

COMMITTEE: EXECUTIVE	JUNE 28, 2021	LOCATION: ZOOM TELECONFERENCE
<p>COMMITTEE MEMBERS: Diana López, Fred Silverman, Sylvia Barry, Girija Brilliant, Chris Asimos, Ralph Marchese, Allan Bortel, Salamah Locks</p> <p>COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Lisa Brinkmann</p> <p>PUBLIC / OTHER: Linda Jackson</p> <p>STAFF: Gary Lara, Jenay Cottrell</p>		
EXCUSED:		
ABSENT:		
RECORDER: Gary Lara		
Next Meeting: Zoom teleconference – July 26, 2021		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u></p> <p>Vice Chair López called the meeting to order at 10:33 a.m.</p> <p><u>Agenda:</u></p> <ul style="list-style-type: none"> • Vice Chair López made a motion to approve the agenda. • Commissioners Locks and Silverman seconded. • Motion carried 6-2. 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Minutes:</u></p> <ul style="list-style-type: none"> • Vice Chair López made a motion to approve the minutes from May 24, 2021. • Commissioner Brilliant made a motion, Locks seconded. • Motion carried 6-2. <p><u>Public Comment:</u></p> <p>Linda Jackson provided the following updates.</p> <ul style="list-style-type: none"> • Thanked commissioners for their advocacy efforts around homelessness and obtaining demographic data. • The Board of Supervisors allocated \$500,000 for aging and older adult initiatives in the new fiscal year budget. • The Homeless Policy Steering Committee meeting schedule can be found at this link. • The AAI Convening will take place on Thursday, September 30th. <p><u>Committee Reports:</u></p> <p><u>Planning: Girija Brilliant</u></p> <ul style="list-style-type: none"> • The committee met last week. • They would like to have the October 2021 slot on the commission calendar; topic is disaster awareness. • The committee would also like to request a calendar slot for the annual Area Plan update. • López noted Commissioner Barry will manage the meeting calendar and that these items will be noted as tentative. 	

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<p><u>Health and Nutrition: Chris Asimos</u></p> <ul style="list-style-type: none"> • Commissioner Asimos requested that decision making around their committee presentations include the Chair and its committee members. • The next meeting is on Monday, July 19th. <p><u>Housing and Transportation: Allan Bortel / Sylvia Barry</u></p> <ul style="list-style-type: none"> • The next meeting is on Wednesday, July 19th. Linda Jackson will be asked to speak at this meeting. <p><u>CSL: Allan Bortel / Lisa Brinkmann</u></p> <ul style="list-style-type: none"> • AB-383 (behavioral health – older adults) has passed all of the right committees. Bortel will provide future updates. • CSL in person conference this October is still tbd. <p><u>Legislative: Diana López</u></p> <ul style="list-style-type: none"> • Commissioner López noted the committee plans to support legislation for nursing home arbitration, the home safe program and nursing home financial transparency. • Cottrell was asked to confirm if the Legislative Committee can only support legislation that is related to the county’s legislative plan. Cottrell and Commissioner López will discuss the procedure offline. • John Pointer, Chair of the Joint Rules Committee will participate in the Legislative Committee’s next meeting on July 16th. 	

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<p><u>Equity, Outreach and Advocacy: Fred Silverman</u></p> <ul style="list-style-type: none"> • The committee's last met on June 17th. There was a presentation and discussion around the Age Forward plan with Sara Robinson. • Wendy Nuessle is forming an advocacy subcommittee. They are meeting this afternoon. • López noted the July 15th meeting will have a presentation from Canal Alliance. • Commissioner Teri Dowling has joined the committee. <p><u>Director's Report:</u> Director Pullen is on vacation. Jenay Cottrell reported on the following.</p> <ul style="list-style-type: none"> • There will be more federal and state money for the AAA and their ADRC partnership with Marin CIL. The amounts are tbd. • Adult Protective Services is receiving \$48,000 in additional funding for next year. • A Request for Information (RFI) will be issued for a congregate meal program vendor. • Great Plates ends on July 9th. • Derrell Kelch, Executive Director from the C4A is retiring. A new director is expected to be announced soon. • Lee was selected as the Vice Chair for the C4A Board of Directors. • The I&A program will be receiving an achievement award from the n4a. • Great Age remains on hiatus. The AAA will discuss its future with Commissioners Bortel and Brilliant before the next Editorial Board meeting. <p><u>Chair's Report:</u> Marchese provided the following updates.</p> <ul style="list-style-type: none"> • A potential commission representative for the Town of Corte Madera has applied. A decision will be made at the town council meeting on July 6th. • Thanked fellow commissioners for their support during his tenure as Chair of the Commission. 	

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<p><u>Commission Meeting Structure: Agenda item request from the Planning Committee - (Brilliant)</u></p> <ul style="list-style-type: none"> The committee would like to discuss whether commission meetings will continue with Zoom or become hybrid (both in-person and internet). Additional discussion points include whether to have the General meeting location centralized or moved throughout the County and the acquisition of a new audio visual system. <p>Cottrell provided the following updates.</p> <ul style="list-style-type: none"> Cottrell noted the County is well-equipped for subcommittee meetings at 10 NSP. A training for AAA staff is in the works and will be scheduled by Gary. General meetings would be effective to have one location with video capabilities. <p>Commissioner López provided the following comment.</p> <ul style="list-style-type: none"> The timing of the General meetings needs to be reviewed. More time is needed. This is just the beginning of the conversation. <p>Several commissioners expressed the idea of being more efficient with the current schedule of the meeting rather than extending it. There are also differing opinions among the members in terms of having the General meeting location centralized versus moving the location around the County.</p> <p><u>New Business/Updates:</u> None</p> <p><u>Announcements:</u> None</p> <p><u>Adjourn:</u> The meeting adjourned at 12:00 p.m. The next meeting is on Monday, July 26, 2021 from 10:30a.m. to Noon.</p>	