

COMMITTEE: GENERAL	DATE: SEPTEMBER 3, 2020	LOCATION: TELECONFERENCE
PRESENT: Asimos, Bortel, Barry, Boutilier, Bradley, Brandon, Brilliant, Brinkmann, Dowling, Etemovic, Gunn, Hanan Friedman, Lamorte, Locks, López, Marchese, Nuessle, Saffran, Silverman, Timms, Vreeland Long, Weingarten		
EXCUSED: Bradley		
VACANT: Town of Corte Madera		
RECORDER: Mandy Reyes		
NEXT MEETING: Thursday, October 1, 2020, Zoom Teleconference		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
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<p>Call to Order Chair Marchese called the meeting to order at 11:24 a.m.</p> <p>Approval of Agenda The agenda of September 3, 2020 was approved as written.</p> <p>Approval of the Minutes The minutes of July 2, 2020 were approved as written.</p> <p>Open Time for Public Expression on Matters not on the Agenda: Salamah Locks as a member of the public City of San Rafael update:</p> <ul style="list-style-type: none"> • The month of September is National Recovery Month • The week of Sept. 6-12 is Suicide Prevention Week • World Suicide Prevention Day is Sept. 10 	
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- Behavioral Health and Recovery Services has several webinars you can join. You can find information about this on their website at www.marinhhs.org/bhrs-community-events
- Free drop-in Covid-19 testing at the Community Clinics at 3260 Kerner Blvd. Call 415-473-7191 for information on days and times for testing.

Shari Woogen, Manager Sonoma-Marin Walk to End Alzheimer's, Alzheimer's Association (AA):

- The AA walk is coming up on Oct. 10. While very different this year, it is still happening. The walk is going to be everywhere. People will be walking in their own communities and there will be an online ceremony. For more information, contact Shari at Sonoma-marinwalk@al.org.

Chair/Vice Chair/Secretary Reports:

Chair Marchese reported on the following:

- Has met with Supervisor Rodoni and Supervisor Rice. Mortality rates related to congregate housing is at a 95% mortality rate has been taken seriously and has raised questions. This is something that will be on the Commission on Aging's (COA's) radar for the rest of the year.
- Another item on the COA's radar is the evaluation of the social security benefits and possible changes that may take place.
- The hiring over the Age Friendly coordinator has taken place.
- The Canal has cell towers in place which has dramatically increased the ability of those that live there to access the internet.
- Supervisor Rice has indicated 3 priorities. Mental Health and the fear of the older adult population being infected, housing stability and Behavioral Health and Recovery Services.
- Updates on the Commission.

Vice Chair López reported on the following:

- Justice and Aging is having a webinar on Combatting Discriminatory Crisis Care Standards focused on older adults and people with disabilities on Wed., Sept. 16 at 10 a.m. PST.
- Justice in Aging - Advocating for Older Adults Facing Systemic Discrimination
The COVID-19 pandemic has demonstrated the stark disparities and systemic racism in our health care system. These disparities follow people throughout their lives and magnify as they grow older, leading to poor health outcomes and poverty among older adults of color, LEP older adults, and LGBTQ older adults. Last month, Senior Staff Attorney Denny Chan was a guest on an episode of the American Society on Aging's "Future Proof" series discussing how advocates for older adults can take an intersectional

approach to advocacy as a way to combat these disparities, including how to understand and utilize federal civil rights laws to protect older adults from discrimination. [View the recording here.](#)

