

COMMITTEE: EXECUTIVE	MAY 24, 2021	LOCATION: ZOOM TELECONFERENCE
COMMITTEE MEMBERS: Ralph Marchese, Diana López, Jean Gunn, Salamah Locks, Girija Brilliant, Fred Silverman, Chris Asimos		
COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Sylvia Barry, Sybil Boutilier		
PUBLIC / OTHER: Linda Jackson		
STAFF: Gary Lara, Jenay Cottrell		
EXCUSED: Allan Bortel		
ABSENT:		
RECORDER: Gary Lara		
Next Meeting: Zoom teleconference – June 28, 2021		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u></p> <p>Chair Marchese called the meeting to order at 10:35 a.m.</p> <p><u>Agenda:</u></p> <p>The May 24, 2021 agenda was approved.</p> <p><u>Minutes:</u></p> <p>The April 26, 2021 minutes were approved as amended. Commissioner’s López and Barry will email Gary the revisions.</p>	

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<p><u>Public Comment:</u></p> <p>Linda Jackson provided the following updates.</p> <p>The Aging Action Initiative is doing some advocacy work with the Marin County Board of Supervisors and Matthew Hymel about the budget for next year.</p> <p>Additional details will follow with an AAI Action Alert email.</p> <p><u>Committee Reports:</u></p> <p><u>Planning:</u></p> <p>Commissioner Brilliant noted there was nothing new to report. The committee plans to meet during the second week in June.</p> <p><u>Health and Nutrition:</u></p> <p>Commissioner Asimos noted the committee is meeting this afternoon at 3p.m. The committee will discuss long term care.</p> <p><u>Housing and Transportation:</u></p> <p>Allan Bortel was not present at today's meeting.</p> <p>Commissioner Barry noted the committee had a great presentation at their last meeting from Senior Director Karen Coppock from Covia Foundation regarding the "Home Match" program. More information is available on their website. https://covia.org/programs/home-match/</p>	

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<p>The committee will be responsible for the General Commission meeting on June 3rd. The presenter will be Robert Betts from Marin Transit.</p> <p>The committee's goal status is complete for this fiscal year.</p> <p><u>CSL:</u></p> <p>Commissioners Bortel and Brinkmann were not present at today's meeting.</p> <p>Commissioner López noted the virtual Senior Rally was a huge success.</p> <p>John Pointer, head of CSL will be at the July Legislative Committee meeting. All are welcome to join the meeting.</p> <p><u>Legislative:</u></p> <p>Commissioner López noted the committee met with Senator Mike McGuire last week to discuss housing.</p> <p>Other discussion items included the process to go through to reach herd immunity, vaccination booster shots, economic recovery for lower wage workers and individuals that need child care.</p> <p>Diana will do a written report for this group.</p> <p><u>Equity, Outreach and Advocacy:</u></p> <p>Commissioner Silverman noted the committee met on May 20th. The committee had a presentation from Marin Commission on the Status of Women led by Crytal Martinez.</p>	

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<p>Age Forward had a implementation team meeting back in March. The Age Forward Board Subcommittee met on May 10th.</p> <p>The next committee meeting will be on June 17th. There will not be a presentation.</p> <p><u>Director's Report:</u></p> <p>Director Pullen is on vacation. Jenay Cottrell reported on the following.</p> <ul style="list-style-type: none"> • Contract renewals are being finalized for next fiscal year. • Area Plan Update was submitted early. We are waiting for a response from CDA. • Monitoring preparation with Jenna Ray and Amy Dietz for the nutrition contracts (Vivalon and WMSS) will take place in June. Council on Aging is not subject to monitoring since they are a vendor. • Kari Bell is helping to organize monitoring for all of the other service categories in the fall. • Grab N' Go meals are still in operation with three locations; Margaret Todd, Albert J. Boro and San Geronimo. • The AAA should be releasing an RFP in July for a Congregate meal vendor for services to start in October. • Age Forward Board subcommittee met on May 10th. Both Supervisors Rodoni and Rice are on board with moving everything forward. Action team lead report outs were provided during the meeting from Tom Lai, Tammy Taylor and Cory Bytof. <p><u>Chair's Report:</u></p> <p>Marchese provided the following updates.</p>	

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<ul style="list-style-type: none"> • The first part of the commission retreat will take place in the middle of June. Marchese is coordinating schedules with Supervisors Rodoni and Moulton-Peters since they will be participating in the event. The second half of the retreat could potentially occur in late summer. • Marchese would like to access where the commission is at with conducting in person commission meetings. Moving forward, a number of factors will need to be discussed. • Marchese is interested in developing a document for new commissioners that will provide an overview of commission protocols and procedures. Marchese would also like to have a procedural guideline available for conducting the annual election of new officers for the Commission. • There is no update to report on the commission seat vacancies for the Town of Corte Madera and District 2. <p><u>Annual Forum Planning Update:</u></p> <p>Commissioner Gunn noted the planning group had a practice session and feels they are in good shape and prepared for Thursday’s webinar.</p> <p>Gunn noted columnist Dick Spotswood published an article on the digital divide and included a link to the commission webinar registration site. https://www.marinij.com/2021/05/22/dick-spotswood-positive-results-of-addressing-marins-digital-divide-are-significant/</p> <p><u>New Business/Updates:</u></p> <p>None</p>	

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<p><u>Announcements:</u></p> <p>Boutilier noted that Age Friendly Sausalito has been selected by AARP to participate in the “California Walking College” program for 18 weeks. This program helps to determine the aspects of a walkable city.</p> <p>Jenay noted the June nutrition monitoring dates as Thursday, June 10th from 1-5 p.m. for WMSS and Thursday, June 17th from 1-4 p.m. for Vivalon. Please contact Jenay or Amy directly if you are interested in participating.</p> <p><u>Adjourn:</u> The meeting adjourned at 11:39 p.m. The next meeting is on Monday, June 28, 2021 from 10:30a.m. to Noon.</p>	