

<p align="center">COMMITTEE: GENERAL</p> <p align="center">MARIN COUNTY COMMISSION ON AGING (MCCOA)</p>	<p align="center">DATE: NOVEMBER 3, 2022</p>	<p align="center">LOCATION: TELECONFERENCE</p>
<p>PRESENT: Asimos, Barry, Binkley, Boland, Boutilier, Brandon, Brilliant, Buennagel, Dowling, Gould, Gunn, Locks, López, Ng, Sadowsky, Silverman</p> <p>EXCUSED: Bhanushali, Marchese. Locks, Notowich</p> <p>ABSENT: Bortel, Saffran</p> <p>Vacant: District 2</p>		
<p>RECORDER: Amy Dietz (Staff, AAA)</p>		
<p>NEXT MEETING: Thursday, December 1, 2022, Zoom Teleconference</p>		
<p align="center">MINUTE SUMMARY</p>		
<p>Presentation and Topic: Building a Healthier Marin: COVID and Beyond Speaker: Dr. Matt Willis, County of Marin Public Health Officer</p> <p>Call to Order: Chair López called the meeting to order at 11:14 a.m.</p> <p>Approval of Agenda:</p> <ul style="list-style-type: none"> • Commissioner Brilliant made a motion to approve the agenda as written. • Commissioner Dowling seconded. • The motion carried 16-0. <p>Approval of the Minutes – Oct 6, 2022</p> <ul style="list-style-type: none"> • 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:
 - 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 meet 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.