

<b>COMMITTEE: GENERAL</b>	<b>DATE: SEPTEMBER 1, 2022</b>	<b>LOCATION: TELECONFERENCE</b>
<p><b>PRESENT:</b> Asimos, Bhanushali, Binkley, Bortel, Boutilier, Brandon, Brilliant, Brinkmann, Buennagel, Dowling, Gould, Gunn, Locks, López, Marchese, Ng, Notowich, Sadowsky, Silverman</p> <p><b>EXCUSED:</b> Barry</p> <p><b>ABSENT:</b> Boland, Saffran</p> <p><b>VACANT:</b> District 2</p>		
<b>RECORDER:</b> Amy Dietz (Staff, AAA)		
<b>NEXT MEETING:</b> Thursday, October 6, 2022, Zoom Teleconference		
<b>MINUTE SUMMARY</b>		

**Call to Order:**  
Chair López called the meeting to order at 11:10 a.m.

**Approval of Agenda:**

- Commissioner Locks made a motion to approve the agenda as written.
- Commissioner Brinkmann seconded.
- The motion carried 19-0.

**Approval of the Minutes – July 7, 2022**

- Commissioner Gunn made a motion to approve the minutes of July 7, 2022 as amended.
- Commissioner Notowich seconded.
- The motion carried 19-0.

**Open Time for Public Expression on Matters not on the Agenda:**  
Linda Jackson, Aging Action Initiative (AAI) reported on the following:

- Introduced AAI’s new administrative coordinator Teri Bleiweiss.

Teri Bleiweiss, AAI reported on the following:

- Convene and Connect event is on September 29 at 9 a.m. Keynote speaker is author and anti-ageism activist Ashton Applewhite.

Lee Pullen, Aging and Adult Services reported on the following:

- The County Administrator's Office is requiring that the Zoom chat feature be disabled during any public Brown Act meetings.

**Announcements:**

None

**Introduction of New Commissioners:**

Chair López introduced the following new commissioners:

- Larry Binkley – City of Belvedere.
- Suzanne Sadowsky – District 4.

**Chair/Vice Chair/Secretary Report:**

**Chair Report:**

Chair López reported on the following:

- There was a Brown Act training on July 27. A link will be provided. The Ethics training must be completed by tomorrow. Thanked Wendy Nuessle for her service as a commissioner. The Executive Committee will appoint a new Vice-Chair; if there is interest, please let her know.

**Vice Chair Report:**

None

**Secretary Report:**

None

**Aging and Adult Services Report:**

Director Lee Pullen reported on the following:

- The AAA recently released an RFP for new ARPA funded services and contracts will be awarded shortly. One or more bids were received for all services, except Latino services.
- In-person congregate dining will resume beginning in October. The congregate meal vendor will be Community Action Marin.
- New RFPs will be released for Intergenerational Nutrition and Legal Services.
- Dr. Africa has left as Director of Behavioral Health and Recovery Services. Dr. Todd Schirmer is the current interim director.

**Ageing Action Initiative (AAI) Report:**

Teri Dowling reported on the following:

- The AAI convening is Sept. 29. The County Integrated Services Study is in process. There will be a Housing Summit on Oct. 6.

**Action Items:**

- Approval of Resolution to Continue Online Meetings:
  - Chair López made a motion to approve the resolution to continue online meetings.
  - Votes in favor: 19
  - Vote opposed: 0
- Approval of Commission on Aging Bylaws:
  - Chair López made a motion to approve Commission on Aging Bylaws.
  - Commissioner Dowling made a motion to amend the Bylaws, Line 122, so as to allow commissioners to serve three consecutive terms as opposed to two.
    - Votes in favor: 9
    - Votes opposed: 5
    - Abstain: 4
  - Commissioner Locks made a motion to amend the Bylaws as follows: Article XII - Composition and Function of Committees; Section 1.; Line 281: If a Committee Chair becomes vacant, the Committee Vice-Chair will succeed to the role of the Committee Chair for the remainder of the unexpired term.
    - Votes in favor: 10
    - Votes opposed: 1
    - Abstain: 4

**Commissioner Updates (Commissioners appointed by the Board of Supervisors):**

District 1

- Asimos:
- López: The Board of Supervisors passed the Economic Vitality Strategic Plan. Reminded commissioners to sign up for alerts for wildfires and other disasters.

District 2

- Notowich: None.

District 3

- Brandon: Working on resolution, “Racism is a Public Health Issue.” Marin City is celebrating its 80-year anniversary. Recommended the book, “Grandmothers Feed Us Love.”
- Silverman: The ad hoc committee on digital inclusion is meeting and will have a report at the next meeting.

District 4

- Marchese: The boundaries of the district have been changed to include portions of San Rafael.
- Sadowsky: None

District 5

- Gunn: The Food Pantry at North Marin Community Services is looking for contributions of non-perishable food items.
- Barry: None

**Committee/Reports and Chairs:**

California Senior Legislature (CSL): Allan Bortel / Lisa Brinkmann

- The Executive Director is out on sick leave; there are no current updates. Senior Day will be Sept. 30 in Sacramento.

Equity, Outreach and Advocacy: Wendy Nuessle

- None

Executive Committee / Triple A Council of California Update: Diana López

- None

Health/Nutrition:

- Next meeting is Sept. 19 from 3:30 – 5 pm.

Housing/Transportation: Allan Bortel

- Homeward Bound has opened a new building, “Jonathon’s Place.”

Legislative: Lisa Brinkmann

- None

Planning: Girija Brilliant

- None

**Age-Friendly Update:**

None

**New Business:**

None

**Adjournment:**

- Commissioner Brilliant made a motion to end the meeting at 12:30 p.m.
- Commissioner Silverman seconded.
- Motion carried 19-0.

The next meeting will be on October 6, 2022, 11:15 a.m.