

COMMITTEE: EQUITY, OUTREACH & ADVOCACY	MAY 20, 2021	LOCATION: ZOOM TELECONFERENCE
MEMBERS: Sylvia Barry, Everett Brandon, Sybil Boutilier, Jean Gunn, Diana López, Wendy Nuessle, Fred Silverman		
PUBLIC / OTHER: Kari Bell (staff), Lindsay Bouchelle, Barbara Brown, Shereen Chen, Kevin Colgate, Jean Gunn, Joanne Halliday, Laura, Sheetal Nariani, Sara Robinson, Amy Schroeder, Jody Timms, Woody Weingarten		
EXCUSED: Salamah Locks, Ralph Marchese, Lauren Vreeland Long		
ABSENT:		
RECORDER: Amy Dietz		
Next Meeting: Zoom teleconference, June 17, 2021, 10-11:30 a.m.		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u></p> <p>Chair Silverman called the meeting to order at 10:03 a.m.</p> <p><u>Presentation: “Women in Marin: Strategies Towards Equity”</u></p> <p>Speakers: Crystal Martinez, Chairperson, and members of the Marin County Commission on the Status of Women (MWC)</p> <p><u>Approval of the Agenda:</u></p> <p>The agenda was approved as written.</p>	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Approval of the Minutes:</u></p> <p>The April 15, 2021 minutes were approved as written.</p> <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> • Samantha Ramirez, Youth Commission (Ramirez@yli.org): expressed desire to present at a future meeting about the work of the Youth Commission and opportunities to collaborate. • Jean Gunn, Commissioner: Asked members of the committee to promote the upcoming Teelhealth Forum. <p><u>Chair’s Report:</u></p> <ul style="list-style-type: none"> • Chair Silverman took the Community Emergency Response Team training. • Small group has been discussing housing and will report in possible advocacy role at next business meeting. • There has been discussion as to if and when to resume in-person meetings. <p><u>Vice-Chair’s Report:</u></p> <ul style="list-style-type: none"> • Vice-Chair Nuessle thanked the members of the Women’s Commission for their presentation and that she felt inspired to move forward in efforts and advocacy for equity. <p><u>Age-Forward (AF) Update: Sara Robinson:</u></p> <ul style="list-style-type: none"> • Chair Silverman and Sara Robinson reported to Board of Supervisor’s subcommittee. subcommittee two weeks ago. 	

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<ul style="list-style-type: none"> ○ Updated them on objectives and accomplishments with department heads since last Nov. ○ Asked that they assist in engaging new departments in the age-friendly effort, including Human Resources and Finance, specifically the Tax Collectors' Office. ○ Had two presentations: <ul style="list-style-type: none"> ▪ Community Development: JDUs and ADUs ▪ Cory Bytof, City of San Rafael: Update on four pilots for disaster cope collaborative/ emergency preparedness. ○ Focus on: Work in Marin City (AARP grant submitted); Connecting with county departments that have made headway in connecting to new communities; West Marin initiatives (fire season); Identification of chronically isolated older adults; working with MCIL to assist those durable medical equipment in the event of PSPS. <p><u>Upcoming Presentations:</u></p> <ul style="list-style-type: none"> ● June: Business meeting. ● July: Omar Carrera, Canal Alliance. ● August (TBD if there will be a meeting or not) ● Sept.- <ul style="list-style-type: none"> ○ Public housing (possible collaboration with Housing and Transportation Committee); Youth Commission; Racism as a public health issue. <p><u>New Business/Other:</u></p> <ul style="list-style-type: none"> ● AAI Detect and Connect next Thurs. Program is being phased out for lack of funding. This may be something to advocate for. Chair Silverman will send a memo regarding this to members of the committee. ● The Age-friendly Network is now meeting once a month, from 12:30 – 2 pm the 3rd Tues. of the month. 	

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<p><u>Adjourn:</u></p> <p>The meeting adjourned at 11:21 a.m.</p> <p>The next meeting is on Thursday, June 17, 2021 from 10 - 11:30a.m.</p>	