

COMMITTEE: EXECUTIVE	MARCH 27, 2023	LOCATION: 10 NSP, CONFERENCE RM 1018
COMMITTEE MEMBERS: Diana López, Sybil Boutilier COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Salamah Locks, Gene Ng PUBLIC: Kristin Amlie, Linda Jackson STAFF: Jenay Cottrell, Gary Lara		
EXCUSED: Jean Gunn, Girija Brilliant UNEXCUSED ABSENCE: Sylvia Barry		
RECORDER: Gary Lara		
Next Meeting: April 24, 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 could not call the meeting to order since there was no quorum. <p><u>Agenda</u></p> <ul style="list-style-type: none"> The agenda of March 27, 2023 was not approved due to lack of quorum. <p><u>Minutes</u></p> <ul style="list-style-type: none"> The minutes of February 27, 2023 were not able to be approved due to lack of quorum. 	

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<p><u>Public Comment</u></p> <p>Kristin Amlie introduced herself. Kristin is interested in applying for the open Commission seat representing the Town of Fairfax.</p> <p><u>Chair and Vice Chair's Report</u></p> <p>Chair López provided a written report which was distributed under separate cover.</p> <p><u>Vice Chair's Report</u></p> <p>Commissioner Sylvia Barry was not present at today's meeting. No 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>Jenay Cottrell reported the following items on behalf of Director Pullen who is attending the ASA conference this week.</p> <ul style="list-style-type: none"> • Annual AAA Public Hearing will be on Thursday, April 6th at the Margaret Todd Senior Center in Novato • New social services supervisor, Catherine Woods-Williams who will supervise I&A • New social worker I for I&A, Joseph Duong who is bilingual in Vietnamese 	

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<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"> • The committee meets tomorrow on Tuesday, March 28th. There will be a special presentation from Jamillah Jordan, County of Marin Equity Officer who will speak about implementation ideas about the County’s Race Equity Plan and the Board of Supervisors Resolution, “Racism as a Public Health Crisis.” • There will be a special Commission meeting on Thursday, April 20th to discuss equity access to parks in Marin with Parks and Open Space. <p><u>Health and Nutrition: Jean Gunn</u></p> <p>Commissioner Gunn was unable to attend today’s meeting.</p> <ul style="list-style-type: none"> • Chair López noted former Commissioner Michael Hagerty gave a nice presentation about Death with Dignity during their last meeting. • Commissioners are attending congregate meal sites. • The committee is following legislation around food insecurity. <p><u>Housing and Transportation: Sylvia Barry</u></p> <ul style="list-style-type: none"> • Commissioner Barry was not present at today’s meeting. No report. <p><u>Legislative / CSL: Diana López</u></p>	

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<ul style="list-style-type: none"> Chair López noted the committee has had two recent meetings to discuss legislation. Once the list is compiled, it will be reviewed to see which bills rise to the top for advocacy. There are currently two opens seats on the California Senior Legislature (CSL). One application has been received thus far for the senate seat. <p><u>Planning: Girija Brilliant</u></p> <p>Commissioner Brilliant was unable to attend today’s meeting.</p> <ul style="list-style-type: none"> Commissioner Boutilier provided commentary on the Board of Supervisors meeting that discussed aging services integration. <p><u>Ad Hoc Committees</u></p> <p><u>Digital Inclusion (Diana López for Fred Silverman)</u></p> <ul style="list-style-type: none"> The digital inclusion training collaboration with ESCOM is progressing well. Digital devices are being purchased for distribution in the community including West Marin. <p><u>Communications (Sylvia Barry)</u></p> <p>Commissioner Barry was unable to attend today’s meeting.</p> <ul style="list-style-type: none"> Chair López noted a meeting with the county’s web team recently took place to discuss content creation for the Commission on Aging website. The committee will have a photographer take individual and group pictures of Commission members to post on the site. 	

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<p><u>Updates:</u></p> <p><u>May Health Forum</u></p> <ul style="list-style-type: none"> This update was covered during the Chair’s report. <p><u>Brown Act Hybrid Meeting Requirements</u></p> <ul style="list-style-type: none"> The Commission will watch legislation currently being proposed to make modifications to the Brown Act. One bill currently introduced is AB817. <p><u>Discussion Item: Possible Change, Monthly General Meeting Date</u></p> <ul style="list-style-type: none"> Marin Clean Energy has meeting space available but not on the date of the regularly scheduled General Commission meeting. If recently introduced legislation pertaining to the Brown Act doesn’t pass, the Commission will look into this meeting space and discuss changing the date of the monthly General meeting. <p><u>Action Item: Set Date for Submission of Committee Objectives 2023-2024:</u></p> <p>A discussion ensued around setting a benchmark for delivering committee objectives to the Planning Committee. No action was taken on this discussion since there was no quorum. A proposal will be drafted to be presented at next month’s meeting.</p> <p><u>Announcements and New Business</u></p> <p>Linda Jackson spoke about forums offered by On Lok. Their calendar can be found at this link.</p>	

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<p><u>Adjourn</u></p> <p>There was no adjournment since the meeting was not called to order. This discussion ended at 4:30 p.m.</p> <p>The next meeting is on Monday, April 24, 2023 and will take place in person at 10 N. San Pedro Rd., conference room 1018.</p>	

No Quorum