

COMMITTEE: EXECUTIVE	NOVEMBER 2, 2020	LOCATION: ZOOM TELECONFERENCE
MEMBERS: Ralph Marchese, Salamah Locks, Diana López, Sybil Boutilier, Girija Brilliant, Jean Gunn, Chris Asimos PUBLIC / OTHER: Linda Jackson, Fred Silverman, Woody Weingarten, Judith Saffran STAFF: Jenay Cottrell, Gary Lara, Lee Pullen		
EXCUSED: Allan Bortel		
ABSENT:		
RECORDER: Gary Lara		
Next Meeting: Zoom teleconference - TBD		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order</u></p> <p>Chair Marchese called the meeting to order at 10:32 a.m.</p> <p><u>Agenda</u></p> <p>The November 2, 2020 agenda was approved.</p> <p><u>Minutes</u></p> <p>The September 28, 2020 minutes were approved.</p>	

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<p><u>Public Comment:</u></p> <p>Locks made reference to the California ballottrax website which allows a person to confirm receipt of their ballot. Please refer the following url: https://california.ballottrax.net/voter/</p> <p>Locks also noted the following.</p> <p>Free testing site for COVID-19 is available through Marin Community Clinic in San Rafael. Please refer to the following url for more information: https://www.marinclinic.org/locations-hours-2/</p> <p>San Rafael City Council meets this evening (11/2) to discuss the Affordable Housing Trust Fund Allocation. See item # 5d on the following url: https://www.cityofsanrafael.org/meetings/city-council-november-2-2020/#/tab-agenda</p> <p><u>Chair and Vice Chair's Report:</u></p> <p>Chair Marchese reported on the following.</p> <p><u>a. Census Report Update:</u></p> <p>Marchese made reference to the census report which identifies hard to reach communities by zip code.</p> <p>Locks expressed concern over some inaccuracy regarding data reported by San Rafael since not everyone was counted as reported.</p> <p><u>b. Communications Task Force Update:</u></p> <p>Marchese would like for the Chairs of the subcommittees to work with the various outlets available through social media.</p>	

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<p>Marchese would like to have a briefing session with the new commission representatives to instruct them on the outreach process involved with the Great Age newsletter.</p> <p><u>c. Retreat:</u></p> <p>Marchese queried the executives to see if they thought it would be beneficial to conduct a retreat in January 2021. He is exploring conducting a two hour session over two days. Marchese will review the recommendations documented from the last retreat.</p> <p>Commissioner López is evaluating the distribution lists that disseminate commission announcements.</p> <p><u>Director's Report</u></p> <p><u>a. Age Forward:</u></p> <p>Pullen noted the Age Forward subcommittee had its first implementation meeting last Thursday. Nine out of the 24 action items were discussed. Over the next three months, Sara Robinson will work with the Action Team leads to develop timelines. November 18th is the date of the first Age Forward Board of Supervisors subcommittee meeting.</p> <p><u>b. Program Updates:</u></p> <p>Pullen provided the following updates.</p> <p>The Dignity at Home Falls Prevention RFP is currently out for bid for services to be provided from January through June of 2021.</p> <p>There is also an RFP for Senior Center Activities. Bids are due Thursday, November 5th.</p>	

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<p>Cottrell provided the following updates:</p> <p>Since congregate meal sites are still closed, we're exploring a "grab and go" model for meals. A test module will be set up at Margaret Todd Senior Center in Novato.</p> <p>A second round of emergency meal distribution is being set up with Vivalon. Staff is also working with Marin VOAD.</p> <p>A lot of work around the Public Safety Power Shutoff (PSPS) with the Emergency Operations Center has taken place over the past week at the county's Los Gatos office. In addition to 473-INFO, the 7191 county extension has been handling calls relating to PG&E matters. Adult Protective Services increased its emergency response capabilities for after hours.</p> <p><u>Discussion Items:</u></p> <p><u>a. C4A Conference and Commission Meeting on 12/3:</u></p> <p>The C4A is holding a virtual conference on Thursday, December 3rd. Ashton Applewhite is the keynote. The registration cost is \$99. The save the date flyer is located at the following url. https://cfilc.org/files/savethedate-cfilc-c4a-conference-optimized-revB.pdf</p> <p>A discussion ensued about changing the December commission meeting date from December 3rd to December 10th to allow for the commission to participate in the C4A conference. Commissioner López noted both CA Legislative speakers are confirmed for the December 3rd meeting; however, she is in contact with the aides to see about moving their presentation to the alternate date.</p>	

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<p>Marchese asked for a motion to be made for the commission presentation to remain on December 3rd but move the business meeting to the following Thursday on December 10th. Motion approved. An invitation will be sent to the full commission once additional details from C4A are released.</p> <p>Commissioner López will continue to pursue the possibility of moving the legislative presentation to December 10th.</p> <p><u>b. March Presentation:</u></p> <p>Marhese inquired about the status of the March 2021 General meeting. No additional details were available at the present time.</p> <p><u>Committee Reports:</u></p> <p><u>Planning:</u></p> <p>Commissioner Brilliant noted the committee met and finalized the topic for the February 4, 2021 General meeting. Public Health Officer Matthew Willis and Mark Bartolini will be the presenters. The presentation will focus on climate change.</p> <p>The committee’s next meeting is December 8th from 3 to 4:30p.m.</p> <p><u>Health and Nutrition:</u></p> <p>Commissioner Asimos noted she is scheduled as one of the presenter’s for Thursday’s commission meeting “COVID-19 and Mental Health – Fresh Perspectives” on November 5th.</p> <p>The committee’s next meeting is on Monday, November 16th.</p>	

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<p><u>Housing and Transportation:</u></p> <p>Allan Bortel was excused from today’s meeting. No report.</p> <p>The committee’s next meeting is Wednesday, November 18th.</p> <p><u>Legislative:</u></p> <p>Commissioner Boutilier noted Lisa Brinkmann has agreed to be Vice Chair of the committee. Locks noted this decision will need to be voted on by the full commission.</p> <p>At their last meeting, Peter Mendoza from Marin Center for Independent Living gave a summary of overarching themes and goals of the California Master Plan for consideration by the Board of Supervisors.</p> <p>The policy changes requested by the committee have been sent to Matthew Hymel’s office. The changes will be reviewed by the CAO and are pending approval by a full Board vote afterwards.</p> <p><u>Equity, Outreach and Advocacy:</u></p> <p>Commissioner Silverman noted the group met on October 15. They will continue to plan their commission meeting presentation for January 7, 2021. They’re considering asking Dr. Walter Turner to present on the intersection of age and race.</p> <p>Age Forward had its first implementation meeting last week on October 29th.</p> <p>The next meeting of the committee will be on November 19th.</p>	

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<p><u>New Business/Other:</u></p> <p>Linda Jackson made reference to upcoming events sponsored by the Aging Action Initiative. Please visit their website for additional details. https://agingactioninitiative.org/events/</p> <p><u>Adjourn</u></p> <p>The meeting adjourned at 12:00 p.m. The next meeting date is TBD. A brief discussion ensued about moving the meeting date from November 23rd to November 30th.</p> <p>Gary confirmed Lee would be available for the meeting should the date be moved. López noted more information will be forthcoming.</p>	