- Justice in Aging - Challenges Rollback in Healthcare Non-Discrimination Rule
Earlier this summer, the Trump Administration finalized changes to regulations implementing Section 1557 of the Affordable Care Act, the statute's anti-discrimination mandate. [The new rule](#) guts protections for LGBTQ individuals, people with disabilities, individuals with limited English proficiency (LEP), and will exacerbate health disparities that older adults and others experience. [Read the brief here.](#)
- Justice in Aging – Opposes efforts to undermine the Social Security System
August 8th President Trump issued a [memorandum deferring employee payroll taxes](#) from August through the end of 2020. This action puts Social Security – and the millions of older adults and people with disabilities who rely on the program – at significant and serious risk of losing some or all of the benefits they rely on if this type of policy were expanded or continued.
Social Security is a vital program, with more than 61 million Americans receiving benefits through Social Security's retirement, survivors, and disability insurance programs. It lifts over 21 million people, including over 14 million seniors, out of poverty. Payroll taxes are the primary source of revenue for Social Security, and this dedicated revenue, which can only be used to pay benefits and associated administrative costs, ensures that the program can pay benefits to current and future beneficiaries.
- Justice in Aging – Combating Discriminatory Crisis Care Standards
When: Wednesday, September 16 10:00 a.m. PT/1:00 p.m. ET
The COVID-19 crisis has created numerous challenges for older adults and people with disabilities. As cases surge across the country, hospitals and health systems have difficult choices to make in the event they do not have enough ICU beds, ventilators, medications, or other resources to treat patients. Crisis standards of care are developed to help providers establish standards when rationing life-saving resources. However, these policies often include discriminatory provisions that make it harder for people with disabilities and older adults to receive treatment. Older adults of color and people of color with disabilities also face additional prejudice because these policies may further systemic health inequities. This webcast, [Combating Discriminatory Crisis Care Standards](#), in partnership with Center for Public Representation, will provide an overview of crisis standards of care, legal protections against discriminatory policies, and best practices for advocates to combat problematic crisis standards. Who should participate? Aging and disability rights advocates, elder justice advocates, legal services attorneys, elder law attorneys, community-based organizations, and health care providers.

Presenters: Gelila Selassie, Staff Attorney, Justice in Aging, Alison Barkoff, Center for Public Representation. The webcast will take place on Wednesday, September 16, 10:00 a.m. PT/1:00 p.m. ET.

- Center on Budget and Policy Priorities – Tracking the COVID-19 Recession’s Effects on Food, Housing and Employment
 - Difficulty getting enough food
 - Inability to pay rent or mortgage
 - High unemployment with job losses concentrated in low-paid industries
 - Millions of children facing hardship
 - Hardship trending upward

<https://www.cbpp.org/sites/default/files/atoms/files/8-13-20pov.pdf>

- Justice in Aging

Yesterday, September 2nd, the Oral Health Progress & Equity Network (OPEN) is hosted a day of action to raise the profile of oral health in the 2020 election, including the need to expand coverage in both Medicare and Medicaid. Justice in Aging has been engaged in advocacy efforts to add a comprehensive dental benefit to Medicare and to expand and protect adult dental coverage in Medicaid. This virtual day of action builds on those efforts.

Resources:

[Virtual Day of Action Guide](#)

[Medicare Dental Advocacy Toolkit](#)

[Adding a Dental Benefit to Medicare Frequently Asked Questions](#)

[Factsheets for all 50 States: Medicare Oral Health Coverage for Your State Would Improve Health, Reduce Health Care Costs](#)

- Healthy California for All – An Environmental Analysis of Health Care Delivery, Coverage and Financing in California

The Healthy California for All Commission is working to develop a plan for advancing progress toward achieving a health care delivery system for California that provides coverage and access through a unified financing system, including, but not limited to a single payer financing system. The Commission has prepared an initial report to the Governor and Legislature and will submit a final report in February 2021.

[An Environmental Analysis of Health Care Delivery, Coverage, and Financing in California](#)

Secretary Gunn reported on the following:

- Introduced and welcomed newest commissioner Julie Hanan Friedman who represents the Town of Tiburon.
- The ByLaws Committee will meet 9-8-20 for final review of proposed changes to ByLaws, which will then be delivered to Executive Committee for approval at its 9-28-20 meeting. Changes will be submitted to the full commission for vote at the November COA meeting. Lee Pullen will shuttle proposed changes through county counsel and Board of Supervisors (BOS). The goal is to have changes in place by 12-31-20.

