

COMMITTEE: EXECUTIVE	MAY 28, 2024	LOCATION: 10 NSP, CONFERENCE RM 1018
<p>COMMITTEE MEMBERS: <input checked="" type="checkbox"/> Lee Notowich, Chair <input checked="" type="checkbox"/> Gene Ng, Vice-Chair <input checked="" type="checkbox"/> Suzanne Sadowsky, Secretary <input checked="" type="checkbox"/> Sylvia Barry, Housing and Transportation Chair <input checked="" type="checkbox"/> Rhea Brown, Health and Nutrition Chair <input checked="" type="checkbox"/> Diana López, Legislative Advocacy Chair <input checked="" type="checkbox"/> Teri Dowling, Planning Chair</p> <p>COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Kristin Amlie, Peter Rubens</p> <p>PUBLIC:</p> <p>STAFF: Jenay Cottrell</p>		
<p>EXCUSED:</p> <p>UNEXCUSED ABSENCE:</p>		
<p>RECORDER: Jenay Cottrell</p>		
<p>Next Meeting: - Monday, June 24, 2024 at 3 p.m., 10 NSP, conference room 1018 - In-Person Only</p>		
<p>MINUTES SUMMARY</p>	<p>ACTION TAKEN/RESPONSIBLE PARTY</p>	
<p><u>Call to Order</u></p> <ul style="list-style-type: none"> • Chair Notowich called the meeting to order at 3:00 p.m. <p><u>Agenda</u></p> <ul style="list-style-type: none"> • The agenda of May 28, 2024 was approved as written. <p><u>Minutes</u></p> <ul style="list-style-type: none"> • The minutes of April 29, 2024 were approved as written. 		

Open Time for Public Expression

- None

Announcements

- Commissioner Brown read an email from Ted Jackson with Marin Center of Independent Living presenting a toolkit to advocate for stopping the Governor’s proposed budget cuts to services for older adults and the disabled community.
- Commissioner López reminded all that May is Older Americans Month and this year’s theme is “Powered by Connection.” Announced the Front Porch golf tournament fund raiser on Aug. 12 in El Cerrito.
- Commissioner Barry announced Homeward Bound’s grand opening of its veteran’s housing will be on June 13. Marin Rotarians donated kitchenware, bedding and other household items and will be putting in all units the last weekend in May.
- Commissioner Dowling attended a County Parks Department meeting that announced an accessible park will be built within McInnis Park in San Rafael.
- Commissioner Sadowsky announced the San Geronimo Elders Council will hold the third of three session on affordable housing at San Geronimo Valley Community Center on May 29 at 6:30 p.m.

Chair, Vice Chair and Secretary Reports

Chair Notowich reported.

- Thanked the Health Forum Committee for its work on the event to be held on May 30.
- Reminded all that the Commission will be going through transition in June and July as three commissioners will term out and new commissioners will be appointed soon.

Vice Chair Ng reported.

- No report.

Secretary Sadowsky reported.

- Calendar: Asked committee chairs to look at when to schedule committee meetings in the new FY. Some committee meetings conflict with holidays. She also reminded chair to schedule the meetings on the same day of the month and the same time.
- Commissioner López suggested looking at scheduling some meetings in the evening.

Aging and Adult Services Report

Jenay Cottrell reported the following.

- Today is her first day as the Aging & Adult Services Director.
- The recruitment for the AAA program manager has opened and the posting will close on June 11 at 4 p.m.
- Both sides of Aging & Adult Services are facing potential budget cuts as called for in the Governor's proposed budget. These might include cuts to the AAA's nutrition programs.
- Staff is starting to develop RFPs seeking services to help address many of the top concerns revealed in the Older Adults Needs Assessment.

Committee Reports

Equity, Outreach and Advocacy (EOA): Gene Ng

- The committee will work on its objectives at its next meeting.

Health and Nutrition: Rhea Brown

- The next meeting follows the special meeting that will follow the Executive Committee meeting today.
- Last month's meeting went well and had good speakers.
- The June 17 meeting will include a presentation from Amber Carroll, senior director with Front Porch's connections programs.

Housing and Transportation: Sylvia Barry

- The committee is working on its objectives.
- She and Supervisor Sackett attended the Bay Area Finance Authority meeting. Shallow rent subsidies were discussed.
- The committee will host the June 10 commission presentation focusing on transportation. Supervisor Lucan, the general manager of SMART and the general manager of the Transportation Authority of Marin (TAM) will be the speakers.

Legislative / CSL: Diana López

- No CSL update.
- The committee is concerned about the Governor’s budget proposal, especially cuts to programs for affordable housing and the homeless. She wrote a report that will be sent to the commissioner at a later date.

Planning: Teri Dowling

- The committee will review objectives at the June 13 meeting.

Annual Health Forum Update

- 85 registered to date.
- One speaker dropped out but another has been identified.

Discussion/Voting Items

- The committee reviewed and voted to bring the draft commission response as amended to the Marin Civil Grand Jury’s “What Have They Done?” Report to the June 10 General Commission meeting to vote to submit to the Grand Jury that day which is the response deadline.
- Commissioner Barry motioned and Commissioner Sadowsky seconded. 6 yes, 1 recused.

New Business

- Commissioner Amile suggested forming an ad hoc committee to address the needs of older adult women.
- Commissioner Denton Cohen suggested it would be beneficial to have a member of a local indigenous tribe to be on the Commission.

Adjourn

The meeting adjourned at 4:15 p.m. The next meeting will take place in person on Monday, June 24, 2024 at 3 p.m. in conference room 1018.