

COMMITTEE: EXECUTIVE	FEBRUARY 27, 2023	LOCATION: 10 NSP, CONFERENCE RM 1018
COMMITTEE MEMBERS: Diana López, Sybil Boutilier, Jean Gunn, Girija Brilliant, Sylvia Barry		
COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE:		
PUBLIC: Michael Wilson (BHRS), Luke Barnesmoore (Home Match), Gary Naja-Riese (Whole Person Care H&HS)		
STAFF: Lee Pullen, Jenay Cottrell, Gary Lara		
EXCUSED:		
UNEXCUSED ABSENCE:		
RECORDER: Gary Lara		
Next Meeting: March 27, 2023, 10 NSP, conference room 1018 In-Person Only		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><u>Call to Order</u></p> <ul style="list-style-type: none"> • Chair López called the meeting to order at 3:02 p.m. <p><u>Agenda</u></p> <ul style="list-style-type: none"> • The agenda of February 27, 2023 was approved as written. <p><u>Minutes</u></p> <ul style="list-style-type: none"> • The minutes of January 23, 2023 were approved as written. 	

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<p><u>Public Comment</u></p> <ul style="list-style-type: none"> • Members of the public introduced themselves. <ul style="list-style-type: none"> ▪ Michael Wilson, BHRS Division Director, Adult Mental Health Services ▪ Luke Barnesmoore, Director of Strategy, Home Match ▪ Gary Naja-Riese, Public Health Division Director, Homelessness/Whole Person Care <p><u>Chair and Vice Chair's Report</u></p> <p>Chair López provided a written report which will be distributed under separate cover.</p> <p><u>Vice Chair's Report</u></p> <p>Commissioner Sylvia Barry did not have a report.</p> <p><u>Secretary's Report</u></p> <p>There is currently no appointed Secretary for the Commission. No report.</p> <p><u>Director's Report</u></p> <p>Lee Pullen reported the following items.</p> <ul style="list-style-type: none"> • Referenced the Marin IJ editorial on the Integrated Aging Services Study without comment • Will attend the American Society on Aging conference in March • State Association on C4A policy committee has started and Lee will be participating. • Marin is looking at legislative proposal in conjunction with the County of Sonoma and Alameda County around a three-year case management demonstration. 	

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<p>Jenay Cottrell provided the following updates.</p> <ul style="list-style-type: none"> • Provided an overview of the Area Plan and the annual update process required by the California Department of Aging. The updated draft narrative for the Area Plan is due to the Planning Committee in mid-March. The Area Plan will be presented to the Commission at their meeting on Thursday, April 6th at Margaret Todd Senior Center in Novato. • A new I&A Supervisor will start in about three weeks. • AAA staff Mandy Reyes is out of the office this week. Commissioners should contact Jenay about any time sensitive matters. <p><u>Committee Reports</u></p> <p><u>Equity, Outreach and Advocacy (EOA): Sybil Boutilier & Chair López</u></p> <p>Commissioner Boutilier reported the following items.</p> <ul style="list-style-type: none"> • Discussed the committee’s intentions for the land acknowledgment • Reviewed the Board’s resolution on racism and how it relates to the equity action plan • Vice Chair Ng attended the recent Marin County Sheriff’s Oversight Committee meeting. • The March meeting will have a presentation from Jamillah Jordan, Marin County Equity Officer to discuss the resolution on racism as a public health crisis and how to integrate with the Marin’s Equity Action Plan. • Discussions continue on planning the public hearing in conjunction with Marin County Parks to make public parks more accessible. 	

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<p><u>Health and Nutrition: Jean Gunn</u></p> <ul style="list-style-type: none"> • Commissioner Notowich has shepherded commission members to the congregate meals. • January’s meeting discussed water conservation protocols in California’s prisons. • Next meeting will take place in-person on March 20th at 4 p.m. The topic is the California Death with Dignity Act. The speaker is former commissioner Michael Hagerty. <p><u>Housing and Transportation: Sylvia Barry</u></p> <ul style="list-style-type: none"> • Commissioner Barry noted the committee did not meet in February. • There are some legislative bills pertaining to housing for older adults the committee would like to support. • The next meeting will be on Wednesday, March 15th. <p><u>Legislative / CSL: Diana López</u></p> <ul style="list-style-type: none"> • Chair López noted there are some bills for CSL that are taking shape. • The Legislative Committee is working on template for an electronic bill tracking sheet. <p>Director Pullen offered to send the C4A positions on legislative bills to the executives.</p> <p><u>Planning: Girija Brilliant</u></p> <ul style="list-style-type: none"> • Commissioner Brilliant noted the committee has enjoyed working with Age Forward Coordinator Sara Robinson on the Area Plan Update. • The committee will have a meeting with Dr. Todd Schirmer, BHRS director. • Referenced an article published by the New York Times, “For Older Adults, the Pandemic is Not Over.” 	

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<p><u>Ad Hoc Committees</u></p> <p><u>Digital Inclusion (Diana López for Fred Silverman)</u></p> <ul style="list-style-type: none"> • Chair López noted the ad hoc committee will present at this week’s General Commission meeting on Thursday, March 2nd on the topic of Digital Inclusion. • A collaboration is taking place with ESCOM for digital inclusion training. Training will also be conducted in West Marin. <p><u>Communications (Sylvia Barry)</u></p> <ul style="list-style-type: none"> • Commissioner Barry noted the committee is having a departmental meeting with H&HS Executive team members to discuss the commission’s webpages. <p><u>Update: In-Person/Hybrid/Virtual Meetings</u></p> <p>a) General Meeting March 2, 2023; In-Person at the following venue.</p> <ul style="list-style-type: none"> • Marguerita Johnson Senior Center, 640 Drake Avenue in Marin City <p>b) Age-Friendly Forum held February 22, 2023</p> <ul style="list-style-type: none"> • Chair López noted Age Forward coordinator Sara Robison did a great job. Additional presenters were Dr. Lisa Santora who discussed how to come out of the COVID environment. <p>c) Commission on Aging BOS Presentation, March 7, 2023</p> <ul style="list-style-type: none"> • Chair López noted the Commission’s presentation to the Board of Supervisors has been moved to Tuesday, March 14, 2023. 	

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<p><u>Action Items</u></p> <p>a) Whether to be a Non-Fiscal Sponsor of the 2023 Marin County Fair Older Adult Day</p> <ul style="list-style-type: none"> The Planning Committee is willing to recommend this in terms of non-fiscal endorsement. Motion made. All in favor. Motion passed. <p>b) Decide on The Spahr Center LGBTQ Training date</p> <ul style="list-style-type: none"> Chair López noted funding has been identified for this training. A training date needs to be determined for this 2 and ½ hour session. López will look for a date for the session, possibly tied in after a Commission meeting. <p>c) Vote on May Health Forum Theme: “What are we putting in our bodies? Multiple medications (Polypharmacy), Vitamins/Supplements, Psychopharmacological Drugs.”</p> <ul style="list-style-type: none"> Motion made to move forward to crafting the May forum around this topic. Motion made. All in favor. Motion passed. <p><u>Announcements and New Business</u></p> <p>Chair López reminded the Chairs of the subcommittees to keep their meetings on track by staying to their committed time lengths.</p> <p><u>Adjourn</u></p> <p>The meeting adjourned at 4:32 p.m. The next meeting is on Monday, March 27, 2023 and will take place in person at 10 N. San Pedro Rd., conference room 1018.</p>	