**Committee Meeting Minutes**

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<tr>
<th>COMMITTEE: HEALTH &amp; NUTRITION</th>
<th>DATE: JULY 18, 2022</th>
<th>LOCATION: VIRTUAL MEETING CONDUCTED THROUGH ZOOM</th>
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<tbody>
<tr>
<td>PRESENT: Diana López, Fred Silverman, Ralph Marchese, Pranav Bhanushali</td>
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<td>EXCUSED: Lee Notowich</td>
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<td>ABSENT:</td>
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<td>RECORDER: Amy Dietz</td>
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<td>Next Meeting: August 15, 2022, at 3:30 p.m.</td>
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### MINUTES SUMMARY

**Call to Order:**  
The meeting was called to order at 3:37 p.m. by Commissioner Silverman.

**Approval of the Agenda:**  
- Commissioner Silverman made a motion to approve the agenda.  
The motion was seconded by Commissioner López.  
- Motion carried 3-0.

**Approval of the Minutes:**  
- Commissioner Marchese made a motion to approve the June minutes.  
The motion was seconded by López.  
- Motion Carried 3-0.

**Open Time for Public Comment:**  
None
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 commissioners to the committee.

Presentation Planning:
- The committee discussed the following options:
  - Having the Buck Institute present in Jan.
  - Having Dr. Willis present in Sept. or Oct.
  - Having a presentation on updates to Medicare in Oct.
  - Possibly inviting First Five Marin to present at the committee.
- Invite Jenna Ray, RD, to speak at the next committee meeting about the Food Policy Council and possible collaborations.

Committee Leadership:
- Commissioner López will be speaking with each commissioner about what committees they will be a

Announcements:
Dietz announced the IFB for congregate meals.

New Business:
None

Action items:
- None

Adjourned:
- Commissioner López made a motion to adjourn.
- Seconded by Marchese.
- Motion carried 3-0.
- The meeting adjourned at 4:20 p.m.

**Next Meeting:** August 15, 2022, at 3:30 p.m.