

MARIN COUNTY COMMISSION ON AGING
Committee Meeting Minutes

COMMITTEE: HEALTH & NUTRITION	DATE: JUNE 20, 2022	LOCATION: VIRTUAL MEETING CONDUCTED THROUGH ZOOM
PRESENT: Jasmina Etemovic, Diana López, Wendy Nuessle, Lauren Vreeland Long, Lee Notowich, Fred Silverman, <i>Rosalinda Camancho, Gerrie Kunin</i> EXCUSED: ABSENT: Ralph Marchese		
RECORDER: Amy Dietz		
Next Meeting: July 18, 2022 via Zoom		
MINUTES SUMMARY		ACTION TAKEN/ RESPONSIBLE PARTY

<p>Presentation: Equity in Health Care and Marin Community Clinics: Breaking Down Barriers to Care and Bridging the Divide</p> <p>Speaker: Florencia Parada and Dr. Melanie Thompson with Marin Community Clinics</p> <p>Call to Order: The meeting was called to order at 4:20 p.m. by Chair Etemovic.</p> <p>Approval of the Agenda:</p> <ul style="list-style-type: none"> • Commissioner Vreeland Long made a motion to approve the agenda. • The motion was seconded by Commissioner López. • Motion carried 6-0. <p>Approval of the Minutes:</p> <ul style="list-style-type: none"> • Commissioner Nuessle made a motion to approve the April 18, 2022 minutes (no quorum at May 	
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meeting).

- The motion was seconded by Commissioner Vreeland Long.
- Motion Carried 6-0.

Open Time for Public Comment:

None

Chairs Report (Etemovic)

- This is her last meeting. She thanked the committee and the commission for allowing her to serve.

Vice-Chair Report (Vreeland Long):

- The next Marin Food Policy Council meeting will discuss senior nutrition on June 21 at 3 p.m.
- There is a celebration for Immigrant Heritage Month on June 23 at 3 p.m.
- PG & E will be conducting a survey re: needs during power safety shutoffs.
- This is her last meeting. She thanked the committee and the commission for allowing her to serve.

Committee Objectives 22/23:

- Will host a presentation from and continue to develop relationships with the Buck Institute and the Marin Community Foundation.
- Will collaborate with community partners, including Marin Community Clinics and the Food Policy Council, focusing on food equity and security in older adults.
- Will collaborate with AAA staff on nutrition programs, including the congregate meal program and visiting meals sites/engaging the community in attending.
- Will work to recruit two new members to regularly attend committee meetings.

Committee Leadership:

- Chair López asked that committee members reach out to her if they would like to assume a leadership role in the committee.

Announcements:

None

New Business:

None

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Action items:

- None

Adjourned:

- Commissioner López made a motion to adjourn.
- Seconded by Commissioner Notowich.
- Motion carried 6-0.
- The meeting adjourned at 5 p.m.

Next Meeting: July 18, 2022 at 3:30 p.m.