

COMMITTEE: EXECUTIVE	JULY 25, 2022	LOCATION: ZOOM TELECONFERENCE
COMMITTEE MEMBERS: Diana López, Wendy Nuessle, Sylvia Barry, Lisa Brinkmann COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Pranav Bhanushali, Sybil Boutilier, Fred Silverman PUBLIC: Linda Jackson, Jaime Yan Faurot, Gerrie Kunin STAFF: Gary Lara, Lee Pullen		
EXCUSED: Girija Brilliant UNEXCUSED ABSENCE: Ralph Marchese		
RECORDER: Gary Lara		
Next Meeting: Zoom teleconference – August 22, 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 3:03 p.m. <p><u>Agenda:</u></p> <ul style="list-style-type: none"> Commissioner Nuessle made a motion to approve the July 25, 2022 agenda. Commissioner Brinkmann seconded. Motion carried 4-0. <p><u>Minutes:</u></p> <ul style="list-style-type: none"> Commissioner Nuessle made a motion to approve the June 27, 2022 minutes. 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Commissioner Brinkmann seconded. • Motion carried 4-0. <p><u>Public Comment:</u></p> <ul style="list-style-type: none"> • Linda Jackson announced the AAI Convening will take place on Thursday, September 29th at the Embassy Suites in San Rafael. All Commissioners are invited. <p><u>Chair, Vice Chair and Secretary's Report:</u></p> <p>Chair López provided the following report.</p> <p><u>New 988 Dialing Code for Suicide Prevention and Mental Health Crises</u></p> <p>988 – the new universal three-digit code for suicide prevention and mental health crisis – went into effect nationwide on Saturday, July 16, 2022. It is designed to be a simple alternative to both 911 and the existing toll-free number. One of the goals of the new number is to reduce the use of 911 for suicide and mental health crises. The 988 Suicide and Crisis Lifeline is designed to be a simpler and more effective way for older adults and persons with disabilities to access help in the event of a mental health crisis.</p> <p><u>California’s Health and Human Services Data Exchange Framework</u></p> <p>The data exchange framework is an agreement across health and human services systems and providers to share information safely.</p> <ul style="list-style-type: none"> • Enable sharing of patient data securely • Support whole-person care and equity • Address the social determinants of health • Support the expansion of MediCal • Connect health and social services 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>USAging – Aging Innovations and Achievement Awards Showcase</u></p> <p>The USAging Excellence in Leadership Award was presented at the Conference to Joanne Fetzko, Executive Director of Somerset County Aging and Disability Services in NJ. USAging members submit nominations for this Award to recognize AAA and Title VI Native American Aging Program directors who have demonstrated exceptional leadership capabilities at the local, state, or national level in advancing the mission of the Older Americans Act and preparing communities for our nation’s rapidly aging population.</p> <p>The President’s Award was presented to Bob Kellerman, the former Executive Director of Greater Wisconsin Agency on Aging Resources, Inc. in WI. This Award is presented annually President to honor a colleague in the aging field who has helped advance USAging’s mission.</p> <p>Sandy Markwood, USAging CEO, was recognized for her 20 years of dedicated leadership and service to our members, older adults, people with disabilities and caregivers.</p> <p>Forty three local aging programs created by USAging members were honored with 2022 USAging Aging Innovations and Achievement Awards. This awards program, sponsored by iN2L (Senior Engagement Technology), recognizes AAAs and Title VI programs that have implemented successful and innovative programs to support older adults, people with disabilities and family caregivers.</p> <p>The highest-scoring Innovations winners received cash awards:</p> <ul style="list-style-type: none"> • Pima Council on Aging, Tucson, AZ, <i>Take YOUR Shot!</i> • Area Office on Aging of Northwestern Ohio, Inc., Toledo, OH, <i>Operation COVID-19 Response: Take Your Best Shot</i> 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Aging & Long-Term Care of Eastern Washington, Spokane, WA, <i>Advanced Medication Care Coordination</i> • Rogue Valley Council of Governments Area Agency on Aging, Central Point, OR, <i>Options for People to Address Loneliness (OPAL)</i> <p>USAgings’s Aging and Disability Business Institute, on behalf of The John A. Hartford Foundation, presented The John A. Hartford Business Innovation Award. This award recognizes community-based organizations that have made significant strides in contracting with health care entities and, as such, have substantially improved the quality of life of older adults.</p> <p><u>2022 Green Building Model Code and Ordinance</u></p> <ul style="list-style-type: none"> • Marin jurisdictions are advancing their green building codes to address the climate emergency. • Attended two focus groups, that brought together a diverse group of stakeholders (builders, advocates, environmental justice, housing, older adult renters and those aging in place) all with a different range of understanding about green building. <p><u>Memorial for Ellie Bloch</u></p> <p>The Town of Tiburon has agreed to allow us to plant a tree in Ellie’s memory. Once everything is in place and we determine a date, staff and commissioners will receive an invitation to attend the tree planting.</p> <p><u>Planning for the 2022- 2023 Fiscal year</u></p> <ul style="list-style-type: none"> • Meeting individually with each commissioner to discuss: <ul style="list-style-type: none"> ○ his/her role, duties, committee assignments ○ commission focus for the rest of this and the first half on next year ○ what are we doing well and what we need to improve? 