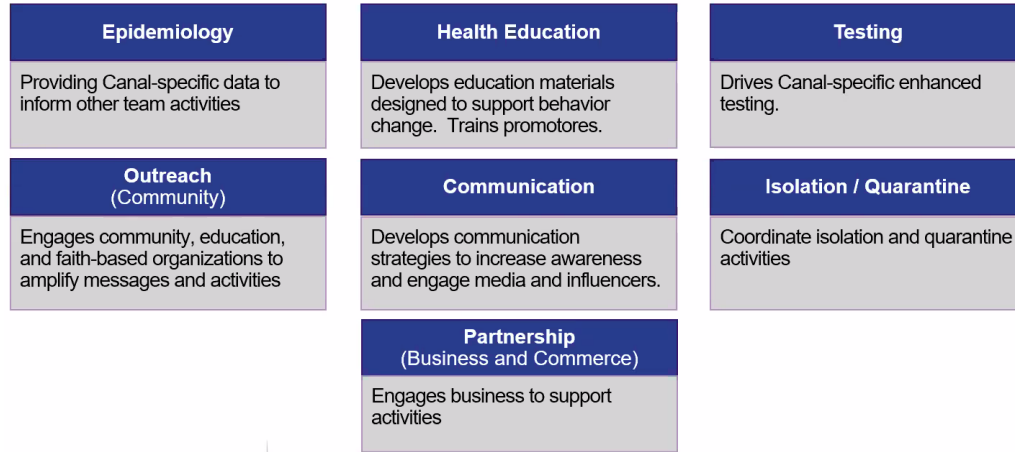
Commissioner Updates (*representatives of the Board Supervisorial Districts*):

Asimos/López (District 1):

- Dominican University is sponsoring a Healthy Senior Program in collaboration with the Occupational Therapy Department. Starting in September they will be offering individualized health and wellness program to participants (60+) to help them maintain a healthy lifestyle, enjoy daily life despite chronic physical conditions, and will explore assistive devices that can make life easier.
- Volunteers with the Marin Villages is partnering with Dominican University Philosophy Department and their Community Service Program to recruit students from their Ethics class in order to pair 21 students each with an older adult member for a 14-week project offering companionship phone calls. The objective and hope is for there to be intergenerational sharing of experiences, insights and impacting the social isolation being experienced.
- Virtual Job Fair: [Workforce Alliance of the North Bay](#) and [CareerPoint North Bay](#) held a virtual job fair, on August 4, 2002. Participants were able to connect with multiple employers from different sectors, learn about current job opportunities and find out how to apply. Additional job fairs are being planned.
- [Drawdown:Marin](#) has completed a two-year planning process and worked with over 150 volunteers to identify local climate change solutions. Here is the link to the [strategic plan](#).
- Efforts in the Canal - the County was able to secure a hotel in the Canal neighborhood where residents can quarantine and isolate. Testing happens 6 days per week at the [Marin Community Clinics](#). This includes antibody testing and rapid testing. The public "[Why I Mask](#)" campaign has shared 600 posters throughout the neighborhood. Contact tracers hired from within the community better connect and isolate those who may have been exposed. Marin County Health and Human Services is working with local partners, Canal Alliance, Marin Community Clinics, Marin Health, Kaiser Permanente, City of San Rafael, and others to support Canal residents. Here is a look at the action teams taking on this issue:

COVID-19 Canal Outbreak Response | Action Teams

Meet weekly to address gaps or emerging issues.

