

COMMITTEE: EXECUTIVE	JUNE 27, 2022	LOCATION: ZOOM TELECONFERENCE
<p><b>COMMITTEE MEMBERS:</b> Diana López, Fred Silverman, Girija Brilliant, Wendy Nuessle, Sylvia Barry, Lisa Brinkmann, Jamina Etemovic, Ralph Marchese</p> <p><b>COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE:</b> Salamah Locks, Lauren Vreeland Long, Sybil Boutilier</p> <p><b>PUBLIC:</b> None</p> <p><b>STAFF:</b> Gary Lara, Lee Pullen, Jenay Cottrell</p>		
<p><b>EXCUSED:</b></p> <p><b>UNEXCUSED ABSENCE:</b></p>		
<p><b>RECORDER:</b> Gary Lara</p>		
<p>Next Meeting: Zoom teleconference – July 25, 2022</p>		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b><u>Call to Order:</u></b></p> <ul style="list-style-type: none"> <li>Chair López called the meeting to order at 3:04 p.m.</li> </ul> <p><b><u>Agenda:</u></b></p> <ul style="list-style-type: none"> <li>The June 27<sup>th</sup> agenda was approved as written.</li> </ul> <p><b><u>Minutes:</u></b></p> <ul style="list-style-type: none"> <li>Commissioner Silverman made a motion to approve the May 23, 2022 minutes.</li> <li>Commissioner Nuessle seconded. Motion passed.</li> </ul>	

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<p><b><u>Public Comment:</u></b></p> <ul style="list-style-type: none"> <li>• None</li> </ul> <p><b><u>May Health Forum:</u></b></p> <ul style="list-style-type: none"> <li>• Commissioner Vreeland Long provided a debrief on the Commission’s May Forum held at Homeward Bound of Marin.</li> </ul> <p>Commissioner López made the following comments.</p> <ul style="list-style-type: none"> <li>• Chair López noted that Board Aide for Supervisor Rodoni, Fernando Barreto has found a way to fund Commission events for next fiscal year. The Chair would like the commission’s feedback in terms of the number of events and the framework by July 8<sup>th</sup>.</li> <li>• Luanne Mullin will become a community member of the Planning Committee.</li> </ul> <p><b><u>Formation of Digital Inclusion Committee:</u></b></p> <ul style="list-style-type: none"> <li>• Commissioner Silverman noted the committee will be formed in the coming weeks and would like inclusion from every committee of the Commission for input on how to address the digital divide. Chair López agreed to the formation of this Digital Inclusion Ad Hoc.</li> </ul> <p><b><u>Action Item: Executive Committee Approval of Proposed COA Bylaws Revisions:</u></b></p> <p>Commissioner Silverman, Chair of the Bylaws Committee reviewed each article of the Bylaws for input from the Executive Committee. Clarification from County Counsel was provided on the review process. Only voting members of the Executive Committee can request amendments to the Bylaws. Approved amendments will be sent to the Bylaws Committee to be incorporated. After that point, the Bylaws will</p>	

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<p>be presented to the full Commission for a vote. The following is a review of the discussion and recommended amendments.</p> <p><b>Article I - The Commission</b> - No amendments.</p> <p><b>Article II - Authorization</b> - Motion made by Commissioner Barry and seconded by Commissioner López to amend line 71 to state “Impact the social detriments of health among older adults.”</p> <p>Motion made by Commissioner Brilliant and seconded by Commissioner López to delete the sentence referenced in paranthesis in line 71 and 72 (i.e., ageism, ableism, health care, housing, transportation, financial and food insecurity). Motion passed.</p> <p>Commissioner Nuessle would like to add the word “legislation” to the list of items noted in line 68.</p> <p><b>Article III - Composition of the Commission</b> - Commissioner Nuessle’s request for an amendment did not receive a second motion. No discussion. No amendments.</p> <p>Commissioner López noted the words “If applicable” should be added to the sentence at the beginning of line 101; “If applicable, A Marin County resident appointed by the Governor” etc.</p> <p><b>Article IV – Officers</b> – No amendments.</p> <p><b>Article V – Duties of the Officers</b> - Motion made by Commissioner Barry and seconded by Commissioner López to delete line 185, “Manage the Commission’s external communications.” Motion passed.</p> <p>Commissioner Nuessle requested a revision to line 177. This will be revised to “Perform other duties necessary and incidental to the office.”</p>	

