussion Items:

1) General Policy Development (State and Federal) Levels:

This item had been tabled from the meeting of February 25 with regard to the commission being out in the community and being seen as a viable entity.

Locks noted the commission has been actively supporting legislative bills at both the state and federal level. In addition, the commission is active with issues pertaining to older adults. Locks noted she has written an abstract to the Gerontological Society of America about the work of the commission. The next step is to focus on networking the Aging Action Initiative, Area Agency on Aging, Commission, and Aging and Adult Services using a coalition model for an upcoming November event in Austin Texas. The overall goal is a continuation and expansion of the things the Commission is doing in different arenas. Commissioner Kwentus suggested keeping an ongoing list of activities. Pullen suggested having the meeting minutes serve as the official source of record for this information. Commissioners will hand any relevant information to the minutes taker; e.g. business cards, summary notes, etc.

Commissioner Boutlier would like to go on record stating the title of this agenda item should be retitled to "Discussion of the roles of commissioners as ambassadors with public information."

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Commissioner Marchese requested to have this topic carried over to the April 22 meeting since there are a tremendous number of policy initiatives at the state and federal level.

Commissioner Kwentus seconded the motion made by Marchese. Item approved by acclamation.

Linda Jackson advised the executives that three hours will be devoted to advocacy at the April 30 AAI convening.

2) July and September Commission Meeting Topics:

Locks noted the meeting topics and locations for the months of July and September should be on calendar so they can be highlighted in the next issue of the Great Age newsletter.

Commissioner Kwentus noted the July 11 meeting has been confirmed for the Tamalpais in Greenbrae. Commissioner Brilliant suggested the parks and recreation department and how they are being recognized as age-friendly as the topic. Brilliant will work with the Planning Committee on the July meeting.

In regard to the September 5 meeting, the executives felt that HICAP changes should be slated for the presentation since October is considered too late in the year to disseminate this information to the public. Commissioner López will develop the program content with the Health and Nutrition Committee.

Committee Reports:

Health and Nutrition: Commissioner Asimos deferred her update due to time constraints.

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<p>Legislative: Co-Chair Bloch deferred her update due to time constraints. Bloch will have a comprehensive report in April.</p> <p>Housing and Transportation: Commissioner Marchese noted their next meeting is April 17. At that time, the committee will evaluate the recent JADU expo in Novato as well as reviewing the activity report from the Year of the Older Adult. Marchese is scheduled to meet with Supervisor Rodoni this afternoon to discuss this “after action report.”</p> <p>Planning: Brilliant noted the committee is meeting tomorrow, Tuesday, March 26.</p> <p><u>New Business/Other:</u></p> <p>Marchese noted the retreat planning committee is working on establishing a date for this event. Ralph will get back to Lee and Gary with some suggested dates. Aging staff will then poll the commissioners.</p> <p><u>Adjourn</u> The meeting adjourned at 12:08 p.m. The next meeting is Monday, April 22, 2019 from 10:30 a.m. - noon.</p>	