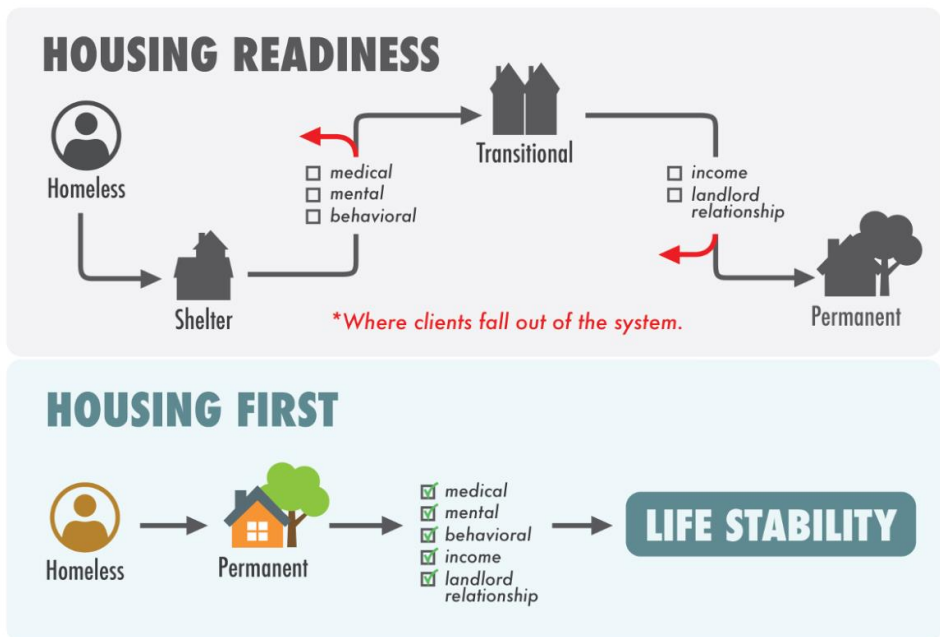


Work is going forward to support housing, education, employment, and health. Significantly, a partnership has emerged with County Information Services Technology (IST), Hewlett Packard, [Canal Alliance](#), and [Marin Community Foundation](#) to provide a [community WiFi grid](#). The network uses a grid of 20 devices on streetlights throughout the Canal neighborhood to serve about 500 users at once with more people able to join as more equipment is added. At a time when schools have gone online, closing the digital divide is imperative to addressing inequities in education.

- Marin Economic Recovery Task Force - Supervisors Arnold and Connolly are leading the Marin Economic Recovery Task Force in an effort develop a long-term strategic plan for economic recovery and vitality. They are currently working on an Economic Development Administration (EDA) grant to fund a strategic planning process. They see a focus on employment as a key area to address inequities in our economy. The [Small Business Development Center](#) is holding a series of webinars in Spanish about building business. If you or someone you know is interested you can learn more and [enroll through this link](#).
- Project HomeKey - Governor Newsom created Project RoomKey and made state funds available to offer motel and hotel rooms for residents who are over 65, experiencing homelessness, or are at higher risk of COVID. Project HomeKey seeks to make this a permanent opportunity with funding available to purchase

a hotel or motel and create a pathway for those who need it today and in the future. Affordable housing is key to making Marin a more inclusive community. People of color comprise approximately 34% of persons experiencing homelessness while 26% of people accessing shelter are non-white. In between these numbers is an equity gap. Project RoomKey has provided 90 rooms for those experiencing homelessness during the pandemic and has increased access to shelter; 38.6% of residents in Project RoomKey are persons of color. We expect that Project HomeKey will yield similar results. The [County is in the process of identifying a motel or hotel to purchase](#). They are hoping to find a turn-key site and that they will be able to secure State funding. Addressing the equity issue with housing in Marin starts with [a Housing First model](#).

HOUSING FIRST IS THE IDEA THAT *THE SOLUTION TO HOMELESSNESS IS A HOME.*



- Criminal Justice and Behavioral Health - County and community leaders are working to address systemic mental health and criminal justice issues. Through the Criminal Justice and Behavioral Health Committee, an initiative, Supervisor Connolly and others are working hard to break the pattern that leads many residents with behavioral health challenges on an endless cycle between the streets, the back of an ambulance or patrol car, and the jail. The [Mobile Crisis Unit](#) is an example of behavioral health workers

on the frontline. They work to reach community members experiencing a mental health crisis but operate only from 1 pm to 9 pm. Supervisor Connolly is looking for ways to further align our mental health system with community needs.

- Board Takes Steps to Protect Coastline from Oil and Gas Drilling - On August 25, 2020, the Board of Supervisors passed an [ordinance](#) creating a [voter-approved mechanism](#) for any future development of onshore facilities supporting offshore oil and gas exploration. The ordinance seeks to protect Marin's coastline, inlets, and bays as well as agricultural lands, tourism, air quality, recreation, biodiversity, and quality of life. The action is in response to what the County believes is an increased threat to locate these types of facilities in Marin and would bring it into alignment with counties up and down California's coastline. There is more about this ordinance in this [article](#).
- Great Plates Returns - Great Plates brings state and federal funds to support local restaurants and bring quality food to older adults during the COVID pandemic. From May to June, the [Great Plates Delivered](#) program served 717 older adults and supported 28 restaurants in Marin. After hearing strong support for the program, the Board of Supervisors approved a \$976,016 budget appropriation with the expectation of federal and state reimbursement. The program is renewed for the same 717 recipients and the same 28 vendors. This new round of Great Plates Delivered is scheduled for September 10, 2020 thru October 9, 2020 and is subject to renewal by the state. For residents who were not able to participate in this program and need food, please contact the Health and Human Services Information and Assistance Line at 415-473-INFO.

