

COMMITTEE: GENERAL	DATE: JUNE 3, 2021	LOCATION: TELECONFERENCE
<p>PRESENT: Chris Asimos, Sylvia Barry, Allan Bortel, Sybil Boutilier, Diana Bradley, Everett Brandon, List Brinkmann, Teri Dowling, Jasmina Etemovic, Jean Gunn, Sue Ellen Lamorte, SalamaLocks, Diana López, Ralph Marchese, Wendy Nuessle, Fred Silverman, Jody Timms, Lauren Vreeland Long.</p> <p>ABSENT: Girija Brilliant, Julie Hanan Friedman, Judith Saffran</p> <p>VACANT: Town of Corte Madera, District 2</p>		
<p>RECORDER: <i>Kari Bell (Marin County Area Agency on Aging)</i></p>		
<p>NEXT MEETING: Thursday, July 1, 2021, Zoom Teleconference</p>		
<p>MINUTE SUMMARY</p>		
<p>Call to Order Chair Marchese called the meeting to order at 11:15 a.m.</p> <p>Approval of Agenda</p> <ul style="list-style-type: none"> • The agenda of June 3, 2021 was approved and amended to move AAI to an earlier section of the agenda. <ul style="list-style-type: none"> ○ Commissioner Boutilier made a motion to amend the agenda to allow AAI to report in an earlier section of the agenda. ○ It was seconded by Commissioner Lopez. ○ The motion carried 18-0. • Commissioner Locks requested the names of the nominees for commission officers be read, since it was not in the agenda. <p>Approval of the Minutes</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the minutes. • Commissioner Lamorte seconded. • Motion carried 18-0. <p>Open Time for Public Expression on Matters not on the Agenda: Gerrie Kunin</p>		

- Interested in having a presentation for seniors on housing vouchers.

Aging and Adult Services Report:

Lee Pullen, Director, Area Agency on Aging reported on the following:

- The California Senate and Assembly agreed on a budget that is going to the governor and will increase the budget for the senior nutrition program, home-delivered meals, and congregate meals.
 - There is \$50 million in funding, which an amount will go to counties to receive a one- time grant for access to technology for older adults.
- Senior Cal Fresh expansion will continue.
- AAA baseline funding will increase.
- Adult Protective Services age requirement will change from 65 to 60.
- New Adult Protective Service Home Safe Program will start in Marin due to increase of funding.
- Nutrition Program Monitoring will begin with Amy and new registered dietician Jenna Ray.
- Pullen thanked Commissioner Etemovic for helping with West Marin Senior Services and Commissioner Lopez for helping with Vivalon monitoring.
 - Commissioners invited to partipate in the monitoring process to observe the service work, and programs under the Older American’s Act.
- Contractor logo sheet included in the agenda packet; new contractor YWCA added which is providing employment services.
- Pullen thanked Chairman Marchese for his two years as chair.
- Pullen will schedule a Brown Act and Robert’s Rules of Order training with Legal Counsel and will work with incoming chairperson.

Chair/Vice Chair/Secretary Reports:

Chair Marchese reported on the following:

- Thanked the Housing and Transportation Committee for the informative presentation.

Vice Chair López reported on the following:

- Webinar- [Ten Health Care Imperatives for the Decade Ahead](#) - ”How Integrating SDOH Can Improve Health Outcomes and Advance Health Equity took place on May 12. The recording of this webinar is available on the website.
- Wednesday, June 9, 2021, 10am. The sixth in the “[Ten Health Care Imperatives for the Decade Ahead](#)” series Creative Long-Term Care Models That Support Living Longer, Healthier Lives With Dignity.

- The Centers for Medicare and Medicaid Services (CMS) [published guidance to state Medicaid directors](#) on using the enhanced funding for Medicaid home and community-based services (HCBS) provided through the American Rescue Plan Act of 2021.
- UN Global Campaign to Combat Ageism - <https://www.youtube.com/watch?v=1fKD7aHFpZw>.
- Old School.info Movement Builders Convening Upcoming meetings-June 29, 2021 02:00 PM PT: <https://us02web.zoom.us/meeting/register/tZMufuioj0uGtFGnwWbS6QcnJyEiCuL9xx7> and June 24, 2021 08:00 AM PT https://us02web.zoom.us/meeting/register/tZMldeqpqiljGNF_wZ7r6_ohnjEI5Q_kQnGx

Secretary Gunn reported on the following:

Summary on the Webinar “Is there a doctor in the house? – Bridging the Health Divide in Marin.”

- The content and technology went well.
- The group focused on the mission of the webinar.
- Director Lee Pullen helped get a diverse group of speakers.
- The speakers worked well with the commissioners to plan.
- The webinar was audience friendly.
- The commissioners put a lot of hours into the webinar.
- Webinar planning and lessons learned have been documented and can be used in the future.
- Telehealth with Marin Clinics is a good resource for Older Adults, and for future collaboration with the Health and Nutrition Committee.

