

COMMITTEE: EXECUTIVE	MARCH 22, 2021	LOCATION: ZOOM TELECONFERENCE
<p>COMMITTEE MEMBERS: Ralph Marchese, Diana López, Girija Brilliant, Jean Gunn, Fred Silverman, Allan Bortel, Salamah Locks, Chris Asimos</p> <p>COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Sylvia Barry, Sybil Boutilier</p> <p>PUBLIC / OTHER: Linda Jackson</p> <p>STAFF: Gary Lara, Lee Pullen</p>		
<p>EXCUSED:</p> <p>ABSENT:</p>		
<p>RECORDER: Gary Lara</p>		
<p>Next Meeting: Zoom teleconference – April 26, 2021</p>		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u></p> <p>Chair Marchese called the meeting to order at 10:33a.m.</p> <p><u>Agenda:</u></p> <p>The March 22, 2021 agenda was approved.</p> <p><u>Minutes:</u></p> <p>The February 22, 2021 minutes were approved.</p>	

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<p><u>Public Comment:</u></p> <p>Linda Jackson noted the Board of Supervisors will be having a budget workshop to discuss the allocation of \$50M from the American Rescue Act Plan. This represents an opportunity for advocacy efforts for older adult programs.</p> <p><u>Committee Reports:</u></p> <p><u>Planning:</u></p> <p>Commissioner Brilliant noted the committee met to finalize the Area Plan Update. Each committee had good suggestions. The Planning Committee is very happy with the end result.</p> <p>Brilliant noted that Amy Dietz has returned to the office.</p> <p><u>Health and Nutrition:</u></p> <p>Commissioner Asimos noted the committee will be meeting this afternoon at 3p.m. The committee will review their goals and objectives for FY 21-22. Their meeting this afternoon will feature guest speaker Kara Connors from the County of Marin Suicide Prevention Collaborative.</p> <p><u>Housing and Transportation:</u></p> <p>Allan Bortel noted the committee reviewed their objectives at their last meeting.</p> <p>Vivalon has a new director, Anne Grey.</p>	

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<p>The committee reviewed the final Housing and Transportation objectives that will be presented at the April 1st Commission on Aging meeting.</p> <p>The 2021 Senior Rally Day is scheduled for Tuesday, May 4th from 9a.m. to 2p.m. Registration information is available at this link. https://4csl.org/senior-rally-day/registration.php</p> <p>Bortel is working on legislative changes pertaining to the Brown Act which would allow or require remote access be available.</p> <p><u>Legislative:</u></p> <p>Commissioner López noted the committee met last Friday. A debrief discussion was held with Huffman’s aide. The committee’s follow-up items have been completed. Their goal is to meet twice a year with Huffman’s office.</p> <p>López noted the committee has placed a hold on the Commission meeting calendar for the month of December 2021.</p> <p>The committee plans to support AB 6 (Levine) and will start to look at legislation related to older adults.</p> <p>The committee’s next meeting is Friday, April 16th.</p> <p><u>Equity, Outreach and Advocacy:</u></p> <p>Commissioner Silverman noted the committee met last week. Their guest speaker was Nisha Anand, who provided an update on the County in terms of equity.</p> <p>Silverman was happy the committee had participation from District 4 Board Aide Lorenzo Cordova and MCIL Executive Director, Eli Gelardin.</p>	

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<p>Silverman noted the committee will have guest speaker at their next meeting from the Marin Asian American Alliance.</p> <p>The next meeting date is Thursday, April 15th.</p> <p><u>Director's Report:</u></p> <p>Lee Pullen reported on the following.</p> <p>Thanked Commissioner Brilliant and AAA staff Jenay Cottrell and Mandy Reyes for their work on the Area Plan Update. The presentation is on April 1st.</p> <p>Vivalon currently has a call center staffed with eight people to assist individuals with COVID-19 vaccination scheduling and transportation.</p> <p>The Access Assistance and Functional Needs team continues to meet on a weekly basis. A flyer with ADA messaging has been widely distributed with a hotline number. A mobile vaccination unit has also been set up.</p> <p>There are zero COVID outbreaks in Long-Term Care facilities.</p> <p><u>Chair's Report:</u></p> <p>Marchese provided the following updates.</p> <p>New commission terms begin on July 1st.</p>	

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<p>The Nominating Committee will meet on April 1st to discuss the proposed slate of new officers: Chair, Vice Chair and Secretary for the next fiscal year. The members of the Nominating Committee are Allan Bortel, Teri Dowling and Chris Asimos.</p> <p>Marchese met with Director Pullen and the Town Clerk of Corte Madera recently to discuss the Commission vacancy for that position.</p> <p>Marchese will be meeting with Board Supervisor Stephanie Moulton-Peters to discuss telehealth.</p> <p>López made reference to the following article about the Global UN campaign to combat ageism. https://www.who.int/news/item/18-03-2021-ageism-is-a-global-challenge-un. She would like to do an overview at the next meeting.</p> <p><u>Annual Forum Planning Update:</u></p> <p>Commissioner Gunn noted a save the date was distributed for May 27th from 10a.m. to 12:30p.m.</p> <p>Pullen has authorized a Zoom Webinar package to host the May forum. Gunn and Commissioner Brinkmann are working with an IT person for assistance.</p> <p>Guest speakers for the May event will be Supervisor Dennis Rodoni, Liza Massey, Dr. Anna Omalley from Bolinas. H&HS Director Benita McLarin may also participate.</p> <p><u>New Business/Updates:</u></p> <p>Commissioner Barry would like to discuss the idea of the Community Media Center broadcasting previously recorded Commission on Aging meetings. Central Marin Television has also expressed interest.</p>	

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<p>Linda Jackson noted the next Inform and Connect is scheduled for Monday, March 29th.</p> <p>Detect and Connect grant money is being sought; there is one last forum scheduled for June 30th.</p> <p><u>Adjourn:</u> The meeting adjourned at 11:27a.m. The next meeting is on Monday, April 26, 2021 from 10:30a.m. to Noon.</p>	