

<b>COMMITTEE: GENERAL</b>	<b>DATE: JANUARY 6, 2022</b>	<b>LOCATION: TELECONFERENCE</b>
<b>PRESENT:</b> Asimos, Barry, Boland, Bortel, Boutilier, Bradley, Brandon, Brilliant, Brinkmann, Buennagel, Dowling, Etemovic, Gould, Gunn, Locks, López, Notowich, Nuessle, Saffran, Silverman, Vreeland Long		
<b>EXCUSED:</b> None	<b>ABSENT:</b> Marchese	<b>VACANT:</b> One.
<b>RECORDER:</b> Amy Dietz (Staff, AAA)		
<b>NEXT MEETING:</b> Thursday, Feb. 3, 2022, Zoom Teleconference		
MINUTE SUMMARY		

**Presentation and Topic: Under the Weather – Climate Change Impacts on Older Adults**

**Speakers:**

- Dr. Robin Cooper, Associate Clinical Professor, University of California San Francisco
- Dr. Mary Prunicki, Director of Air Pollution and Health Research, Stanford University School of Medicine

**Call to Order**

Chair López called the meeting to order at 11:14 a.m.

**Approval of Agenda**

- Commissioner Locks made a motion to approve the agenda as written.
- Commissioner Silverman seconded.
- The motion carried 21-0.

**Approval of the Minutes – Dec. 2, 2021**

- Commissioner Etemovic made a motion to approve the minutes of Dec. 2, 2021 as written.
- Commissioner Vreeland Long seconded.
- Motion carried 21-0.

**Open Time for Public Expression on Matters not on the Agenda:**

- Gail Matthews introduced herself. She is a new community member of the Health and Nutrition Committee.
- Mark Milburg, new member of Novato City Council, introduced himself and thanked the commission for its presentation.

- Jody Timms thanked the commission for the presentation and mentioned that there was a problem with the link and joining.
- Gerrie Kunin thanked the commission for its work and for the presentation.

**Announcements:**

- N/A

**Aging and Adult Services Report:**

Program Manager Cottrell reported on the following:

- Chloe Cook, Unit Supervisor with 473-INFO, will be taking a new job with Marin Health and Human Services in West Marin. The AAA will be recruiting soon for her position.
- The Grab and Go program is restarting with a new meal vendor, Council on Aging.
- Commissioners should have received an email from Chair Lopez that committee objectives will not be included in the Area Plan Update. Committees will draft objectives in May or June.
- RFP process for inter-departmental integrated services has concluded and a consulting firm has been selected. Teri will share more during AAI report.

**Chair/Vice Chair/Secretary Report:**

**Chair Report:**

Chair López reported on the following:

- Recommended commissioners look at Age-Friendly YouTube channel.
- January 21, 2022 will be the first anniversary summit for the California Master Plan on Aging.
- Ad hoc Communications Committee has put together a plan; new members will be joining.
- \* Chair's written report is attached as Addendum A.

### **Vice Chair Report:**

Vice Chair Silverman reported on the following:

- Ad hoc Bylaws Committee has been making progress in its rewrite, including the examination of the charge and responsibilities of the commission.

### **Secretary Report:**

Secretary Barry reported on the following:

- Will be stepping down as chair of the Ad hoc Communications Committee.
- Requested that commissioners send any updates to the next month's schedule.

### **Action Item: Approval of Resolution to Continue Online Meetings**

- Clarification: the resolution does not preclude having a hybrid or in-person meeting.
- Chair López made a motion to approve Resolution Number Three.
- Commissioner Gunn seconded.
- Votes in favor: Asimos, Barry, Boland, Bortel, Bradley, Brandon, Brilliant, Brinkmann, Buennagel, Dowling, Etemovic, Gould, Gunn, López, Notowich, Nuessle, Saffran, Silverman, Vreeland Long.
- Vote opposed: Locks.
- Motion carried.