Weingarten/Nuessle (District 2):

- Under the leadership of Sara Robinson, chair of San Anselmo's Age-Friendly task force, a Mask Tree project has been highly successful. Sara actualized the idea after Dr. Larry Brilliant mentioned at a Commission on Aging session that the concept had been popular in the Czech Republic. Locally, more than 600 free sanitized masks have already been taken from trees she and other volunteers have hung along a closed-off downtown San Anselmo Avenue on weekends. Positive publicity, which started with a short article Commissioner Weingarten wrote for the Local News Matters website, really swelled when the IJ gave it Front Page play and several TV stations plugged it. Sara and Age-Friendly volunteers also have been doing errands for isolated seniors such as grocery shopping and driving them to doctors. Perhaps most important, however, is the growth of Neighborhood Connections programs that have joined with various Firewise groups in distributing informational flyers about such things as evacuation preparedness and home-hardening (following the lead of a District 2 community, Fairfax, as well as Mill Valley). Not incidentally, Weingarten cannot overestimate the value that Sara has been to Age-Friendly San Anselmo

as well as to the Age-Friendly Marin Network, and he congratulates her on being selected as the county's Age Forward coordinator.

- Commissioner Nuessle had a zoom call two days ago with the Children4Change service-learning student club that is in Ross Valley, that now has expanded across Marin, and is going nationwide. The initial purpose of this call was to collaborate for them to assist with the Age Friendly Fairfax 90th+ birthday event next month on October 24th, asking them to make happy birthday cards, as well as a few posters to hang up around Fairfax town. The discussion ended up including a desire to collaborate on an inter-generational effort in regard to equity, as their curriculum focus for the year at Children4Change is Equity and Social Justice! There is the possibility of collaborating to complete some equity endeavors, perhaps such as assembling disaster kits for newly housed low-income seniors in Marin.

Silverman/Brandon (District 3):

- The Board of Supervisors at last Tuesday's meeting re-instituted the Great Plates meals program for older adults who qualify.
- The County of Marin' Health and Human Services (HHS) Department continues to work assiduously on increasing outreach in Marin City to help increase the numbers of people taking advantage of the weekly Thursday testing at the First Missionary Baptist Church. Any outreach to older adults in Marin City that the Commission on Aging (COA) can help leverage would be appreciated.
- Testing numbers are low, growing slowly but the outreach is broad and culturally based
- HHS continues to provide support and services to the older adults in Marin City with food, companionship check in calls and other supports during the continued COVID-19 time. Mostly, this outreach is most effectively done in concert with Community Based Organizations (CBOs) in Marin City such as Performing Stars, Community Service District, and working in concert with the Sausalito-Marin City School District and others.
- Masking (Via Mask Up Marin City) and COVID-19 outreach is happening as well through regular communications through the Marin Housing Authority, HHS and CBOs to help continue upbeat and timely messaging to help reinforce continued physical distancing and other important public health practices.
- In addition, various groups, notably the Mill Valley Masketeers are continuing to produce and/or purchase masks for groups in need. The Masketeers have provided over 8500 masks to date.
- There are several food pantries continuing to provide food stuffs in Marin City and at Tam High.
- Silverman has become a member of the steering committee for his local Neighborhood Response Group, just forming in Tam Valley. They are looking for several hundred volunteers to serve as Block Captains to check on about a dozen homes each.

- Brandon noted the meetings with the supervisors went very well and they are very interested in what's happening in Marin City.
- The Seniors on the Move is a recently organized mandated committee and Brandon has put Commissioner Boutilier in touch with the leader of this committee. They plan to invite Boutilier to come talk about the Age Friendly Network.
- Brandon has attended a couple of the meetings for Equity, Advocacy and Outreach Committee and is coming up to speed.

