

COMMITTEE: EXECUTIVE	APRIL 22, 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, May 20, 2019		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order</u></p> <p>Chair Locks called the meeting to order at 10:33 a.m. once the quorum was established.</p> <p><u>Agenda</u></p> <p>The April 22, 2019 agenda was approved after the Chair noted the Legislative Committee would be the first to debrief during the committee reports.</p> <p><u>Minutes</u></p> <p>The March 25, 2019 minutes were approved as written.</p>	

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<p><u>Public Comment:</u></p> <p>None</p> <p><u>Chair's Report:</u></p> <p>Chair Locks reported the following:</p> <p>1) May Health Event:</p> <p>Locks noted that registration is slow this year and encouraged the commissioners to step up their outreach efforts. She noted the event flyer could be distributed with the age-friendly survey that was going out today. To date 38 people have registered.</p> <p>Locks has entered into talks with the county's Disability Access officer to discuss the option of having closed captioning during the May 2nd event.</p> <p>Kaiser has confirmed a \$1,000 sponsorship for the event. Locks is currently in discussion with Marin General Hospital for the same amount.</p> <p>The City of San Rafael will advertise the health event flyer during the public broadcast of the city council meeting.</p> <p>2) Visit to the Board of Supervisors:</p> <p>Locks stated the meetings with Board supervisors and Commission executives went very well. Commissioner Marchese will debrief the executives on the interactions and conversations that took place.</p>	

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<p>Locks noted she attended two Board presentations she found interesting. The first presentation by Kathy Koblick was on the health impact of climate change and the second was from Chris Chu from the Department of Public Works on the sea level rise in Marin.</p> <p>The eligibility rules for Cal Fresh participants will change as of June 1, 2019. Additional information is available by contacting the Cal Fresh program manager, Alexandra Danino at (415) 717-7220 or email adanino@sfmfoodbank.org. The San Francisco-Marin Food Bank is located at 2550 Kerner Blvd. in San Rafael.</p> <p><u>Director's Report:</u></p> <p>Director Pullen reported the following items:</p> <p>1) American Society on Aging Conference:</p> <p>Pullen attended the conference last week in New Orleans to learn best practices and gain insights from leaders in the field about the current state of aging in America. The policy track highlights the United States ranking 28 among other countries in life expectancy and number one in health care costs. Looking ahead we can expect to depend more on state and local areas to sustain long-term care rather than the federal government. The Elder Justice Act authorizes federal funding provided for state and local Adult Protective Service programs. We can expect to see more intertwinement between politics and aging.</p> <p>Pullen, Shirin Vakaria, Joe O’Hehir and Linda Jackson were featured presenters on Wednesday, April 17 and discussed collaborative network efforts about the Aging Action Initiative.</p> <p>Linda Jackson further expanded on this topic noting the presentation focused around how to</p>	

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<p>make collaborations work among various entities such as Marin Community Foundation, community-based organizations, the Commission on Aging, and the Area Agency on Aging.</p> <p>Some successful collaborations for older adults include SAGE, a national nonprofit that serves LGBT older adults, trains staff at assisted living centers and nursing homes to be more LGBT-friendly and the Universal Mobility as a Service program through AARP.</p> <p>2) AAA Funding Contracts for FY 2019-20:</p> <p>Pullen noted the AAA is currently funding contracts with 15 or so agencies. The federal budget fluctuates each year and during FY 2019-20 we will have \$90,000 less than the current year which includes two years of funding augmentations; however, there is sufficient general fund to cover this amount for this year.</p> <p>Pullen distributed the n4a’s annual appropriations request letter to the executives which can be viewed at the following url: https://www.n4a.org/Files/n4a%20Appropriations%20Request%20FY%202020%204.4.19.pdf.</p> <p><u>Action Items:</u></p> <p>None</p> <p><u>Discussion Items:</u></p> <p>1) Change next Executive Committee Meeting Date from May 27 to May 20:</p> <p>Since the next regularly scheduled Executive Committee meeting occurs on May 27, Memorial Day, the commission agreed to change the meeting date to the previous Monday which is May 20. It was determined a quorum would be established.</p>	

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**ACTION
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PARTY**

2) HHS Strategic Plan Ad-Hoc Committee Report:

Marchese provided the following report.

In March and April, Board appointed Commissioners met with their respective Supervisors. Salamah Locks and Teri Dowling met with the Acting Director and Chief Strategic Officer of HHS, as well as the County Administrator.

The purpose of these meetings was threefold:

- to point out the lack of acknowledgement of older adults in the HHS Strategic Plan
- to ask that Commissioners be an integral part of the interview process for the new Director of HHS
- to recommend that the AAS Director report directly to the Executive Level of HHS in order to ensure that the voice of older adults is heard at the highest level of the organization.

A report from each of the meetings was provided to the Ad Hoc Committee. In early April, the Ad Hoc Committee met and reviewed the reports. Marchese will make an additional round of edits and forward the report to aging staff for distribution to the full commission. Follow-up action items include commissioners regularly speaking at the open time at the BOS meetings and speaking to specific action items that are relevant to older adults in Marin.

Marchese also noted a recap report of the Year of Older Adult is forthcoming. Pullen noted a meeting is in the works with Board Aides Parton, Cordova, and Aging staff to discuss the final

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<p>report which will be provided to Supervisor Rodoni and the Executive Committee.</p> <p>3) Selection of Health and Human Services Director:</p> <p>The Commission has been asked to develop three to five questions to be considered for the new HHS Director's interview and submit those questions to Supervisor Rice. Commissioner Boutilier accepted responsibility to prepare the questions after receiving commissioner input. Potential questions should be sent directly to Sybil. Since these are due by mid-May, there is not sufficient time to bring these before the next Executive Committee meeting. Pullen suggested forming an Ad Hoc committee for this process. Locks was in agreement with this decision and that no special meeting would need to be held. The commission will be asked to participate in the selection process.</p> <p><u>Committee Reports:</u></p> <p>Legislative: Co-Chair Boutilier reviewed the advocacy letter for AB 1118. The executives agreed to approve the letter after agreeing to delete the last sentence.</p> <p>Commissioner Bloch noted a summary of bills was sent to the Commission noting the current list of legislative items.</p> <p>Health and Nutrition: Commissioner Asimos is planning to attend the public hearing for the MHSA FY 2019-20 Annual Update which will take place at the Mental Health Board meeting on Tuesday, May 14, 2019 at 6:00 p.m. at 20 N. San Pedro Road in the Point Reyes Conference Room. The public is welcome to attend.</p> <p>Housing and Transportation: Commissioner Marchese did not provide an update due to time constraints.</p>	

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<p>Planning: Brilliant did not have a report but did bring forth a concern from program coordinator Amy Dietz concerning the use of The Tamalpais as a venue for the July 11 Commission meeting. After a brief review, Locks noted the site location will NOT be changed.</p> <p><u>New Business/Other:</u></p> <p>None</p> <p><u>Adjourn</u> The meeting adjourned at 12:07 p.m. The next meeting is Monday, May 20, 2019 from 10:30 a.m. - noon.</p>	