

COMMITTEE: EXECUTIVE	FEBRUARY 22, 2021	LOCATION: ZOOM TELECONFERENCE
COMMITTEE MEMBERS: Ralph Marchese, Diana López, Girija Brilliant, Jean Gunn, Fred Silverman COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Sylvia Barry, Sybil Boutilier		
PUBLIC / OTHER: Linda Jackson, Liza Massey STAFF: Gary Lara, Lee Pullen		
EXCUSED: Salamah Locks, Chris Asimos, Allan Bortel		
ABSENT:		
RECORDER: Gary Lara		
Next Meeting: Zoom teleconference – March 22, 2021		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u></p> <p>Chair Marchese called the meeting to order at 10:34a.m.</p> <p><u>Agenda:</u></p> <p>The February 22, 2021 agenda was approved.</p> <p><u>Minutes:</u></p> <p>The January 25, 2021 minutes were approved.</p>	

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<p><u>Public Comment:</u></p> <p>None</p> <p><u>Special Presentation: Digital Marin:</u></p> <p>Liza Massey, Chief Information Officer for the County of Marin gave an informative presentation about making digital access available for all and is encouraging stakeholder involvement from members of the Commission on Aging. The Digital Marin website is www.GoDigitalMarin.org.</p> <p>Commissioner Gunn noted the Digital Divide will be the featured topic at the Commission’s annual health forum in May. Date is tbd.</p> <p><u>Director’s Report:</u></p> <p>Lee Pullen reported on the following.</p> <ul style="list-style-type: none"> • Capitol Day will be held via Zoom on Thursday, February 25th from 9a.m. to 12:30p.m. • Pullen is involved in the county’s weekly vaccination task force meetings. The group currently meets three times per week. • Jenay and Mandy are working on the Area Plan Update. Pullen will be reviewing the draft plan later this week. <p><u>Chair's Report:</u></p> <p>Marchese provided the following updates.</p>	

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<p>Commissioner Teri Dowling would appreciate any letters of support for her application to the California Commission on Aging.</p> <p>The date for the commission retreat has been moved to March. Supervisor Dennis Rodoni will participate.</p> <p>Commissioners López and Gunn did not have an update for today’s meeting.</p> <p><u>Annual Forum Planning Update:</u></p> <p>Commissioner Gunn will give an update at the full commission meeting. The topics of focus will be TeleHealth and the Digital Divide.</p> <p><u>Committee Reports:</u></p> <p><u>Planning:</u></p> <p>Commissioner Brilliant noted the committee reviewed the other committee’s revised goals and objectives by email. They did not meet online.</p> <p><u>Health and Nutrition:</u></p> <p>Commissioner Asimos was not present at today’s meeting. No report.</p> <p><u>Housing and Transportation:</u></p> <p>Allan Bortel was not present at today’s meeting.</p> <p>Sylvia Barry noted the committee had a Zoom meeting to revise their goals and objectives.</p>	

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<p>The committee has released the meeting information for the March 4th General Commission meeting on “Safe and Healthy Living at Home for Older Adults.” Please spread the word about this meeting.</p> <p><u>Legislative:</u></p> <p>Commissioner López noted the committee had a discussion on the Digital Divide with a representative from Senator Jared Huffman’s office. The committee would like to start checking in with the congressman’s aides on a regular basis. The committee will also set a check in date with Senator Mike McGuire’s office.</p> <p>The committee has completed their changes for their goals and objectives for the Area Plan Update.</p> <p><u>Equity, Outreach and Advocacy:</u></p> <p>Commissioner Silverman noted the committee met on February 18th for a business meeting. There was no presentation. The Toolkit committee is moving along.</p> <p>Silverman would like to establish a mailing list for the committee.</p> <p>Their next meeting is scheduled for Thursday March 18th. Commissioner Barry is working with Commissioner Silverman on the presentation which will be a discussion around violence against Asian American Older Adults.</p> <p>Commissioner Marchese suggested Anni Chung from Self-Help for the Elderly as an additional resource. The following is the website. http://www.chineseamericancf.org/organizations/self-help-elderly/</p>	

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<p><u>New Business/Updates:</u></p> <p>Commissioner López will follow-up with Liza Massey regarding a presentation to the full commission for outreach in the community.</p> <p>Commissioner Boutilier would like to explore avenues to lessen the gap between digital access and older adults and how to increase outreach.</p> <p><u>Adjourn:</u> The meeting adjourned at 11:27a.m. The next meeting is on Monday, March 22, 2021 from 10:30a.m. to Noon.</p>	