

COMMITTEE: EXECUTIVE	JUNE 24, 2019	LOCATION: 10 NORTH SAN PEDRO ROAD, RM 1018
PRESENT MEMBERS: Ralph Marchese, Salamah Locks, Ellie Bloch, Teri Dowling, Girija Brilliant, Chris Asimos		
PUBLIC: Diana López, Linda Jackson		
STAFF: Lee Pullen, Gary Lara		
EXCUSED: Sybil Boutilier, Sue Kwentus		
ABSENT:		
RECORDER: Gary Lara		
Next Meeting: 10 N. San Pedro Rd., Conference Room 1018 - Monday, July 22, 2019		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order</u></p> <p>Chair Locks called the meeting to order at 10:35 a.m. once the quorum was established.</p> <p><u>Agenda</u></p> <p>The June 24, 2019 agenda was approved.</p> <p><u>Minutes</u></p> <p>The May 20, 2019 minutes were approved as written.</p>	

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Public Comment:

None

Chair's Report:

Chair Locks reported the following:

- 1) Locks commented on her experience as a member of the “Community and Leadership” interview panel for the new director recruitment in Health and Human Services. The eight member panel was very reflective of the community. The follow-up interview with CAO Matthew Hymel took place last Thursday. The next step will be for the final candidate selection by the Board of Supervisors.
- 2) Reminded the committee the next Ethics training is due in January 2021.
- 3) Asked commissioners to inform the community about the July 11 meeting on disaster preparedness. There will be a raffle at the meeting for an “emergency go bag.”
- 4) Supervisor Rodoni is having an evening event from 6:30 – 8p.m. on June 28. Locks suggested the commission do something similar.
- 5) Locks will assist in forming a Bylaws committee in the new fiscal year to review the document for grammatical errors and to explore ideas for change.

Director's Report:

Director Pullen reported the following items:

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- 1) Pullen noted the following highlights of the State budget.

Senior Nutrition Programs: The Conference Committee provided \$17.5 million General Fund annually for senior nutrition programs.

The Conference Committee provided \$5 million ongoing to support the “No Wrong Door” model currently used by Aging and Disability Resource Connection (ARDC) programs.

Lastly, the budget compromise includes a one-time \$5 million appropriation for the Dignity at Home Fall Prevention Program, which is tied to Senator Hannah-Beth Jackson’s [SB 280](#).
- 2) There will be a second round of interviews for the Adult Services program manager position in early July.
- 3) The World Elder Abuse Awareness event on June 14 at Embassy Suites was well attended and received glowing feedback regarding the varied list of presenters and topics. This event was funded through federal Older Americans Act funding. This year Aging and Adult Services received \$4,000 for outreach purposes.

Commissioner López expressed an interest in seeing the PowerPoint slides from the presenters. Pullen noted he would look into seeing what materials were available.
- 4) AAI Advocacy Alliance: Commissioner Dowling was asked to report on this topic. Dowling noted there is a strong work of advocacy for older adults among the Aging Action Initiative (AAI), Aging and Adult Services, Age-Friendly network and Healthy Partnership. Dowling noted the AAI retreat at the end of July will highlight some important areas of advocacy including economic security and transportation which will help shape the goals and objectives for the next one to five years. By the end of this year, the committee will have their plans for next year’s advocacy.

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Linda Jackson noted Marin Community Foundation has put out an advocacy alliance. If anyone is interested, please contact AAI admin Sami Mericle.

Action Items:

None

Discussion Items:

- 1) HHS Strategic Plan Ad-Hoc Committee: Dowling noted the committee has met with each of the Board supervisors. Dowling distributed a list of action items which notes who from the committee will be following up on the “to do” list. There is currently a discussion with Supervisor Rodoni about having a commission meeting in the Board chambers.

Dowling asked Gary to invite acting director Hy Hinojosa and Chief Strategy Officer Jenny Chácon to the commission meetings.

Dowling noted the committee’s next meeting is on July 18 where they will be following up on the action points. At the present time, Dowling is not ready to make a recommendation on the future of this committee.

Pullen noted there was no intention of issuing a report for the Year of the Older Adult events. At this stage, it would be more appropriate to move forward with the age-friendly community initiative noting the former project was a precursor to this measure.

Committee Reports:

Legislative: Co-Chair Bloch noted [Senate Bill 5](#) (McGuire; affordable housing and community

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development investment program) has been amended.

Bloch requested Aging staff distribute the Legislative Committee minutes as soon as they are completed rather than wait 72 hours before the next General Commission meeting. A lot of advocacy issues discussed are time sensitive. Since the last minutes from June are not yet approved, they will be sent out in draft form along with the CSL Legislative report.

Health and Nutrition: Commissioner Asimos' committee is working on the image they portray to the community and how it relates to ageism. Asimos will elaborate further on this at the next meeting.

Asimos recently attended the county's Mental Health Services update about their programs and budget. Asimos will meet with service coordinator Galen Main to discuss additional metrics related to the amount of money spent per person per program and how to best serve the population.

Housing and Transportation: Commissioner Marchese noted the committee met last week. Ron Brown, foreperson of the Marin Civil Grand Jury (FY 17-18) offered to have a series of meetings to explain how to bring issues of concern to the attention of the grand jury. Marchese would like to invite Ron Brown to this meeting.

Marchese noted the ADU meeting scheduled in southern Marin has been canceled due to the lack of a suitable venue. This will be rescheduled during the Marin County Senior Information Fair on October 23.

Marchese is discussing with Commissioner Hagerty the possibility of him taking on the role of Chair for the committee.

Planning: Brilliant noted the July 11 commission meeting flyer has been completed. The topic will be on disaster preparedness for older adults. The speakers are Lisa Santora, Deputy Public Health Officer and Jason Weber, Marin County Fire.

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The next meeting of the committee is Friday, July 24.

New Business/Other:

Dowling asked for an update at the next meeting regarding the status of the commissioner retreat.

Adjourn

Locks thanked the commissioners for their hard work while she has been Chair of the commission for the past two years. Dowling also expressed her gratitude for Locks' leadership.

The meeting adjourned at 12:06p.m. The next meeting is Monday, July 22, 2019 from 10:30 a.m. - noon.