

COMMITTEE: PLANNING	DATE: July 28, 2021	LOCATION: Zoom
PRESENT: Sybil Boutilier, Girija Brilliant, Terri Dowling, Jasmina Etemovic, Jean Gunn, <i>Jody Timms, Diana Lopez</i>		
ABSENT:		
RECORDER: Amy Dietz		
NEXT MEETING: August 25, 2021 via Zoom		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Brilliant called the meeting to order at 3:04 p.m.</p> <p>Agenda Approval: Commissioner Gunn made the motion to approve the agenda. Commissioner Boutilier seconded. Motion was approved: 5-0.</p> <p>Minutes Approval: Commissioner Boutilier made the motion to approve the minutes as written. Commissioner Gunn seconded. Motion was approved 5-0.</p> <p>Open Time for Public Expression: Jody Timms announced that she was no longer on the commission and expressed her appreciation top the committee for the work of the past years. Will keep commission posted around work with Age-Friendly Fairfax.</p> <p>Upcoming MCCOA Meeting (October 7, 2021):</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><i>Title:</i> Looking back, lessons learned, and looking forward: the impact of the pandemic, fires, and social unrest on California’s older adults.</p> <p><i>Content:</i> One hour session on lessons learned from recent disasters (virus, fires, air quality, civil unrest, etc.). The three guest speakers asked to talk about any surprises, lessons learned and things that may be done differently moving forward to support older adults in Marin.</p> <p><i>Speakers (if available):</i></p> <ul style="list-style-type: none"> • Richard Figueroa (Deputy Cabinet Secretary, Office of Governor Gavin Newsom) • Adriana Rabkin (Director, Marin VOAD) • Nancy Geiss (Chief Operating Officer, Vivalon) <p><i>Other possible speakers:</i></p> <ul style="list-style-type: none"> • Lisa Santora (Marin HHS Deputy Public Health Officer) • Eli Gelardian CEO, MCIL) • Representative from Canal Alliance • Jose Chibras, Chief Medical Officer, Marin Community Clinics <p>New Business: None</p> <p>Staff Announcements: The IFB for a congregate meal vendor has been postponed. The AAA will extend and expand the Grab and Go meal program.</p> <p>Adjournment: Commissioner Dowling motioned that meeting end at 4:25 p.m. Commissioner Gunn seconded Meeting adjourned at 4:25 p.m.</p>	<ul style="list-style-type: none"> • Commissioner Dowling to contact Nancy Geiss • Commissioner Lopez to contact Richard Figueroa • Commissioner Brilliant to contact Adriana Rabkin

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Next Meeting: Wed., August 25, 3-4:30 p.m. via Zoom</p>	

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