

COMMITTEE: PLANNING	DATE: Aug 25, 2021	LOCATION: Zoom
PRESENT: Girija Brilliant, Terri Dowling, Jasmina Etemovic, Jean Gunn,		
ABSENT: Sybil Boutilier		
RECORDER: Amy Dietz		
NEXT MEETING: TBD		

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 Timms made the motion to approve the agenda. Commissioner Gunn seconded. Motion was approved: 4-0.</p> <p>Minutes Approval: Commissioner Timms made the motion to approve the minutes as written. Commissioner Etemovic seconded. Motion was approved 4-0.</p> <p>Open Time for Public Expression: Wished Teri a Happy Birthday</p> <p>Upcoming MCCOA Meeting (October 7, 2021): <i>Title:</i> Looking back, lessons learned, and looking forward: the impact of the pandemic, fires, and</p>	

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<p>social unrest on California's older adults.</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 Geisse (Chief Operating Officer, Vivalon) <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>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> <p>Next Meeting: TBD</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

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