

<p align="center">COMMITTEE: GENERAL</p> <p align="center">MARIN COUNTY COMMISSION ON AGING (MCCOA)</p>	<p align="center">DATE: JANUARY 5, 2023</p>	<p align="center">LOCATION: TELECONFERENCE</p>
<p>PRESENT: Barry, Boland, Binkley, Boutilier, Brandon, Brilliant, Dowling, Gould, Gunn, López, Ng, Silverman</p> <p>EXCUSED: Asimos, Bhanushali, Buennagel, Locks, Notowich, Sadowsky</p> <p>ABSENT: Marchese, Saffran</p> <p>Vacant: CSL (Representative 1), CSL (Representative 2), District 2</p>		
<p>RECORDER: Amy Dietz (Staff, AAA)</p>		
<p>NEXT MEETING: Thursday, February 2, 2023 Zoom Teleconference</p>		
<p align="center">MINUTE SUMMARY</p>		
<p>Presentation and Topic: Town Hall with Senator Mike McGuire - Outlook for Older Adults in 2023</p> <p>Speaker: Senator Mike McGuire</p> <p>Call to Order: Chair López called the meeting to order at 10:07 a.m.</p> <p>Approval of Agenda:</p> <ul style="list-style-type: none"> • Commissioner Gould made a motion to approve the agenda as written. • Commissioner Dowling seconded. • The motion carried 12-0. <p>Approval of the Minutes – Dec. 1, 2022</p> <ul style="list-style-type: none"> • Commissioner Ng made a motion to approve the minutes of Dec. 1, 2022. • Commissioner Binkley seconded. • The motion carried 12-0. <p>Open Time for Public Expression on Matters not on the Agenda:</p> <ul style="list-style-type: none"> • Frank Nelson (Regional Manager – HICAP) gave Medi-Care updates. Website: www.SASNB.org. 		

Announcements:

- N/A

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

- There will be a presentation in front of the Board of Supervisors (BOS) on Jan. 31.
- Commissioner Buennagel will be resigning on Jan. 31.
- Shared a document that details what information Chairs must submit to AAA staff for MCCOA educational flyers.

Vice Chair Report:

- None.

Secretary Report:

- Absent.

Aging and Adult Services Report:

Director Lee Pullen reported on the following:

- State funding: Have received additional OARR funds for legal services, only going through 2023.
- Nutrition infrastructure grant: Twelve CBOs will awarded funds totaling \$600,000.
- Access to technology: Amount of funding is \$460,000. A winning bidder has been selected and will be announced next week after the protest period closes.
- Introduced Josette Molloy, part-time extra hire senior program coordinator who will be managing contracts funded with one-time monies.

Aging Action Initiative (AAI) Report:

Teri Dowling reported on the following:

- The County of Marin Integrated Services study has been completed. Final document is to be completed in two to three weeks.
 - The report will be submitted to the Board of Supervisors for approval at is Feb 7 meeting. The report will be sent to the Commission about five days beforehand.
 - Will be asking input from the Commission to plan for public comment.

Linda Jackson reported on the following:

- Inform and connect webinars: Jan. 23, 2-3 pm, Disaster Preparedness and Jan. 30, 2-3 pm, State of Gerontology in Marin.

Action Items:

- Approval of Resolution to Continue Online Meetings:
 - Commissioner Gould made a motion to approve the resolution to continue online meetings.
 - Commissioner Boutilier seconded.
 - Votes in favor: 12.
 - Vote opposed: 0.
 - Abstain: 0.

Brown Act Meeting Requirements:

- County Administrator Matthew Hymel issued a Memo on Dec. 12 stating that Brown Act meetings must be held in person starting on March 1, 2023.
- Discussion:
 - Commissioner Brilliant commented that committees may need to change their meeting days and times depending on commissioner schedules.
 - Director Pullen will speak to the Executive Committee about Commission business meeting locations, including whether they should be held in one location or should move month to month.

Commissioner Updates (Commissioners appointed by Board of Supervisors):

Asimos (District 1)

- Absent.

López (District 1):

- Supervisor Connolly gave his final update and now is a state assembly member.
- Mary Sackett is the new supervisor for District 1.

Notowich (District 2)

- López reporting for Notowich: working to locate another commissioner for District 2.

Everett (District 3):

- In communication with the Marin City Community Services District Will be meeting with Supervisor Moulton-Peters regarding older adult programs. Provided update on Resolution of Racism as a Public Health Issue and its 10 recommendations.

Sadowsky (District 4):

- Absent.

Barry (District 5):

- Homeward Bound asked for a short-term loan from the City of Novato. Was approved.

Gunn (District 5)

- New supervisor: Eric Lucan.
- Groundbreaking for Homeward Bound Veteran's Housing project occurred; will open in 2024.

Committee/Reports and Chairs:

California Senior Legislature (CSL):

- Bortel: need applications in by Mar. 31. Staff member Reyes is developing and will be distributing a flyer. Election by June 30.

Equity, Outreach and Advocacy (Silverman):

- No quorum at last meeting. Will send a Doodle poll to members of committee for new dates and times. Will be prioritizing new activities, including Racism as a Public Health Crisis and presenting the land acknowledgment to full commission.

Executive Committee (López):

- None.

Health/Nutrition (Gunn):

- Staff members Kimmel and Ray described food resources in Marin at Dec. 19 meeting.
- Topic at next meeting: San Quentin water rationing.

Housing/Transportation (Barry):

- Bortel proposed an activity for commissioners: take the SMART train to go north and have lunch on Feb. 13. Staff member Lara to send flyer. Possibility of extending homeless camp in Novato for another two years. Housing Element proposals moving forward, will be coming up soon.

- Legislative (López)
 - Dec. meeting was cancelled. Meeting on Jan. 20 from 9:30-11:30 am.

- Planning (Brilliant):
- Met on Dec. 14 and debriefed MHSA meeting. Discussed what other parts of Age Forward to support.

- Communications:
- Commissioner Barry created a Zoom background for the commission. Commissioner Boland working on MCCOA website.

- Digital Inclusion (Silverman):
- Worked on the Access to Technology RFP. Working with ESCOM to apply for a license to provide technology trainings under AARP.

Age-Friendly Update

AAA Director Lee Pullen reported on the following:

- In the last nine months of finishing the first five years.. Age Forward Coordinator Sara Robinson will be writing a final report detailing the work of the last three years and recommendations for the next five years to be submitted to the World Health Organization and AARP in October 2023.
- Comment (Barry): Age Friendly worked with Marin Villages. There is a presentation, “Final Journey,” on Jan. 12 at 10:30 a.m.

New Business:

- None

Adjournment:

- Commissioner Boutilier made a motion to end the meeting at 11:20 p.m.
- Commissioner Silverman seconded.
- Motion carried 12-0.

The next meeting will be on February 2, 2023, at 10:00 a.m.