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| <p align="center">COMMITTEE: GENERAL</p> <p align="center">MARIN COUNTY COMMISSION ON AGING (MCCOA)</p> | <p align="center">DATE: APRIL 8, 2024</p> | <p align="center">LOCATION:</p> <p align="center">Marin Wildfire Protection Authority</p> |
| <p>PRESENT: Asimos, Amlie, Barry, Bhanushali, Binkley, Brown, Denton-Cohen, Dowling, Locks, Ng, Rubens, Sadowsky</p> | | |
| <p>EXCUSED: Brandon, Gould, López, Notowich</p> | | |
| <p>ABSENT: Bortel, Saffran</p> | | |
| <p>VACANT: CSL, District 2, Corte Madera, Sausalito</p> | | |
| <p>RECORDER: Amy Dietz, Staff, Area Agency on Aging (AAA)</p> | | |
| <p>NEXT MEETING: May 13, 2024, 1:30 p.m., Marin Wildfire Prevention Authority Board Room</p> | | |
| <p align="center">MINUTE SUMMARY</p> | | |
| <p>Call to Order: Vice-Chair Ng called the meeting to order at 1:30 p.m.</p> | | |
| <p>Vice-Chair Ng read the Land Acknowledgement created by the Equity, Outreach and Advocacy Committee.</p> | | |
| <p>Approval of Agenda:</p> | | |
| <ul style="list-style-type: none"> • Commissioner Barry made a motion to approve the agenda as written. • Commissioner Locks seconded. • The motion carried 10-0. | | |
| <p>Approval of Minutes:</p> | | |
| <ul style="list-style-type: none"> • Commissioner Sadowsky made a motion to approve the minutes as written. • Commissioner Asimos seconded. • The motion carried 10-0. | | |
| <p>Vote on Area Plan:</p> | | |
| <ul style="list-style-type: none"> • Commissioner Dowling made a motion to approve the AAA Area 2024-2028. • Commissioner Sadowsky seconded. • The motion carried 10-0. | | |

Open Time for Public Expression on Matters not on the agenda:

- N/A

Commissioner Announcements:

- Commissioner Dowling announced Joe O’Hehir is the interim CEO of Vivalon.
- Commissioner Brown: May is Mental Health Month, there are a variety of programs being put on by Marin County. On April 16, there is a presentation about Bay Area Housing Finance Authority (BAHFA) bond issue, aid to affordable housing in Marin.
- Commissioner Binkley: Belvedere and Tiburon are doing a joint Senior Expo on Apr. 26 at the Tiburon Library.
- Commissioner Denton Cohen: On Apr. 11 from 5:30-6:30 p.m. there is a Zoom about community health across generations. She will send Zoom information to anyone interested. The Grand Jury today issued an investigative follow-up, including comments made to last year’s report, “Coming Wave of Older Adults: Is Marin Prepared?”
- Commissioner Amlie: On Apr. 13, there are resources for older adults at the Fairfax Library.
- Commissioner Locks: On Apr. 17, there is a meeting of the San Rafael Policy Oversight Committee. Members of the community are welcome to attend.
- Commissioner Sadowsky: San Geronimo Valley Elders Council is sponsoring three progressive workshops addressing housing issues in Marin.

Chair and Officers’ Reports:

Chair Report:

- See Addendum.

Vice Chair Report: Vice Chair Ng-

- There have been three excellent educational sessions of the World Trust Equity Training. It is excellent.

Secretary Report: Secretary Sadowsky –

- Thanked people for getting in calendar items. Asked that people submit them promptly.

Aging and Adult Services Report:

Program Manager Cottrell reported on the following:

- Thanked the Planning Committee for their input and support around the Area Plan. Thanked all those in attendance.

- Kari Beuerman and Cottrell will be presenting to the Board of Supervisors (BOS) on May 7. Public comment can be made at that time too.
- Will be issuing a Request for Proposal (RFP) for fall prevention classes and home modification and repair soon.
- Another large RFP will be issued late spring/early summer.
- Amending all Older Americans Act contracts with one-time only funding and extending contracts through Sept.
- Aging and Adult Services Director position has been posted and closes tomorrow.
- All questions about how hiring decisions will be made should be directed to Kari Beuerman.
- Chair Notowich will be on the interview panel.

AAI report:

- Commissioner Dowling: Advocacy Alliance met this week. Met with Director of Choice in Aging and spoke about dementia and adult day programs. Working with partners to finalize spending on monies received 2.5 years ago. Recommendations include a community resource guide, a dementia forum, and a half-time person to provide administrative support to the Commission.

May Forum:

May 30, 9:30 a.m. -2:30 p.m. at Embassy Suites. “What is it Like to Age in Marin: a Cross Cultural Conversation.” It is being sponsored by the Equity, Outreach and advocacy Committee and is still in the planning stages.

Nominations:

- Nominating Committee consists of Commissioners Asimos, Dowling, Bhanushali, and Binkley.
- The slate is: Chair: Notowich, Vice-Chair: Ng, and Secretary: Sadowsky.
- There were no nominations from the floor.

Commissioner Updates (Commissioners appointed by the Board of Supervisors):

District 1 (Asimos):

- Spoke with Sup. Sackett. Vision Zero – goal of increasing safety for pedestrians and bicyclists.

District 2: (Notowich):

- N/A

District 3 (Brandon)

- N/A

District 4 (Sadowsky and Brown)

- Met with Supervisor Aides. Meeting scheduled with Supervisor Rodoni in late April.
- Attended BOS meeting last Tuesday during public comment re: In Home Support Services (IHSS) caregiver wages negotiation.

District 5 (Barry and Rubens)

- Went to Margaret Todd congregate meal with Supervisor Lucan, Program Manager Cottrell, Social Services Director Beuerman.
- County-wide, testing new emergency system.
- Farmers Market voter registration occurring county-wide.
- Emailed Supervisor Lucan about Aging and Adult Services Director position.

Committee/Reports and Chairs:

Equity, Outreach and Advocacy (Ng):

- Working on May Health Forum. Meeting on Thursday to create an agenda.

Health/Nutrition (Brown):

- Met March 18. Jenna Ray, RD, will be presenting next Monday at 3 p.m.
- Discussed plan for the May MCCOA meeting, "Ways to Survive and Thrive in a Nursing Home."
- Looked at objectives.
- Encouraged all commissioners to attend a congregate meal.

Housing/Transportation (Barry):

- At last meeting, decided topic for June meeting. Marin Transit will be speaking. Marin Villages will also be speaking.

Legislative:

- N/A

Planning (Dowling)

- Thanked Amy, Jenay and Mandy for their work on the four-year plan.
- All committees are to review their FY 23/24 Objectives. All committees are to create up to five objectives for FY 24/25. Committees should submit this to the Planning Committee by May 31. They will be reviewed on June 13 and become

effective July 1.

Ad hoc communications (Denton Cohen):

- Created a one-sheet that is being reviewed by the committee.

New Business:

Commissioner Barry suggested commissioners should put the educational portion of the meeting on their calendars. She also suggested that there should be a welcome screen with the MCCOA logo.

Adjournment: 4:21 p.m.

- Commissioner Locks made a motion to adjourn the meeting.
- Commissioner Dowling seconded.
- Motion carried 12-0.

Next meeting: Monday, May 13, 2024, 1:30 p.m., Marin Wildfire Prevention Authority Board Room