Etemovic/Marchese (District 4):

- Commissioner Etemovic met with Supervisor Rodoni and discussed funding issues for the services for older adults, Covid-19 in West Marin and all the other issues related to Covid-19 response. They also discussed efforts by local nonprofits to provide services and information to older adults in West Marin.
- Etemovic met with Stacey Laumann, Project Manager for Community Land Trust Association of West Marin (CLAM) and discussed plans and time frames for the coast guard housing in Point Reyes.
- Etemovic had an interview with KWMR. The focus was on what services are available to West Marin older adults in the time of Covid-19 and what has been the Commission's role during the pandemic.
- Etemovic has had frequent contacts with West Marin nonprofits such as West Marin Senior Services.
- Current issues in West Marin are fire and safety issues related to decrease in Marin Sheriff's staff in West Marin. There is no sheriff coverage between 11 p.m. and 11 a.m. This has been difficult in the last few weeks due to fires and evacuation orders and warnings.

Barry/Gunn (District 5):

- Novato Village received a generous donation by the Kenneth Berg Trust to be used to assist the Village members with disaster preparedness. With the grant, emergency supply kits have been purchased and distributed to all Novato Village members.
- Novato Age Friendly – they are working on revamping the website to include Age Forward information and up to date resources both within and outside of Novato. They plan to add social media component later so we can push out the information.
- During the recent heat wave, the Margaret Todd Senior Center served as a cooling center for older adults to escape the heat. It was also opened as Clean Air center for Novato residents due to the poor air quality from the recent fires in Marin and Sonoma.

- From the Margaret Todd Newsletter: In an effort to mitigate social isolation, Novato older adults can sign up to receive companionship calls at (877) 797-7299. This service is also being provided to its members by Novato Village.
- As an outreach, information about the Commission on Aging General Presentation has been distributed through various local social media and organizations to encourage participation.
- New Senior Home – Oakmont senior home opening November 2020 (assisted living and memory care)
- Downtown Novato Grant Ave. is open on weekends for shopping and dining.
- Firewise Evacuation Information Packet for Novato distributed throughout Novato and there was wide participation in the recent Fire Preparation Webinar.
- Commissioner Barry’s Rotary club of Novato Sunrise is reaching out to congregated facilities with the help from the County of Marin Aging and Adult Services to see if there is need for PPEs for Covid-19 care.
- The rotary club is also helping North Marin Community Services Food Pantry to distribute food to low income families as well as volunteering with low income housing in Hamilton area for lunch preparation and distributions. They Hosted a separate session on Mental Health during Covid-19.

Committee/Reports & Chairs:

Health/Nutrition: Chrisula Asimos

- None

Housing/Transportation: Allan Bortel

- Meeting will be changed from Sept. 16 because it coincides with the AAI Convening. The new meeting is scheduled for Sept. 23 from 1 – 3 p.m.

Legislative: Sybil Boutilier

- Chair Boutilier reported that the last day to pass a bill out of both sides of the Legislature was August 31. Now the Governor must sign or veto bills by Sept. 30. If he takes no action, the bill will be “Chaptered” which means it has passed. He sometimes does a line item veto. Chaptered bills become law January 1, 2021.
- President Trump wrote an executive order that may or may not stand, but which went into effect September 1, 2020 to delay collecting payroll tax deductions, which fund Social Security and Medicare.
- Federal employees have no choice, but some private companies may decide to opt out. If everyone participates in the plan, the Social Security Trust Fund will drop below the level from which it can pay full

social security benefits approximately 10 years early (2023). At that point it would probably only be able to pay 75% of earned benefits to the social security recipients unless a change is made in the rules, such as “raising the cap,” so that higher income workers deduct the same percentage of their entire paycheck to pay into the Social Security Trust Fund as lower income workers do.

- The current order is for deferment to January 2021, after which the deferred amount will need to be repaid (unless it is forgiven), weakening the trust fund, so that both the employer and the employee take home an extra \$150 dollars. After the first of the year, they will have to pay it back, so double the usual payroll tax for both employer and employee (or 12.4%) will be deducted every paycheck, creating a large shortfall in take-home pay after January 2021.

Planning: Girija Brilliant

- The Planning Committee is meeting tomorrow, 9/4 at 10 a.m.