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<p><b>Article VI – Nomination and Election of Officers</b> – No amendments.</p> <p><b>Article VII – Attendance at Meetings</b> – No amendments.</p> <p><b>Article VIII – Meeting Agenda</b> – No amendments.</p> <p><b>Article IX – Voting Requirements and Procedures</b> – No amendments.</p> <p><b>Article X – Meetings</b> – No amendments.</p> <p><b>Article XI – Records</b> - Motion made by Commissioner López and seconded by Commissioner Nuessle to add “Ralph M. Brown Act as amended” to lines 300 and 304. Motion passed.</p> <p><b>Article XII – Composition and Function of Committees</b> - Commissioner Silverman noted line 344 will be revised for consistency to state “Ralph M. Brown Act.”</p> <p>Chair López made a motion for consistent verbiage in terms of using Chair and Vice Chair rather than Chairperson. Motion passed.</p> <p>Commissioner Barry made a motion and Chair López seconded the motion to revise to Section 4-C: Housing and Transportation Committee lines 392 – 395 to state as follows. “The committee also advocates for safety and walkability and accessibility in the built environment, volunteer driving programs and local transportation services, including accessible transportation and paratransit, while educating the public about how to use these resources.” Motion passed.</p> <p>Commisisoner Nuessle made a motion seconded by Commissioner Etemovic to change the word “walkability” to “accessibility” in line 392. Motion passed.</p>	

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<p>Chair López made a motion to amend the amendment to state “walkability and accessibility” in line 392. Motion seconded by Commissioner Etemovic. Motion passed.</p> <p>Commissioner Nuessle made a motion seconded by Commissioner Etemovic to amend Section 2 – Rules of Procedures for Committee in line 332 to state “Chairperson with input from the Vice Chair of the committee.” Motion passed.</p> <p><b>Article XIII – Reimbursement of Commissioners</b> – No amendments.</p> <p><b>Article XIV – Conflict of Interest</b> – No amendments.</p> <p><b>Article XV – Policy of Non-Discrimination and Equal Access</b> – No amendments.</p> <p><b>Article XVI – Public Statements and Media Contact</b> - Commissioner Nuessle made a motion seconded by Chair López to amend the term “his/her” in lines 487 and 488 to “their.” Motion passed.</p> <p>Commissioner Nuessle made a motion seconded by Commissioner Marchese to revise the verbiage in lines 487- 488 to state, “An individual commissioner must state that they are speaking as an individual when stating their own opinion in a public forum.” Motion passed.</p> <p><b>Article XVII - Parliamentary Rule</b> - No amendments.</p> <p><b>Article XVIII – Amendments to the Bylaws</b> - Commissioner Brilliant made a motion seconded by Chair López for consistency in capitalization of the word “Bylaws” in lines 506 and 513. Motion passed.</p> <p>In conclusion of the Commission on Aging Bylaw’s review, Commissioner Silverman noted the Bylaws committee will meet next week to incorporate these changes. The final document will need to be distributed at least three weeks in advance of the next General Commission meeting.</p>	

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<p><b><u>Announcements &amp; New Business:</u></b></p> <p>Commissioner Nuessle announced the Board of Supervisors approved a resolution proclaiming racism as a public epidemic. Nuessle noted a portion of the resolution was read during their Equity, Outreach and Advocacy committee meeting and would like for Commissioner Brandon to do the same at the next General meeting.</p> <p><b><u>Adjourn:</u></b> The meeting adjourned at 5:00p.m. The next meeting is on Monday, July 25, 2022.</p>	