

MARIN COUNTY COMMISSION ON AGING
Committee Meeting Minutes

COMMITTEE: HEALTH & NUTRITION	DATE: DECEMBER 19, 2022	LOCATION: VIRTUAL MEETING CONDUCTED THROUGH ZOOM
PRESENT: Diana López, Lee Notowich, Fred Silverman, Pranav Bhanushali, <i>Rhea Brown, Liana Orlandi, Carlo Tueros</i>		
EXCUSED: Jean Gunn		
ABSENT:		
RECORDER: Amy Dietz		
Next Meeting: Jan. 18, 4-5:30 pm		
MINUTES SUMMARY		ACTION TAKEN/ RESPONSIBLE PARTY

<p>Call to Order: The meeting was called to order at 4:04 p.m. by Vice-Chair Notowich.</p> <p>Approval of the Agenda:</p> <ul style="list-style-type: none"> • Commissioner López made a motion to approve the agenda. • The motion was seconded by Commissioner Silverman. • Motion carried 4-0. <p>Presentation: “Food Resources in Marin County.” Speakers: Kaitlin Kimmel, AAA Information and Assistance Unit Supervisor and Jenna Ray, AAA Registered Dietician</p> <p>Approval of the Minutes:</p> <ul style="list-style-type: none"> • Commissioner Silverman made a motion to approve the minutes. • The motion was seconded by Commissioner Bhanushali. • Vice-Chair Notowitch made a motion to amend the minutes to correct the spelling of Carlo’s last name 	
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- to Tueros and include Commissioner Bhanushali in action items to attend food policy council.
- Commissioner Silverman made a motion to approve the minutes as amended.
- The motion was seconded by Commissioner Bhanushali.
- Motion carried 4-0.

Open Time for Public Expression:

Carlo Tueros was grateful for today's presentation.

Vice-Chair Report

- Met with Front Porch; they are doing a pop-up market and are interested in presenting to this committee.

Congregate Meal Update

- Staff member Dietz provided an update of the congregate meal program.
- Have a flyer/ email blast for commissioners developed in Jan.

Future Meetings and Community Collaboration

- Vice-Chair Notowitch will follow-up with former commissioner Etemovic around presentation re: San Quentin water restrictions (Jan.).
- In-Spirit Marin; Marty Mead speaker (Feb.)
- Dan Steckline from the Ombudsman program to speak about skilled nursing homes and the pandemic.

Meeting Dates

- The Jan meeting will be moved to Jan. 18.

New Business

And Announcements:

Chair López stated that **Senator McGuire** will be at the Jan. 5 commission meeting.

Action items:

Recommendation that people attend congregate meals.

Adjourned:

- Commissioner López made a motion to adjourn.

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| <ul style="list-style-type: none">• The motion was seconded by Commissioner Silverman.• Motion carried 4-0.• The meeting adjourned at 5:24 p.m. | |
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