

<b>COMMITTEE:</b> EQUITY, OUTREACH & ADVOCACY	DECEMBER 16, 2021 – 10-11:30 a.m.	LOCATION: ZOOM TELECONFERENCE
<b>MEMBERS</b> Everett Bradon, Sybil Boutilier, Jean Gunn, Salamah Locks, Wendy Nuessle		
<b>PUBLIC / OTHER:</b> Amy Dietz (staff), Barbara Brown, Anne Grey, Gerrie Kunin, Doug Roberts, Sara Robinson, Woody Weingarten		
<b>EXCUSED:</b> Diana López, Ralph Marchese, Lauren Vreeland Long, Fred Silverman		
<b>RECORDER:</b> Amy Dietz		
<b>Next Meeting:</b> Thursday, January 20, 2022, 10 – 11:30 a.m. via Zoom		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b><u>Call to Order:</u></b></p> <ul style="list-style-type: none"> <li>Chair Nuessle called the meeting to order at 10:03 a.m.</li> </ul> <p><b><u>Approval of the Agenda:</u></b></p> <ul style="list-style-type: none"> <li>Commissioner Locks made a motion to approve the agenda.</li> <li>Commissioner Gunn seconded.</li> <li>Motion carried 5-0.</li> </ul> <p><b><u>Land Acknowledgement</u></b></p> <ul style="list-style-type: none"> <li>Chair Nuessle read the Land Acknowledgement.</li> </ul>	

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<p><b><u>Approval of Minutes:</u></b></p> <ul style="list-style-type: none"> <li>• Commissioner Locks made a motion to approve the Nov. 18, 2021 minutes.</li> <li>• Commissioner Boutilier seconded.</li> <li>• Motion carried 5-0.</li> </ul> <p><b><u>Time for Public Expression:</u></b></p> <ul style="list-style-type: none"> <li>• Gerrie Kunin expressed that there was a disconnect between work of the commission and older adults in Marin. Recommended that the committee look into the work of Susie Stadler: <a href="http://athomewithgrowingolder.org">athomewithgrowingolder.org</a>.</li> <li>• Woody Weingarten expressed that he appreciated the meetings.</li> </ul> <p><b><u>Chair's Report:</u></b></p> <ul style="list-style-type: none"> <li>• See Advocacy Subcommittee update.</li> <li>• Vision for committee: every four months have an ally update/ advocacy collaboration meeting. Every other meeting will be a business meeting. Every other month invite a new community partner.</li> <li>• Youth, Women's &amp; Aging Commission Linkage Meeting Tues. Jan. 25, 2023 at 7:30 p.m.</li> </ul> <p><b><u>Vice-Chair's Report:</u></b></p> <ul style="list-style-type: none"> <li>• N/A</li> </ul> <p><b><u>Advocacy Subcommittee Update:</u></b></p> <ul style="list-style-type: none"> <li>• Met on Nov. 20, 2021</li> </ul>	

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<ul style="list-style-type: none"> <li>Discussed moving forward with the Housing Element.</li> <li>Include social connections in the Age Forward Plan to parter and implement pieces.</li> </ul> <p><b>Age Forward Update (Sara Robinson)</b></p> <ul style="list-style-type: none"> <li>Housing: <ul style="list-style-type: none"> <li>Attended Marin Environmental Housing meeting. Think about what older adults need in addition to housing. Attended Fair Housing of Northern Ca. presentation. (<a href="https://www.fairhousingnorcal.org/events--workshops">https://www.fairhousingnorcal.org/events--workshops</a>)</li> </ul> </li> <li>Inclusion &amp; Equity/Social Connections (Isolation): What can we do for people who do not financially qualify for county services. <ul style="list-style-type: none"> <li>Nationally 17% of people living alone in the nation are poor; 38% of older adults in Marin (AAA needs assessment) indicated that they live alone.</li> <li>How to identify and promote supports and resources.</li> <li>Strategy in Age Forward Plan – work with county departments to build a collaborative to determine and promote best practices.</li> <li>Discussed collaborations and referrals from first responders to enter community health and county programming.</li> <li>Discussed how this committee will collaborate in this process.</li> </ul> </li> <li>Commissioner Locks gave an update on Race, Equity and Inclusion committee. This will be on next month’s agenda.</li> </ul> <p><b>Equity Advocacy Action Item Next Steps:</b></p> <ul style="list-style-type: none"> <li>Housing: Linda Jackson from AAI will present at the next meeting. <ul style="list-style-type: none"> <li>Homework from Linda: <ul style="list-style-type: none"> <li>Find out who is the Town Planner/Community Development Director from each area. Email or call them to find out where things are at, ask to be added to the email list and send them three documents for their Needs Assessments:</li> </ul> </li> </ul> </li> </ul>	

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<ul style="list-style-type: none"> <li>• <a href="https://www.marinhhs.org/sites/default/files/choices_for_living_2019_6-6-19.pdf">https://www.marinhhs.org/sites/default/files/choices_for_living_2019_6-6-19.pdf</a></li> <li>• <a href="https://www.marinhhs.org/sites/default/files/files/servicepages/2020_01/cc_af_com_plan_final_draft_-_1.19.20.pdf">https://www.marinhhs.org/sites/default/files/files/servicepages/2020_01/cc_af_com_plan_final_draft_-_1.19.20.pdf</a></li> <li>• <a href="https://mpa.aging.ca.gov/Goals/1">https://mpa.aging.ca.gov/Goals/1</a></li> </ul> <p><b>Bylaws (Silverman):</b></p> <ul style="list-style-type: none"> <li>• Bylaws committee has had one meeting.</li> <li>• Overall aim is to simplify bylaws where possible.</li> <li>• Next meeting the first week of Jan.</li> </ul> <p><b>FY 22/23 Objectives:</b></p> <ul style="list-style-type: none"> <li>• Reviewed FY 21/22 objectives.</li> <li>• Discussed repeating existing objectives.</li> <li>• Will collaborate with the Marin County Age Forward Framework regarding advocacy of and implementation housing and social connection (wording TBD). Discuss at Jan. meeting.</li> </ul> <p><b>New Business/Announcements:</b></p> <ul style="list-style-type: none"> <li>• Do the homework referenced above before the next meeting with speaker Linda Jackson.</li> </ul> <p><b>The meeting adjourned at 11:24 a.m.</b></p> <p><b>The next meeting is on Thurs., Jan. 20, 2022 from 10 - 11:30 a.m. via Zoom.</b></p>	

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<p><b><u>Zoom Chat Summary:</u></b></p> <p>From Sara Robinson to Everyone 10:24 AM  <a href="https://www.fairhousingnorcal.org/events--workshops">https://www.fairhousingnorcal.org/events--workshops</a></p> <p>From Sara Robinson to Everyone 10:49 AM  <a href="https://equity.marincounty.org/pages/external-race-equity-committe">https://equity.marincounty.org/pages/external-race-equity-committe</a></p> <p>From gerrie kunin to Everyone 11:07 AM            Susanne Stadler, Executive Director, extraordinary architect w/At Home with Growing Old</p> <p>From Gerrie kunin to Everyone 11:26 AM  <a href="https://athomewithgrowingold.com/">https://athomewithgrowingold.com/</a></p>	