Commissioner Vreeland-Long reported on the following:

Summary on the Webinar “Is there a doctor in the house? – Bridging the Health Divide in Marin.”

- The webinar went smoothly.
- Notes are available for future organizers.
- The publicity data has been collated.
- Publicity was sent to many organizations and a PSA went to radio stations.
- Thanked commissioners for helping with advertising the webinar.
- Email is where most attendees received the information regarding the webinar.

Commissioner Brinkmann Reported on the Following:

Summary on the Webinar “Is there a doctor in the house? – Bridging the Health Divide in Marin.”

- Completed the back end of the event including the technical side.
- Thanked staff for their help with putting information of the website and Closed Captioning.

- 152 people registered for the webinar and 86 attended.
- Average log in time for webinar was two hours.
- Sent reminder email the week and day before the event to people that registered and an email at end.

Aging Action Initiative (AAI) Update: Teri Dowling/Linda Jackson

- Call to action proposal points:
 - Create a structure to address the needs of Older Adults.
 - Include older adults as a priority in homeless services.
 - Fund Detect & Connect another year.
 - Hold a County Forum on the Master Plan on Aging.
- Linda Jackson reported on the next Inform and Connect meeting Monday, June 7.

Election of Officers:

Commissioner Bortel announced nominees for office:

- Commissioner Bortel asked for any nominees from the floor.
- Commissioner Locks requested that her name be withdrawn for consideration of secretary.

Director Lee Pullen Reported on the Election Process:

- Voting must be done in public and recorded.
- Roll call will be done so commissioners can select their vote of yes, no or abstain.

Senior Coordinator Mandy Reyes Tabulated and Reported on the Voting Results:

- 18 votes for Commissioner Lopez for Chair.
- 18 votes for Commissioner Silverman for Vice-Chair.
- 10 votes for Commissioner Barry for secretary.
- 6 votes for Commissioner Nuessle for secretary.

Commissioner Updates (Commissioners appointed by the Cities/Towns):

Vreeland Long (City of Novato):

- Attended the May Novato City Council Meeting and announced the Telehealth webinar.
- New assisted living facility in Novato.
- The City of Novato will have pride flags up at city buildings.
- There will be presentations for Pride Month in Novato.

Locks (City of San Rafael):

- Locks was sworn in for reappointment for the next three years.
- SURJ (Showing Up for Justice Marin) June 29 7 - 9 p.m. online presentation partnership with SURJ Bay Area.

Boutilier (City of Sausalito):

- City of Sausalito selected for “Walk on College” with three fellows.
 - The result of this will be a walking plan that will include a joint program with Marin City or two different projects.
- Driving program should start more rides on June 15.
- Housing Advocacy Zoom meeting on June 28 for more information visit, www.sausalitovillage.org.
- Tai Chi had the last class for this cycle.
- Walk-in COVID vaccine clinic June 4 from 12:30.- 4 p.m. at the Martin Luther King Jr. gym at MLK Park.

Lamorte (City of San Anselmo):

- Covia Home Match has an improved program and staff.
 - Website has the information, many people working in Marin participate in this program.

Timms (Town of Fairfax):

- Pride flag will be displayed at town hall.
- Task force will hold a retreat in July to write 2021-2022 goals for next year.
- Six yoga classes on Zoom will continue.
- The Fairfax Library will be holding outdoor chair yoga twice monthly.

Marchese (City of Corte Madera):

- Waiting for Carol Zeller’s replacement and application.
- Contacted the Mayor regarding the replacement.

Committee/Reports & Chairs:

Health/Nutrition: Chrisula Asimos

- The committee discussed possible presentations.
- Possible collaboration with Legislative Committee on Mental Health.
- Researching nursing homes.

Housing Transportation: Allan Bortel/Sylvia Barry

- Covia was a presenter at last Committee Meeting, copy of contact information is in the minutes.
- Barry reported that the goals for this year have been met.

Legislative: Diana López

- Met with Senator Mike McGuire on May 21.
- There is a legislation sheet available to view.

Planning: Girija Brilliant

Absent

Equity, Outreach and Advocacy: Fred Silverman/Wendy Nuessle.

- Next meeting will be a business meeting with Sara Robinson from Age Forward.
- Possible meeting with representatives from Canal Alliance.
- Marin County Commission on the Status of Women (MWC) did a presentation.
- Nuessle reported that Samantha Ramirez from Marin County Youth Commission is interested in doing intergenerational work with the committee.

California Senior Legislature (CSL): Allan Bortel

- Proposal for new legislation due June 15.
- CSL may meet in person in October.
- Bortel's CSL term will be ending soon

New Business:

Sara Robinson from Age Forward Reported:

- Possible presentation at the next Commission meeting.
- Age Forward held its second Board of Supervisors subcommittee meeting.
- State of California joined the AgeFriendly network.

Jenay Cottrell, Manager of Area Agency on Aging:

- Inquired about presentation plans for the July meeting.

Adjournment: The meeting adjourned at 12:48 p.m.

The next meeting will be on July 1, 2021.