Equity, Advocacy and Outreach: Fred Silverman / Wendy Nuessle

- The committee met on August 20th. In addition to the committee members there were three representatives of local agencies including Dana Van Gorder of the Spahr Center, Vinh Luu of the Asian Advocacy Project and Juanita Edwards from the Marin City Community Services District. The committee heard from each and got an update on their work with older adults.
- Several committee chairs have submitted topics which they feel need to be addressed to improve equity in the County. The committee will be spending a good deal of time at the next few meetings discussing and coming up with ways in which the Commission can declare our concerns and our hopes for improvement.
- The committee continues to work on ways to make it easier for Commissioners to communicate. For instance, this morning Silverman read an introduction to the presentation which can now be shared and used to introduce Commission events. This may not be necessary, but it may be helpful.
- At the last meeting, the committee deferred discussion on the Commission (and the committee’s) role in the Age Forward Plan. The committee looks forward to working with Sara Robinson and AAS staff to clarify this and hopefully to engage with the proposed Board of Supervisors sub-committee, and so on.

Ageing Action Initiative (AAI) Update:

Teri Dowling as Member of the Public reported on the following:

- AAI is convening this month on Sept. 16 in the afternoon and Sept. 17 in the morning. The theme will be Enhancing Equity in Transformative Times. We invite the commissioners to share the registration link with your networks.

- Leaders from across Marin will be speaking about the impact of Covid-19 on the lives of older adults in Marin, the changes we should be advocating for next year, and the California Master Plan for Aging.
- There will be breakout sessions about dementia, personal and professional disaster preparedness, racial inequities in healthcare for older adults, and social connections.
- There will be optional network opportunities for small groups, lunches, coffees and happy hour.
- There will be a Jeopardy game with prizes at the end. Stay tuned.
- In early October, AAI will be holding three candidate's forums.
- AAI continues to host its popular Inform and Connect Information sessions. At the end of the month is a session about home modification to age in place. Contact AAI if you would like to be notified about these sessions.

Age Friendly Marin Update:

Jody Timms:

- Meetings are continuing twice a month.
- The County will be a participant so Sara Robinson will work with Age Friendly in her new capacity.

Aging and Adult Services Report:

Lee Pullen, Director, Area Agency on Aging reported on the following:

- Everyone is celebrating the hiring of our full time Age Friendly Coordinator Sara Robinson to work on the County of Marin's implementation plan for the unincorporated areas and for our department. Sara is doing some transitional work with us while Human Resources is in the onboarding process. Sara will start working with us full time around mid-October.
- We are hopeful to have our first board sub-committee meeting with Supervisors Rodoni and Rice sometime in November. This will be an open Brown Act meeting that everyone is welcome to attend.
- Aging and Adult Services staff is involved in doing disaster work and is currently setting up for a temporary evacuation center should there be any further evacuations.
- Great Age is due to have an edition published. If you have ideas of what you would like to see in the fall Great Age edition, please email them to Amy Dietz at adietz@marincounty.org.
- In June we issued Requests for Proposals (RFPs) for our contracted community-based services to begin a new 4-year cycle to all start in October. The winners of these RFPs are:

Title IIIB Supportive Services

- Whistlestop, now known as Vivelon - Assisted Transportation
- West Marin Senior Services - Rural Marin Case Management
- West Marin Senior Services - Rural Marin Visiting
- Legal Aid of Marin - Legal Advice
- Marin Center for Independent Living - Registry Services
- YWCA SF/Marin with subcontractors YWCA Silicon Valley, EAH Housing, Community Action Marin, MCCDC, and Bloom Marin - Employment Services

IIIC2 Home Delivered Meal Service

- Rural - West Marin Senior Services
- Central Marin - Whistlestop, now known as Vivelon

IIIC2 Meal Production Vendor

- Central and Rural Marin - Council on Aging.

IIID Health Promotion and Disease Prevention Program

- Age-Friendly Sausalito

IIIE Family Caregiver Support Services

- Jewish Family and Children's Services with subcontractor's West Marin Senior Services and Alzheimer's Association

New Business:

Ad Hoc Committee on Communications

General Meeting Topics

Adjournment: The meeting adjourned at 12:48 p.m.

The next meeting will be on October 1, 2020