## MINUTES SUMMARY

### Call to Order:

The meeting was called to order at 3:02 PM by Chair Etemovic.

### Approval of the Agenda:

- Commissioner López made a motion to approve the Sept. 20, 2021 agenda.
- The motion was seconded by Commissioner Silverman.
- Motion Carried 6-0.

### Approval of the Minutes:

- Commissioner Marchese made a motion to approve the July 19, 2021 minutes.
- The motion was seconded by Commissioner Silverman.
- Motion Carried 6-0.
Open Time for Public Comment:
- None

Chairs Report:
- Chair Etemovic expressed enthusiasm for being the new Chair of the Committee.

Vice-Chair Report:
- Vice-Chair Vreeland Long appreciates the opportunity of being vice-chair of the committee.

Roundtable on Focus of Committee and Individual Expertise:
- Each member of the committee provided their background and why they were interested in this committee.
- Discussed inviting other members of the community and healthcare professionals to give presentations and/ or join committee, including Dario Santiago, the new Director of the IHSS Public Authority of Marin, staff member(s) of SPAHR and staff from Dominican University.
- Proposed inviting Commissioner Asimos to give a presentation to the committee on her work with Dominican University’s intergenerational program and provide a report summarizing activities.

FY 20/21 Objectives:
- Staff member Dietz shared the existing Health and Nutrition 20/ 21 objectives and explained that objectives can be revised and/ or discontinued in the upcoming Area Plan, if needed. There was discussion about collaborating with the Legislative Committee and the Equity, Outreach and Advocacy Committee.
**MCCOA Presentation Discussion:**

- One idea was to propose the topic “Affording Aging” as the May Health Forum, with a focus on caregiving.

**Staff Update:**

- The Corte Madera Grab and Go lunch program will be opening on Wed., Sept. 22.
- Presented summary of provider satisfaction surveys.

**Announcements:**

- Commissioner Vreeland Long discussed the May meeting’s presentation on Audiology and the effects of hearing loss.

**New Business:**

- Discuss possible time change of committee at upcoming Oct. 18 meeting.

The meeting adjourned at 4:12 p.m.

**Next Meeting:** Oct. 18, 2021 from 3-4:30 p.m.