

COMMITTEE: EXECUTIVE	NOVEMBER 4, 2019	LOCATION: 10 NORTH SAN PEDRO ROAD, RM 1018
PRESENT MEMBERS: Ralph Marchese, Salamah Locks, Ellie Bloch, Girija Brilliant, Chris Asimos, Diana López		
PUBLIC: Linda Jackson		
STAFF: Gary Lara, Jenay Cottrell		
EXCUSED: Sybil Boutilier, Teri Dowling, Sue Kwentus		
ABSENT:		
RECORDER: Gary Lara		
Next Meeting: 10 N. San Pedro Rd., Conference Room 1018 - Monday, November 25, 2019		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order</u></p> <p>Vice Chair López called the meeting to order at 10:37 a.m.</p> <p><u>Agenda</u></p> <p>The November 4, 2019 agenda was approved as amended with items added to New Business.</p> <p><u>Minutes</u></p> <p>The September 23, 2019 minutes were approved as written.</p>	

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PARTY**

Public Comment:

Locks noted the San Geronimo Valley Community Center is sponsoring a “Repair Café” on Sunday, November 10th from 1-4p.m. Additional information can be found at the following link.
<https://www.sgvcc.org/posts/repair-cafe/>

Locks noted the commission received a blue ribbon award for their booth at the Marin County Senior Fair. Five individuals who visited the booth signed up to receive follow-up information about the commission’s sub committees.

Chair’s Report:

Chair Marchese discussed the following points.

He recently had a series of meetings as a private citizen not representing the commission with various long-term care lobbyists for older adults in Sacramento including Bill Barnaby, Tommy Jackson and Mitch Levine. These individuals are helping to shape legislation.

Noted there is an on going discussion at CDA about changing the Area Plan cycle from four to two years.

He would like to keep the month of June 2020 open on the commission calendar until next spring in expectation of any time sensitive discussion topics.

Would like to see more collaboration with another advisory group focused on the needs of long-term care residents. Marchese would also like to focus on the advocacy relationship between age-friendly and the Aging Action Initiative.

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The new chairs of the subcommittees will be announced at the next meeting.

Marchese noted he and Commissioner López are looking for office space for the commission to have a workstation to house materials and to have a place to meet. Marchese noted Director Pullen is looking into this matter. Commissioner López is working with Supervisor Connolly’s office to identify space at the Civic Center.

Director’s Report:

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

Debriefed on how the Area Agency on Aging assisted the public during last week’s Public Safety Power Shutoff (PSPS) by PG&E. Cottrell noted program coordinator Amy Dietz worked several shifts at the shelter set up at the Marin Exhibit Hall for evacuees. Resources from Information and Assistance (I&A) were drawn on heavily. A team was sent out into the field to conduct safety checks on vulnerable residents in Marin City and older adult residence Bennet House in Fairfax. Cottrell helped to co-manage these ventures. Commissioner Brilliant requested Cottrell to email a summary of these outreach projects for her report to the Marin National Voluntary Organizations Active in Disaster (VOAD).

Bloch suggested doing a debrief at a future Board of Supervisors meeting during public comment.

Linda Jackson noted there is an advocacy meeting this Wednesday with Supervisor Rice at the BOS. Representatives from six organizations will take part in this discussion. Jackson will report out on this discussion at Thursday’s General commission meeting.

Cottrell noted a lot more follow-up is needed with the public in terms of IHSS and sign ups for home delivered meals.

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The AAA program monitoring with CDA went quite well. Auditor Glenn Wallace met with Chair Marchese and Supervisor Sears as part of the audit. Findings will be furnished in a corrective action report in 90 days.

C4A conference in Glendale, Los Angeles is scheduled for November 19-21. AAA staff and Chair Marchese will attend.

CDA will issue Amendment 2 to the Area Plan contract with additional nutrition money for congregate and home delivered meals.

The county needs to develop a process on how to notify commissioners in the event of an emergency such as the recent PSPS.

Discussion Items:

Talking Points for City Council Meetings:

Tabled until next month.

Public Expression Template:

Tabled until next month.

Committee Reports:

Planning: The committee now has a regular meeting schedule; third Wednesday, bimonthly from 11a.m. to 12:30p.m.

Commissioner Brilliant noted the needs assessment study has been completed and was discussed at

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their recent meeting. The next step is to plan a 45 minute presentation on key findings to the commission. It was suggested this take place at the General commission meeting of December 5th. Cottrell noted the final report is not quite ready. Marchese would like to figure out the logistics for presenting the report findings to the commission including proper meeting notification to the public. How do we procedurally get approval to add on the December 5th meeting agenda? Cottrell will confer with county council on procedures and advise.

Legislative: Co-Chair Bloch noted [Assembly Bill 1118](#) went into law. This makes the state of California age-friendly. It's official and part of the Master Plan for Aging. [Senate Bill 5](#) did not make it.

Health and Nutrition: Commissioner Asimos noted the committee will be meeting on Monday, November 25th to discuss fall prevention.

Spoke about CBS Sunday Morning with Jane Pauley. There will be an upcoming broadcast later this month about mental health issues and suicide. The program aires at 7a.m. Asimos will provide further details on the broadcast when they are available.

Housing and Transportation: Commissioner Marchese noted the next meeting is on Wednesday, November 13.

New Business/Other:

Marchese noted there is increasing awareness that social determinants of health affect physical and mental health outcomes. He recently had a conversation with Supervisor Sears on this topic and plans to follow-up with her about the Board putting forth a resolution to recognize all determinants of health. Marchese will provide something to Sears later this month.

Annual Health Event 2020: Locks is working on an action plan to develop the logistics for next year's health event. In addition to the keynote speaker there will be a yoga expert featured in the program. A

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planning committee will be forming soon.

Monthly Drawing at the General Meeting: in order to increase awareness and attendance, Locks plans to have a drawing each month at the General commission meeting to give away a disaster “go kit.” Locks requested this to be advertised on meeting flyers going forward.

Adjourn

The meeting adjourned at 12:03 p.m. The next meeting is Monday, November 25, 2019 from 10:30 a.m. - noon.