

COMMITTEE: Legislative	DATE: April 15, 2022	LOCATION: Zoom Video Conference
<p>MEMBERS: <input checked="" type="checkbox"/> Lisa Brinkmann, Chair <input checked="" type="checkbox"/> Diana López, Vice-Chair <input checked="" type="checkbox"/> Allan Bortel <input checked="" type="checkbox"/> Sybil Boutilier <input type="checkbox"/> Sylvia Barry <input type="checkbox"/> Salamah Locks <input checked="" type="checkbox"/> Lauren Vreeland Long</p> <p>PUBLIC / OTHER: John Bloch (Member of the Community), Summer Cassel (Legislative Aide, Senator McGuire), Linda Jackson (Aging Action Initiative), Gerrie Kunin (Member of the Community), Joan Lubamersky (CA Assemblymember Marc Levine), Senator Mike McGuire (CA State Senate), Wendy Nuessle (Marin County Commission on Aging), Kris Organ (CA Alliance for Retired Americans), Lee Pullen (Marin County Aging and Adult Services), Mandy Reyes (Area Agency on Aging)</p> <p>EXCUSED: Sylvia Barry ABSENT: Salamah Locks</p>		
STAFF/RECORDER: Mandy Reyes (Sr. Program Coordinator, Area Agency on Aging)		
NEXT MEETING: Friday, May 20, 2022, 9:30 a.m. – 11 a.m.		

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Call to Order: Chair Brinkmann called the meeting to order at 9:32 a.m.</p> <p>Agenda Approval:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the agenda for April 15, 2022 as written. • Seconded by Commissioner López. • Motion carried 4-0. <p>Presentation and Discussion: Senator Mike McGuire</p> <p>Approval of Minutes:</p> <ul style="list-style-type: none"> • Vice-Chair Bortel made a motion to approve the minutes of March 18, 2022. • Seconded by Commissioner Boutilier. • Motion carried 4-0. 	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Open Time for Public Expression: Gerrie Kunin, Member of the Community reported on the following:</p> <ul style="list-style-type: none"> • Thanked the MCCOA as whole for what they do and including her while putting together the MCCOA mission statement and logo. • The programs and people the MCCOA bring to the table makes a huge difference to the older adults in Marin. <p>Linda Jackson, Aging Action Initiative (AAI) reported on the following:</p> <ul style="list-style-type: none"> • AAI together with the Advocacy Alliance is meeting with the Board of Supervisors (BOS) this month on three items: <ul style="list-style-type: none"> ○ advocacy for In Home Supportive Services (IHSS) caregivers' livable wages. ○ ask for \$150,000 for feasibility study to build an intergenerational, affordable housing project in the county. ○ ask for \$300,000 for Behavioral Health and Recovery Services (BHRS) to provide programming to address the need for social connection for older adults who have been isolated the last two years. <p>Kris Organ, CA Alliance for Retired Americans, reported on the following:</p> <ul style="list-style-type: none"> • Social Security Forum will be on Friday, April 22 at 12 p.m. via Zoom. <p>Legislative Aide's Reports: Joan Lubamersky (CA Assemblymember Marc Levine), reported on the following:</p> <ul style="list-style-type: none"> • When the committee has finalized the bills being supported, Joan will forward them on. <p>Summer Cassel (Legislative Aide, Senator McGuire) reported on the following: None</p> <p>Review of Bill Watch List and Assignment of Commissioners:</p> <ul style="list-style-type: none"> • The committee reviewed and updated bills on the list and discussed the process for supporting bills. <p>Chair's Report: Lisa Brinkmann None</p>	

MINUTE SUMMARY	ACTION TAKEN/ RESPONSIBLE PARTY
<p>Vice-Chair’s Report: Diana López None</p> <p>California Senior Legislature (CSL) Report: Allan Bortel None</p> <p>New Business: None</p> <p>Adjourned:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to adjourn. • Seconded by Commissioner Bortel. • Motion carried 4-0. • The meeting adjourned at 11:05 a.m. <p>Next Regular Meeting: Friday, May 20, 2022, 9:30 – 11 a.m.</p>	