### MINUTE SUMMARY

**Presentation and Topic:** Building a Healthier Marin: COVID and Beyond  
**Speaker:** Dr. Matt Willis, County of Marin Public Health Officer

**Call to Order:**  
Chair López called the meeting to order at 11:14 a.m.

**Approval of Agenda:**  
- Commissioner Brilliant made a motion to approve the agenda as written.  
- Commissioner Dowling seconded.  
- The motion carried 16-0.

**Approval of the Minutes – Oct 6, 2022**  
- Commissioner Boutilier made a motion to approve the minutes of Oct. 6, 2022.  
- Commissioner Gould seconded.  
- The motion carried 16-0.
Open Time for Public Expression on Matters not on the Agenda:
Gerrie Kunin, community member:
• Asked if committees could describe their purposes for the benefit on the community.

Announcements:
• Gerrie Kunin: County of Marin employees will be having a craft fair in cafeteria of Civic Center.
• Commissioner Barry: There is a Veterans Day event sponsored by city of Novato.
• Commissioner Boutilier: CDA will host a stakeholders meeting to present an update on programs, initiatives and Master Plan for Aging progress on Nov. 17.

Chair/Vice Chair/Secretary Report:
Chair Report:
• See Attachment: MCCOA Chair Report 11032022.

Vice Chair Report:
• None.

Secretary Report:
Secretary Buennagel reported on the following:
• Will be updating committee calendar with corrected dates for upcoming meeting of the committees. This is a shareable Google document.

Aging and Adult Services Report:
Director Lee Pullen reported on the following:
• RFPs will be released shortly for Legal Services and Access to Technology.
• No one applied to RFP for Latino Services. Possibility of creating a fixed term position to work with older Latinos in Marin.
• The congregate meal programs at the Goldenaires, Albert J Boro and Margaret Todd have opened.
• Faye Gordon with ACL will be visiting next Tues. and will attend the congregate meal at Margaret Todd.
• There is a continued effort to recruit older immigrants to the MCCOA.

Aging Action Initiative (AAI) Report:
Teri Dowling reported on the following:
• The County of Marin Integration Services study will be ending shortly, resulting in a report from the consultant.
• Writing a report to gather ideas generated from the Sept. convening.
• Housing Elements groups will be coming up in Nov. and Jan. Encouraged commissioners to take part.

Action Items:
• Approval of Resolution to Continue Online Meetings:
  o Chair López made a motion to approve the resolution to continue online meetings.
    ▪ Commissioner Ng made a motion to approve.
    ▪ Commissioner Boutilier seconded.
    ▪ Votes in favor: 16
    ▪ Vote opposed: 0
    ▪ Abstain: 0

Commissioner Updates (Commissioners appointed by Board of Supervisors):
Asimos (District 1)
• San Rafael Highlands residents actively working on fire prevention issues.

López (District 1):
• There are community convenings occurring on Sheriff oversight.
• Board of Supervisors invested in affordable housing units in San Rafael.
• Made a report on the Eyes Up Marin! Campaign.

Notowich (District 2)
• Absent

Everett (District 3):
• Made a report on the Racism is a Public Health Crisis resolution by the Board of Supervisors and how the Supervisors will take action.

Silverman (District 3):
• Will be meeting with Supervisor Stephanie Moulton Peters.
Sadowsky (District 4):
- The San Geronimo Valley Community Center (SGVCC) is resuming in-person activities, including an older adult tea.
- Has joined a Senior Advisory Committee for the SGVCC.
- Supervisor Rodoni is holding online conferences for Housing Element.

Barry (District 5):
- Homeward Bound is having a groundbreaking for new Veteran’s housing on Nov. 10.

Gunn (District 5)
- Thanked Supervisor Judy Arnold for her work supporting older adults and Marin Villages.

Committee/Reports and Chairs:
California Senior Legislature (CSL):
- None.

Equity, Outreach and Advocacy (Silverman):
- Met on Oct. 20.; community partners were present. Hoping to collaborate with the Health and Nutrition Committee on Mental Health Services Act advocacy for older adults.

Executive Committee (López):
- Will speak with chairs of committees re: changing their schedules so that all meetings do not fall on the third week of the month.

Health/Nutrition (Gunn):
- Met last month and put together many different topics to take place in coming months.
- Asked that chairs of committees create descriptions of their respective committees to put on the website.

Housing/Transportation (Barry):
- Bortel proposed an activity for commissioners: take the SMART train to go up north and have lunch.

Legislative (López)
- None.

Planning (Brilliant):
• Met with Sara Robinson about best ways to collaborate with Age Forward. Current priority: providing support with Mental Health Services Act talking points for upcoming meetings, which would advocate for the needs of older adults.

Digital Inclusion (Silverman):
• ATT RFP moving forward. Working with Luanne Mullin to collaborate with AARP. Met with AAA staff member Kaitlin Kimmel re: updated resources for 473-INFO.

Age-Friendly Update
AAA Program Manager Jenay Cottrell reported on the following:
• The Planning Committee will support Age Forward in actionable items.
• Sara Robinson is having conversations with community service districts and neighborhood associations re: creating a designated space in their newsletters for topics pertaining to older adults.
• One year left before the County’s five-year Age Forward report is due to the World Health Organization (WHO) and the AARP.

New Business: None.

Adjournment:
• Commissioner Barry made a motion to end the meeting at 12:33 p.m.
• Commissioner Barry seconded.
• Motion carried 16-0.

The next meeting will be on December 1, 2022, at 11:15 a.m.