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Commission structure <ul style="list-style-type: none"> ○ committee officers ○ developing suggested guidelines for committee chairs so they can successfully integrate members of the public into their committees ○ new and newer commissioners in leadership roles <p>Vice Chair Wendy Nuessle reported on the following.</p> <ul style="list-style-type: none"> • Participated in the Age Forward Board Subcommittee meeting earlier today. • Has retired from the City and County of San Francisco after 25 years as a medical social worker. <p>Secretary Sylvia Barry reported on the following.</p> <ul style="list-style-type: none"> • Meeting calendar has been distributed. • Discussed the proposed General Commission on Aging presentation schedule. <p><u>Director’s Report:</u></p> <p>Lee Pullen reported on the following items.</p> <p><u>ARPA RFPs:</u></p> <p>The ARPA funding of \$993,832 from the California Department of Aging (CDA) will be utilized to fund a number of contracted services for older adults including the following.</p> <ul style="list-style-type: none"> • Grocery Bag Deliveries • Shared Housing • Addressing Social Isolation 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Telephone Reassurance • Mental Health Practitioner Services • Senior Center Intergenerational Activities • Fall Prevention Programs <p><u>Digital Access:</u></p> <p>Commissioner Silverman and Director Pullen were on a call earlier today with CDA to discuss available funding for digital inclusion among older adults through the “Access to Technology (ATT) for Older Adults and Persons with Disabilities” grant. The total grant is \$48.5M. The county will apply for Marin’s allocation of this funding, which approximately \$500,000. The application is due August 15th.</p> <p><u>Age Forward:</u></p> <p>Pullen participated in the Age Forward Board Subcommittee meeting earlier today. Topics of discussion included county recruitment opportunities for older adults and a review of the emergency preparedness work.</p> <p><u>Committee Reports:</u></p> <p><u>Equity, Outreach and Advocacy (EOA): Wendy Nuessle</u></p> <ul style="list-style-type: none"> • The committee met last week on July 21st. Topics of discussion were the Human Library Project and the Board of Supervisors’ resolution “Racism as a Public Health Crisis.” <p><u>Health and Nutrition:</u></p> <p>No report from Commissioner Silverman.</p>	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Chair López noted:</p> <ul style="list-style-type: none"> • The committee discussed their goals and objectives. • Commissioner Pranav Bhanushali has joined the committee. • There is currently a need for leadership roles on the committee. <p><u>Housing and Transportation: Sylvia Barry</u></p> <p>Commissioner Barry noted the following.</p> <ul style="list-style-type: none"> • Lori Frugoli, Marin County District Attorney gave a presentation at their last meeting. • Commissioner Gene Ng has joined the committee. • John Bloch is a new community member on the committee. • Conveyed appreciation to Marin Transit for bringing a representative from Golden Gate Transit to the committee meeting. • The committee is considering meeting on a monthly basis rather than bimonthly. <p><u>Legislative / CSL: Lisa Brinkmann</u></p> <ul style="list-style-type: none"> • The committee met earlier this month. Topics of discussion were the Marin County Legislative Programs and Policy Guidelines. • The Bill Watch sheet will be sent to the Executive Committee. Assemblymember Levine has supported all of the bills proposed by the Legislative committee. • CSL Causus is meeting this Friday. • The next meeting of the Legislative Committee is September 16th. <p><u>Planning: Girija Brilliant</u></p> <ul style="list-style-type: none"> • Commissioner Brilliant was unable to attend today's meeting. No report. 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Ad Hoc Committees:</u></p> <p><u>Communications:</u></p> <ul style="list-style-type: none"> • Commissioner Barry did not have an update on the committee. • When asked, Lee Pullen noted that he had no new information available regarding the county website renovation. <p><u>Digital Inclusion:</u></p> <ul style="list-style-type: none"> • Commissioner Silverman noted the group has had one meeting thus far. The group will develop a clearer focus on their direction at their second meeting. • Silverman along with Director Pullen participated in the discussion with CDA regarding available grant monies for digital inclusion among older adults. <p><u>Schedule of Presentations for FY 22-23:</u></p> <ul style="list-style-type: none"> • Commissioner Barry screen shared the proposed presentation schedule for the Commission’s General meetings. • Community member Gerrie Kunin has some ideas for Commission presentations. Ms. Kunin will send these to Chair López. <p><u>Discussion: Racism as a Public Health Issue:</u></p> <ul style="list-style-type: none"> • Commissioner Nuessle reviewed the Equity Resolutions handout that was distributed to the committee. • Chair López would like to frame this in terms of a reflection on all older adults across the spectrum. 	

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Develop General Meeting Agenda: Items to add for the General meeting agenda.</u></p> <ul style="list-style-type: none"> The next General meeting will be on September 1st. The Commission has asked Matthew Willis, Marin County Public Health Officer to present. <p><u>Announcements and New Business:</u></p> <p>Chair López announced the Executive Committee will be meeting on Monday August 22nd.</p> <p><u>Adjourn:</u> The meeting adjourned at 4:31p.m. The next meeting is on Monday, August 22, 2022.</p>	