**MINUTE SUMMARY**

**Call to Order:**
Chair López called the meeting to order at 9:33 a.m.

**Agenda Approval:**
The agenda for January 15, 2021 was approved as written.

**Meeting Minutes Approval:**
The minutes for December 18, 2020 were approved as written.

**Open Time for Public Expression:**
None

**Legislative Aide Reports:**
Joan Lubamersky (CA Assemblyman Marc Levine) - Members are just putting together their legislative packages which will be smaller and will focus largely on COVID-19 and economic development issues.
# MINUTE SUMMARY

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**Chair’s Report (López):**
- Chair López reported the Assemblyman Huffman’s aides have confirmed they will be at the February meeting.
- The committee needs to determine their goals for FY 21-22. Please look at the goals that Mandy sent out and think about the FY 21-22 objectives with COVID-19 in mind and how we are going to do work the same way the legislatures are doing it with COVID-19 as the overarching issue. Will coming out of COVID-19 change the objectives as a committee? Co-chair López will be calling a special meeting to determine these objectives.
- We need to determine a date for a follow-up meeting with Senator McGuire and Assemblyman Levine in February.

**CSL Report:**
None

**Preparation for meeting with Assemblyman Huffman’s Legislative Aides:**
In preparation for the upcoming meeting with the legislative aides, several commissioners researched topics and reported back to the committee. The committee discussed the following topics and each team will write up a detailed summary of their topic by Feb. 5.
- Broadband - Commissioner Boutilier has done research and reported that the Marin County Grand Jury reported that Marin County has not taken advantage of Federal and State opportunities that have been made available to get broadband out to all areas of Marin.
- Affordable Housing - Commissioner Barry reported that she and Commissioner Bortel had a meeting with Lamar Turner regarding Low Income Tax Credit Housing (LITCH) Projects.
- Long-term Care Facilities - Commissioner Brinkmann reported the Older Americans Act was extended, and they have increased the funding by 6%. A good part of community-based services are performed through non-profit organizations who do not receive funding. Consequently, they are dependent on other sources.

**Stanford Social Innovation Review – Advocating for Age in an Age of Uncertainty:**
Chair López sent out the following link to a very nice article on ageism from Stanford.
[https://ssir.org/articles/entry/advocating_for_age_in_an_age_of_uncertainty](https://ssir.org/articles/entry/advocating_for_age_in_an_age_of_uncertainty)
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<td><strong>New Business:</strong> None</td>
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<td><strong>Adjourned:</strong> The meeting adjourned at 11:02 a.m.</td>
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<td><strong>Next Regular Meeting:</strong> Friday, February 19, 2021</td>
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