

COMMITTEE: EQUITY, OUTREACH & ADVOCACY	January 20, 2022 10-11:30 a.m.	LOCATION: ZOOM TELECONFERENCE
MEMBERS Everett Brandon, Jean Gunn, Wendy Nuessle, Diana López, Fred Silverman		
PUBLIC / OTHER: Amy Dietz (staff), Stephanie McNally, Gerrie Kunin, Sara Robinson, Linda Jackson, Teri Dowling		
EXCUSED: Sybil Boutilier, Salamah Locks, Lauren Vreeland Long		
ABSENT: Ralph Marchese		
RECORDER: Amy Dietz		
Next Meeting: Thursday, February 17, 2022, 10 – 11:30 a.m. via Zoom		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Presentation:</u> Housing Advocacy (Linda Jackson, Aging Action Initiative)</p> <p><u>Call to Order:</u></p> <ul style="list-style-type: none"> • Chair Nuessle called the meeting to order at 10:47 a.m. <p><u>Approval of the Agenda:</u></p> <ul style="list-style-type: none"> • Commissioner Silverman made a motion to approve the agenda. • Commissioner Gunn seconded. • Motion carried 5-0. 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Land Acknowledgement</u></p> <ul style="list-style-type: none"> • Chair Nuessle read the Land Acknowledgement. <p><u>Approval of Minutes:</u></p> <ul style="list-style-type: none"> • Commissioner Silverman made a motion to approve the Dec. 2021 minutes. • Commissioner Gunn seconded. • Motion carried 5-0. <p><u>Time for Public Expression:</u></p> <ul style="list-style-type: none"> • Stephanie McNally introduced herself as the new Director of Healthy Aging at Vivalon. • Gerrie Kunin thanked Linda Jackson for the presentation today. <p><u>Chair's Report:</u></p> <ul style="list-style-type: none"> • Thanked Linda Jackson for her presentation. • Youth, Women's & Aging Commission Linkage Meeting Tues. Jan. 25, 2023 at 7:30 p.m. • On Tues., the collaboration between aging, women's and youth commissions will meet. This is not an open meeting. Wendy, Jean Everett, Fred, Diana and Jasmina (District reps) will be zoomed in with youth and women's commission meetings. • Next month on Feb. 17, second of Ally Update ad Advocacy Collaboration sessions. • March will be a business meeting. • April 21, Luna Martinez from Indigenous Healing Center. • The Feb. 3 full commission meeting will be "Voces de Canal." <p><u>Vice-Chair's Report:</u></p>	

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<ul style="list-style-type: none"> • N/A <p><u>Advocacy Subcommittee Update:</u></p> <ul style="list-style-type: none"> • Meeting on Mon. with a focus on housing element and social connection. • Meeting with Sara Robinson and Jenay Cottrell about collaborations with Age Forward. • Sara Robinson will present at March business meeting. <p><u>Age Forward Update (Sara Robinson)</u></p> <ul style="list-style-type: none"> • Working on prioritization of Age Forward in 2022 • 16 action items for this year. Will elicit the committee’s opinion for prioritization at next business meeting. • Has had five meetings with county department heads. • Looking to this group to be advisory group. • Older adults in unincorporated Marin represent 25% of total number of older adults in the county, 40% of population in unincorporated Marin are older adults. <p>External Race and Equity Committee Update</p> <ul style="list-style-type: none"> • Commissioner Locks unable to attend this meeting. • Commissioner Brandon, part of Mental; Health Board, spoke to the fact that racism is a public health issue. Sent a resolution to the B.O.S. giving HHS a responsibility for implementing these statements. External Race and Equity Committee is giving feedback. • Commissioner Silverman asked how this commission can support the resolution. <p>Bylaws (Silverman):</p> <ul style="list-style-type: none"> • Meeting next week. 	

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<p>“This committee explores ways and means to promote equity and racial justice, and advocates for needed changes throughout Marin County. The committee provides education and tools to support Commissioners’ capacity to perform critical outreach in their communities and implements strategies designed to encourage community participation in the activities of the Commission. The committee participates in the oversight of implementation of the Age-Forward Plan, by receiving monthly updates from and providing feedback to the Age Forward Coordinator and attending the Age-Forward Solutions Sub-Committee meeting of the Board of Supervisors.”</p> <p>New Business/Announcements:</p> <ul style="list-style-type: none"> • N/A <p>The meeting adjourned at 11:29 a.m.</p> <p>The next meeting is on Thursday, February 17, 2022, 10 – 11:30 a.m. via Zoom</p>	