

**MARIN COUNTY COMMISSION ON AGING**  
***Committee Meeting Minutes***

<b>COMMITTEE:</b> HEALTH & NUTRITION	<b>DATE:</b> MARCH 20, 2023	<b>LOCATION:</b> VIRTUAL MEETING CONDUCTED THROUGH ZOOM
<b>PRESENT:</b> Pranav Bhanushali, Diana López, Lee Notowich, Fred Silverman		
<b>EXCUSED:</b> Jean Gunn		
<b>ABSENT:</b>		
<b>RECORDER:</b> Amy Dietz		
<b>Next Meeting:</b> April 17, 2023, 4-5:30 pm, 10 N San Pedro, Suite 1018		
<b>MINUTES SUMMARY</b>		<b>ACTION TAKEN/ RESPONSIBLE PARTY</b>

<p><b>Call to Order:</b> The meeting was called to order at 4:03 p.m. by Vice-Chair Notowich</p> <p><b>Approval of the Agenda:</b></p> <ul style="list-style-type: none"><li>• Commissioner Lopez made a motion to approve the agenda.</li><li>• The motion was seconded by Commissioner Silverman.</li><li>• Motion carried 3-0.</li></ul> <p><b>Approval of the Minutes:</b></p> <ul style="list-style-type: none"><li>• Commissioner Silverman made a motion to approve the Feb. minutes.</li><li>• The motion was seconded by Commissioner Lopez.</li><li>• Motion carried 3-0.</li></ul> <p><b>Presentation: “Good Life and Good Death.” Speaker: Michael Hagerty</b></p>	
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**Open Time for Public Expression:**

Martina N., community member, thanked the committee for the presentation.

**Congregate Meal Update:**

- The Hilarita in Tiburon opened last week and SGVCC will open on Apr. 3.
- Commissioner Silverman attended the Corte Madera meal and enjoyed it, people seemed engaged and liked the meal.
- Vice Chair Notowich is reaching out to supervisors about attending.

**Marin partnerships:**

- Marin Food Policy Council: have a committee member go to their meetings and build a coalition. They will be a helpful partner with legislative matters. The meetings are currently happening on zoom.
- Following up with San Quentin water shortages presentation, Commissioners Silverman and Notowich will work together to draft a proposal to Civil Grand Jury to look into matters further.

**Collaboration with Legislative Committee**

- AB1644- medically supported food nutrition services. Follow-up at next meeting.

**New Business:**

- Bring Death with Dignity presentation to the larger commission?

**Meeting ended at 5:30.**

**Next meeting: Mon., March 20, 2023 from 4-5:30.**