

COMMITTEE: EXECUTIVE	AUGUST 22, 2022	LOCATION: ZOOM TELECONFERENCE
COMMITTEE MEMBERS: Diana López, Wendy Nuessle, Sylvia Barry, Lisa Brinkmann, Girija Brilliant		
COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Sybil Boutilier, Fred Silverman, Everett Brandon, Salamah Locks		
PUBLIC: Linda Jackson		
STAFF: Gary Lara, Lee Pullen, Jenay Cottrell		
EXCUSED:		
UNEXCUSED ABSENCE: Ralph Marchese		
RECORDER: Gary Lara		
<p>Next Meeting: Zoom teleconference – September 26, 2022</p>		

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 August 22, 2022 agenda. • Commissioner Brilliant seconded. • Motion carried. • Chair López asked for a motion to amend the agenda noting “committee structure” referenced in line item #10 to be a separate agenda item. • Commissioner Nuessle made a motion. • Commissioner Barry seconded. 	

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<ul style="list-style-type: none"> • Motion carried. <p><u>Minutes</u></p> <ul style="list-style-type: none"> • Commissioner Brilliant made a motion to approve the July 25, 2022 minutes. • Commissioner Barry seconded. • Motion carried. <p><u>Public Comment</u></p> <ul style="list-style-type: none"> • Linda Jackson noted the 10th annual AAI convening at the Embassy Suites in San Rafael will be held on Thursday, September 29th. <p><u>Chair, Vice Chair and Secretary's Report</u></p> <p>Chair López provided the following report.</p> <p><u>Planning for the 2022- 2023 Fiscal Year</u></p> <p>Themes from meetings with commissioners:</p> <ul style="list-style-type: none"> • The Commission needs funding • The Commission is not using its power effectively • The Commission is out of touch with the community • Focus on community relations • Leverage momentum (from presentations) into action • Committee members want to be given tasks • Lost opportunities • Being told that “this is not the way we do things’ • New commissioners feeling as if they are playing catch up all the time 	

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<ul style="list-style-type: none"> • Importance of collaboration among committees <p>Commission Focus 2022 – 2023</p> <ul style="list-style-type: none"> • Engage the community and continue to add community members to committees • Work across generations • Determine, codify, and measure focus area progress <p>Commission structure</p> <ul style="list-style-type: none"> • Develop guidelines for committee chairs so they can successfully integrate members of the public into their committees • Succession planning <p><u>Marin County Women’s Commission</u></p> <ul style="list-style-type: none"> • Applications for Ambassadors for Marin Teen Girls Conference (March 2023) are now open. • Discussing the possibility of doing a workshop on Ageism at the Conference. Let Chair López know if you are interested in participating. <p><u>MCCoA Presentation to the Marin County Supervisors</u></p> <ul style="list-style-type: none"> • Submit an Agenda Request Form to schedule a presentation at a BOS Meeting in late fall 2022. <p><u>Inflation Reduction Act of 2022</u></p> <ul style="list-style-type: none"> • Medicare prescription drug reforms that will save older adults money, cap their annual out-of-pocket costs, and expand eligibility for the full Part D low-income subsidy (“Extra Help”). • The IRA also ensures people with Medicare can receive recommended vaccines covered under Part D without cost-sharing and puts a \$35 per month cap on their insulin costs. 	

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<ul style="list-style-type: none"> • It saves money for older adults not yet eligible for Medicare by extending enhanced premium tax credits for Affordable Care Act Marketplace coverage. • The legislation also takes critical first steps towards addressing the climate change crisis that is disproportionately harming communities of color and low-income communities, including older adults. • Important policies that were left out, such as at-home care for older adults and people with disabilities. • It continues to be important to urge Congress to deliver on HCBS, housing, SSI, Medicare dental, vision, and hearing benefits and expanded cost-sharing support, and other priorities to meet the critical and growing needs of low-income older adults <p>Vice Chair Wendy Nuessle reported on the following.</p> <ul style="list-style-type: none"> • This is Commissioner Nuessle’s last meeting. She is moving from Marin. • Nuessle informed Supervisor Katie Rice’s office that she has stepped down from the Commission. <p>Secretary Sylvia Barry reported on the following.</p> <ul style="list-style-type: none"> • An updated Commission calendar is forthcoming. • Hopes to do further work in her role on the Communications Ad Hoc Committee in the near future. <p><u>Director’s Report</u></p> <p>Program Manager Jenay Cottrell reported the following items.</p>	

