

COMMITTEE: EXECUTIVE	APRIL 26, 2021	LOCATION: ZOOM TELECONFERENCE
<b>COMMITTEE MEMBERS:</b> Ralph Marchese, Diana López, Jean Gunn, Allan Bortel, Salamah Locks <b>COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE:</b> Sylvia Barry, Sybil Boutilier		
<b>PUBLIC / OTHER:</b> Linda Jackson <b>STAFF:</b> Gary Lara, Lee Pullen, Jenay Cottrell		
<b>EXCUSED:</b> Girija Brilliant, Fred Silverman, Chris Asimos		
<b>ABSENT:</b>		
<b>RECORDER:</b> Gary Lara		
Next Meeting: Zoom teleconference – May 24, 2021		

<b>MINUTES SUMMARY</b>	<b>ACTION TAKEN/RESPONSIBLE PARTY</b>
<p><b><u>Call to Order:</u></b></p> <p>Chair Marchese called the meeting to order at 10:33 a.m.</p> <p><b><u>Agenda:</u></b></p> <p>The April 26, 2021 agenda was approved.</p>	

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<p><b><u>Minutes:</u></b></p> <p>The March 22, 2021 minutes were approved as amended. Commissioner Barry noted a change in the New Business section on page 5; Community Media Center of Marin and Novato Community Television are interested in broadcasting previously recorded Commission meetings; not in filming them.</p> <p><b><u>Public Comment:</u></b></p> <p>Linda Jackson provided the following updates.</p> <p>The latest AAI newsletter is available on their website at the following link. <a href="#">News   Aging Action Initiative</a></p> <p>“Mobilizing Your County and Community” is a virtual event to bring the Master Plan for Aging to the North Bay. Register at the following link. <a href="https://www.eventbrite.com/e/master-plan-for-aging-mobilizing-your-county-community-tickets-148837550119">https://www.eventbrite.com/e/master-plan-for-aging-mobilizing-your-county-community-tickets-148837550119</a></p> <p><b><u>Committee Reports:</u></b></p> <p><b><u>Planning:</u></b></p> <p>Commissioner Brilliant was excused from today’s meeting. No report.</p> <p><b><u>Health and Nutrition:</u></b></p> <p>Commissioner Asimos was not able to participate in today’s meeting.</p>	

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<p>Commissioner Locks reported the committee will meet this afternoon. They will have a speaker from the Family Caregiver Alliance and a report from the telehealth subcommittee. The committee is looking into sponsoring the July 2021 General meeting and will also be fine tuning their objectives for FY 2021-22.</p> <p><b><u>Housing and Transportation:</u></b></p> <p>Allan Bortel noted a Covia Foundation coordinator will have a presentation at their meeting on May 19<sup>th</sup> to discuss shared housing.</p> <p><b><u>CSL:</u></b></p> <p>Bortel inquired with Chair John Pointer about the Senior Rally returning to the original in person format held on Capitol grounds. Chair Pointer thinks the event could potentially move to a virtual format via Zoom going forward.</p> <p><b><u>Legislative:</u></b></p> <p>Commissioner López noted that Senator McGuire will be speaking at their meeting on May 21<sup>st</sup> at 9:30 a.m. Various aspects of housing for older adults is the topic.</p> <p>Congresswoman Katie Porter has a bill that increases funding for senior medicare for the Senior Medicare Patrol.</p> <p><b><u>Equity, Outreach and Advocacy:</u></b></p> <p>Commissioner Silverman was not able to be present at today's meeting.</p>	

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<p>Commissioner López reported Vinh Luu, Director of the Asian Advocacy Project and Dr. Jean Bee Chan from Sonoma State University did a wonderful presentation at the committee’s last meeting.</p> <p>The Asian American Alliance of Marin has a lot of history and culture on their website at <a href="http://www.AAAMarin.org">www.AAAMarin.org</a>.</p> <p>A community forum will be held on Friday, May 21<sup>st</sup>. Commissioner López will get the details distributed.</p> <p>The next meeting of the EOA committee is Thursday, May 20<sup>th</sup>. Members of the Marin County Women’s Commission will be presenting. The committee is also in contact with Canal Alliance to do a presentation.</p> <p>Commissioners Bortel and Silverman have set a date in May for representatives of the Housing and Transportation Committee to discuss how housing equity can be fostered by the Commission.</p> <p><b><u>Director’s Report:</u></b></p> <p>Lee Pullen reported on the following.</p> <p>The Area Plan for Aging annual update was submitted to the California Department of Aging (CDA) last week. The final approval from the CDA will take two to three months.</p> <p>Jenay Cottrell noted the following.</p> <p>The AAA has a new registered dietician on board, Jenna Ray.</p> <p>The drive-thru lunch at the Margaret Todd Senior Center is at capacity.</p>	

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<p>The pick up meal at the Albert J. Boro Center went well.</p> <p>San Geronimo golf course will have a drive-thru congregate site.</p> <p>The AAA is looking into the possibility of going back to in person congregate sites. An RFP for a meal vendor to start up the congregate program will be released. Good Earth has closed its business in the school lunch program.</p> <p>Kari Bell, new Senior Program Coordinator has joined AAA staff. Kari will be with us for six months and will be assisting with various aspects of the Commission meetings among other things.</p> <p>Additional comments from Pullen.</p> <p>The “Grab and Go” meal program is being paid by CARES Act money and will run through September. We’re advocating for more senior nutrition money at both the state and federal levels.</p> <p>The vaccine access and functions group is meeting one day a week now. There is quite a slow down in vaccinations as demand has lessened.</p> <p>This Wednesday there will be a National Association of Area Agencies on Aging policy briefing in DC. This event will be virtual this year. Commissioners López and Boutilier are participating in addition to Pullen.</p> <p>The Town of Tiburon Commissioner Julie Friedman is getting reacquainted with her role as a commissioner by being mentored by Commissioner Bortel.</p> <p><b><u>Chair's Report:</u></b></p> <p>Marchese provided the following updates.</p>	

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<p>Marchese noted he recently took a three week sabbatical. No report was given.</p> <p>Commissioner López is hosting the Age-Friendly Forum this Wednesday from 10:30 to 11:45a.m. The subject is emergency preparedness for older adults. The speaker is Maggie Lang. A meeting notification will be sent.</p> <p><b><u>Annual Forum Planning Update:</u></b></p> <p>Commissioner Gunn noted Jose Chibras, M.D. from Marin Community Clinics has joined the program as one of the speakers for the telehealth webinar. Additional speakers include Ariana Myers from Donisi Health, H&amp;HS Director Benita McLarin, Supervisor Dennis Rodoni and Liza Massey, Marin County Chief Information Officer.</p> <p>In an effort to further publicize the event, Commissioners are asked to post the event flyer on their NextDoor account.</p> <p><b><u>New Business/Updates:</u></b></p> <p>The executives had a follow-up discussion around the two television stations broadcasting commission presentations.</p> <p>A number of questions still need to be addressed. Marchese hopes to have something in motion soon.</p> <p><b><u>Adjourn:</u></b> The meeting adjourned at 12:00 p.m. The next meeting is on Monday, May 24, 2021 from 10:30a.m. to Noon.</p>	