### **Commissioner Updates (Commissioners appointed by the Cities & Towns):**

Boland (Town of Corte Madera)

- There was a biking tour of the holiday lights as a collaboration between Age-Friendly Corte Madera, the Intergenerational Center and the town of Corte Madera. Age-Friendly Corte Madera is working on numerous projects, including: helping Age-Friendly Larkspur get off the ground, continuing its speaker series and efforts on a walking map.

Boutilier (City of Sausalito)

- Updating age-friendly survey; giving input to Housing Element group and will be reviewing their questionnaire. Recreation Director Mike Langford is leaving. Tai Chi for Arthritis classes are filling up, including a collaboration with the Corte Madera International Center.

Bradley (Town of Belvedere)

- N/A

Brilliant (City of Mill Valley)

- N/A

Buennagel (Town of Fairfax)

- Age-friendly Fairfax continuing to host Breakfast with Friends; had a celebration for those 90 and older; asked that commissioners make other older adults aware of Marin Wildfire Prevention Authority grants.

Dowling (Town of Ross):

- The Ross Age-Friendly task force collaborated with Ross Alliance and Ross Property Owners Association on Winterfest, a gathering in the Ross Commons. Recently had their three-year plan approved by the AARP. Meeting with the Marin Center for Independent Living to plan events around disaster preparedness and reaching people with access and functional needs.

Gould (Town of San Anselmo)

- N/A

Locks (City of San Rafael)

- Age-friendly San Rafael continuing to do outreach. San Rafael is now offering 10 new fitness classes, both in-person and on Zoom. On Jan. 17, the Regency 6 Theater will be showing the Betty White documentary.

Saffran (Larkspur)

- On steering committee for the Villages, which is going well.

Vreeland Long (City of Novato)

- The mayor in 2022 is Eric Lucan and he will be running for supervisor. Mike Milburg, Novato's new council member, attended today's presentation and meeting. Toured Margaret Todd Senior Center and enjoyed learning about new

pickleball and bocce ball courts. Also toured Homeward Bound and learned that there are 24 new units designated for veterans that are being built.

**Committee/Reports & Chairs:**

Executive Committee: Diana López

- N/A

Health and Nutrition: Jasmina Etemovic:

- At Dec. meeting, there was a presentation by Lorraine Wilson from Help @ Hand. The Health and Nutrition committee is looking to assist in the coming year. Next meeting is Jan. 18.

Housing and Transportation: Sylvia Barry

- Last month, Homeward Bound made a presentation. Will invite County assessor and/ or County D.A. to make a presentation about deed fraud. The Housing Element will be discussed at the April meeting. Transdev assumes the contract for paratransit on Feb. 1.

Legislative: Lisa Brinkmann

- Met on Jan. 5, Diana did a presentation on legislative definitions. Bill watch sheet is almost up to date. Senator McGuire is tentatively scheduled to speak at the Feb. meeting.

California Senior Legislature (CSL): Allan Bortel/Lisa Brinkmann

- The CSL caucus has not been meeting; will meet again at the end of Jan.

Planning: Girija Brilliant

- Next meeting is Jan. 26.

Equity, Outreach and Advocacy (EOC): Wendy Nuessle

- Dec. was a business meeting. The meeting in Jan. will have a presentation from Linda Jackson at Aging Action Initiative to learn for tips for advocating for housing for older adults in Marin.

**Aging Action Initiative (AAI) Update:**

Teri Dowling reported:

- Inform and Connect sessions are resuming. Upcoming sessions are about deed fraud and Marin's transit and paratransit services. AAI hosted a focus group of older adult economic security stakeholders for the Marin Economic Forum's Vitality Plan.
- The RFP inter-departmental integrated service RFP was released. There were six applicants. Rod Giffins and his team have been selected.

**Age-Friendly and Age Forward Update:**

Jody Timms reported:

- N/A

Program Manager Cottrell reported:

- Age Forward (county age-friendly efforts) planning a summit in 2-3 months for County department and assistant department heads to incorporate age-friendly practices in their current work and planning.

**New Business:**

None

**Adjournment:**

- Commissioner Locks made a motion to end the meeting at 12:32 p.m.
- Commissioner Bortel seconded.
- The motion carried 22-0.

The next meeting will be on February 3, 2022 at 11:15 a.m.