

COMMITTEE: EXECUTIVE	APRIL 25, 2022	LOCATION: ZOOM TELECONFERENCE
COMMITTEE MEMBERS: Diana López, Fred Silverman, Girija Brilliant, Jasmina Etemovic, Wendy Nuessle		
COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Salamah Locks, Allan Bortel		
PUBLIC: None		
STAFF: Gary Lara, Jenay Cottrell, Lee Pullen		
EXCUSED: Sylvia Barry, Lisa Brinkmann		
UNEXCUSED ABSENCE: Ralph Marchese		
RECORDER: Gary Lara		
Next Meeting: Zoom teleconference – May 23, 2022		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order:</u></p> <ul style="list-style-type: none"> • Chair López called the meeting to order at 3:02 p.m. <p><u>Agenda:</u></p> <ul style="list-style-type: none"> • Commissioner Brilliant made a motion to approve the March 28th agenda. • Commissioner Nuessle seconded. • Motion carried 5-0. 	

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<p><u>Minutes:</u></p> <ul style="list-style-type: none"> • Commissioner Silverman made a motion to approve the March 28, 2022 minutes. • Commissioner Brilliant seconded. • Motion carried 5-0. <p><u>Public Comment:</u></p> <ul style="list-style-type: none"> • None <p><u>Director's Report:</u> Lee Pullen reported the following.</p> <ul style="list-style-type: none"> • ARPA Funding – Lee and Jenay met last week with members of the Planning Committee to discuss what contract services to fund with the ARPA contract award from the California Department of Aging (CDA). Services the AAA would like to fund include mental health, helping older adults deal with social isolation, senior companions and digital inclusion. • Area Plan – Approved by the Board of Supervisors on April 19th. The document has been delivered to the CDA for review and approval. • CSL Openings – There are no applicants for the current election. The AAA anticipates a new recruitment will take place in June after the spring election. • Commission Presentation Outline – Jenay screen shared draft documents for presentation planning pertaining to Commission meetings. The draft documents will be sent to Chair López and the Chairs of the committees for review. • California Association of Area Agencies on Aging (C4A) – Lee provided an overview of this organization. Their annual allied conference will be held from May 11th to May 13th in Los Angeles. Commissioners López, Barry and Dowling will attend. <p><u>Chair, Vice Chair and Secretary's Report:</u></p> <p>Chair López provided the following report.</p>	

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<ul style="list-style-type: none"> • Screen shared the flyer for the Commission’s forum on Thursday, May 26th at Homeward Bound of Marin in Novato. The cost is \$25 per person. There will be no hybrid option for the forum. • Encouraged the Commissioners to buy a second ticket for the event as a scholarship. • The next Triple A Council of California (TACC) meeting will be on May 2nd from 1-4p.m. <p>Vice Chair Fred Silverman reported on the following.</p> <ul style="list-style-type: none"> • Reported on the status of the Commission Bylaws Committee. Silverman expects the revised bylaws to be delivered to the full Commission by May 12th. <p>Secretary Sylvia Barry was unable to participate in today’s meeting. Chair López reported on her behalf.</p> <ul style="list-style-type: none"> • A new logo for the Commission has been designed. • The Communications Ad Hoc Committee is looking at potential designs for the Commission on Aging webpage. The committee is currently reviewing content. <p><u>Committee Reports:</u></p> <p><u>Equity, Outreach and Advocacy (EOA): Wendy Nuessle</u></p> <ul style="list-style-type: none"> • The last meeting featured a presentation from the Indigenous Healing Center. The video of the presentation will be available soon. • Lauren Vreeland Long has stepped down from being a member of the committee. • The next meeting will be on May 19th. The presenters will be Bette Gundersheim from YWCA San Francisco & Marin and Stephane McNally, Director of Healthy Aging at Vivalon. 	

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<p><u>Health and Nutrition: Jasmina Etemovic</u></p> <ul style="list-style-type: none"> • Their last meeting was on April 18th and featured a presentation from Jenna Ray on the Marin Food Policy Council. • The committee is currently working on objectives for the next fiscal year. <p><u>Housing and Transportation: Sylvia Barry</u></p> <ul style="list-style-type: none"> • Committee Chair Sylvia Barry was not present at today's meeting. Allan Bortel spoke on her behalf noting there was no report. • Their next meeting is on Wednesday, May 18th. The committee would like to have a speaker address how older adults can obtain a reverse mortgage. <p><u>Legislative / CSL: Lisa Brinkmann</u></p> <ul style="list-style-type: none"> • Lisa Brinkmann was not present at today' meeting. No report. • CSL representative Allan Bortel had no report as well. <p><u>Planning: Girija Brilliant</u></p> <ul style="list-style-type: none"> • Commissioner Brilliant noted the Planning Committee had a good meeting last week with Lee and Jenay to discuss ARPA funding measures. • The next meeting date is tbd. 	

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<p><u>Discussion Items:</u></p> <p><u>Digital Marin Board Position</u></p> <ul style="list-style-type: none"> Commissioner Fred Silverman’s name has been submitted to fill the role on behalf of the Commission representing older adults. <p><u>Streamling General Meeting Packet</u></p> <ul style="list-style-type: none"> Chair López discussed a more streamlined Commission packet for the general public. Materials distributed to the general public will be the meeting agenda, previous meeting minutes and calendar. Commission members will continue to receive the full monthly packet. <p><u>Committee Plans FY 2022-23</u></p> <ul style="list-style-type: none"> Chair López encouraged the Executive Committee members to engage their public members by enlisting their assistance as needed. The goal is to increase visability by collaborating with different partners. <p><u>Develop General Meeting Agenda: <u>Items to add for the General meeting agenda.</u></u></p> <ul style="list-style-type: none"> No items to bring forward. There will not be a General meeting on May 5, 2022. <p><u>New Business/Updates:</u></p> <p>None</p>	

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<p><u>Announcements:</u></p> <p>Commissioner Locks will have a flyer for distribution to the Commission about an upcoming meeting.</p> <p><u>Adjourn:</u> The meeting adjourned at 4:09p.m. The next meeting is on Monday, May 23, 2022.</p>	