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<ul style="list-style-type: none"> • A review panel for the Invitation to Bid (IFB) for a congregate meal vendor recently took place. A winner has been decided but will not be announced publicly until the protest period has ended. • The Congregate Meal program will start back up in October on a tiered basis. • A Request for Proposal (RFP) to address eight service category areas including social isolation and falls prevention is currently out for bid. Three commissioners have been asked to participate on the review panel. • The Zoom chat feature used during Commission meetings will be configured to only send chat messages to the host and cohost of the meeting who will announce the information if and when appropriate. This request came from Matthew Hymel's office and was vetted with County Counsel. <p>Lee Pullen reported on the following items.</p> <ul style="list-style-type: none"> • PSA 5 has applied for the "Access to Technology (ATT) for the Older Adults and Persons with Disabilities" Grant from CDA and is awaiting their decision. <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 is not meeting in August. • An update will be sent for the Marin Human Library Project. • A new Chair is being considered for the committee since Commissioner Nuessle is stepping down. Vice Chair Locks will act as Chair until the position is filled. • Commissioner Brandon expressed interest in becoming Vice Chair of the EOA committee should that position become vacant in the future. 	

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<p><u>Health and Nutrition</u></p> <ul style="list-style-type: none"> • No report. • Chair López noted that Commissioner Gunn will be the new Chair of this committee. <p><u>Housing and Transportation: Sylvia Barry</u></p> <p>Commissioner Barry noted the following.</p> <ul style="list-style-type: none"> • The committee will not be meeting in August. • A Vice Chair is needed for the committee. <p><u>Legislative / CSL: Lisa Brinkmann</u></p> <ul style="list-style-type: none"> • The committee will not be meeting in August. • The Bill Watch sheet will be reviewed. • The County Policy Guidelines still need feedback. • Planning is underway for the presentation at the December General meeting. Potential speakers are still being determined. <p><u>Planning: Girija Brilliant</u></p> <ul style="list-style-type: none"> • Commissioener Brilliant noted the committee is not meeting during the summer. • Members of the committee will participate on the upcoming RFP review panel for the AAA. <p><u>Ad Hoc Committees</u></p> <p><u>Communications</u></p>	

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<ul style="list-style-type: none"> Commissioner Barry did not provide additional updates beyond what was stated in the Secretary’s report. <p><u>Digital Inclusion</u></p> <ul style="list-style-type: none"> This ad hoc group will serve as the advisory group for the “Access to Technology” (ATT) Grant. The group is currently drafting protocols and gathering data for possible grant partners. Several Commissioners are attending the Bay Area Digital Inclusion meetings to gather information. <p><u>Process for Filling Officer Vacancy</u></p> <ul style="list-style-type: none"> Chair López gave an overview of the role and process for selecting a new Vice Chair of the Commission. The Chair asked for input from the Executive Committee on moving forward. The Executive Committee makes the determination on how to move this process forward. There is no role for the Nominating Committee. Nominations for a Vice Chair of the Commission will be considered at the next full Commission meeting. <p><u>Discussion: Racism as a Public Health Issue</u></p> <ul style="list-style-type: none"> Commissioner Nuessle discussed the Board of Supervisors Resolution “Declaring Racism as a Public Health Crisis.” Commissioner Brandon read the 10 action items developed by the Equity, Outreach and Advocacy Committee and the first two paragraphs of the Board resolution. Commissioner Brandon’s recommendation is for each committee to review the resolution and report back to the Executive Committee on next steps. Chair López will speak with Commissioner Brandon on next steps including how the resolution will shape the work of the Commission. 	

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<p><u>Committee Structure</u></p> <ul style="list-style-type: none"> • Chair López asked how each of the Committee Chairs are doing in their work. • Commissioner Gunn will develop some guidelines for committee Chairs about integrating community members into the work of the Commission. • Succession planning needs to be addressed for committee Chairs leaving their position. <p><u>Develop General Meeting Agenda: Items to add for the General meeting agenda.</u></p> <p>Approval of the revised Commission on Aging Bylaws.</p> <p><u>Announcements and New Business</u></p> <p>Chair López thanked Vice Chair Commissioner Nuessle for her work on the Commission.</p> <p><u>Adjourn</u></p> <p>The meeting adjourned at 4:31p.m. The next meeting is on Monday, September 26, 2022.</p>	