

COMMITTEE: EXECUTIVE	OCTOBER 28, 2024	LOCATION: 10 NSP, CONFERENCE RM 1018
<p>COMMITTEE MEMBERS: <input checked="" type="checkbox"/> Kristi Denton Cohen, Chair <input type="checkbox"/> Gene Ng, Vice-Chair <input checked="" type="checkbox"/> Suzanne Sadowsky, Secretary <input checked="" type="checkbox"/> Sylvia Barry, Housing and Transportation Chair <input type="checkbox"/> Rhea Brown, Health and Nutrition Chair <input type="checkbox"/> Diana López, Legislative Advocacy Chair <input checked="" type="checkbox"/> Peter Rubens, Planning & Communications Chair <input checked="" type="checkbox"/> Lee Notowich, Ex Officio COA APPOINTEES NOT ON THE EXECUTIVE COMMITTEE: Ed Schultz PUBLIC: Vanessa Blum, BHRS Program Manager; Navid Gagne, PH Program Manager; Lisa Brinkmann, AAI STAFF: Jenay Cottrell, Camille Jolly, Gary Lara</p>		
<p>EXCUSED: UNEXCUSED ABSENCE: Gene Ng, Diana López, Rhea Brown</p>		
<p>RECORDER: Gary Lara</p>		
<p>Next Meeting: Monday, December 2, 2024 at 2:30 p.m., 10 NSP, conference room 1018 - In-Person Only</p>		
MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY	
<p><u>Call to Order</u></p> <ul style="list-style-type: none"> • Chair Denton Cohen called the meeting to order at 3:01 p.m. <p><u>Agenda</u></p> <ul style="list-style-type: none"> • The agenda of October 28, 2024 was approved as written. <p><u>Minutes</u></p> <ul style="list-style-type: none"> • The minutes of September 23, 2024 were approved as written. 		

Open Time for Public Expression

- Lisa Brinkmann requested information from the commission on a monthly basis for inclusion in the AAI newsletter.

Announcements

- None

Chair, Vice Chair and Secretary Reports

Chair Denton Cohen reported.

- Reviewed the [County of Marin Board and Commission Member Guide](#)
- Attended a commissioner ethics class sponsored by the City of Mill Valley
- Reminded commissioners to follow established protocol when scheduling committee meeting dates. Also noted supporting documents for meetings need to be sent to the public 72 hours in advance.
- Meeting scheduled this week with Jenay and County Counsel to discuss items related to the work of the commission.

Vice Chair Ng reported.

- Commissioner Ng was not present at today's meeting. No report.

Secretary Sadowsky reported.

- Commissioner Sadowsky is currently updating the commission meeting calendar. Sadowsky is waiting for updates regarding December meeting dates from commission chairs.

Aging and Adult Services Report

Director Jenay Cottrell reported the following items.

- A get-well card for Amy Dietz will be circulated among the Executive Committee.
- Debriefed on the AAA's meeting with Elizabeth Fuller, Chief Consultant for the Assembly Committee on Aging and Long-Term Care.
- AAA staff have relocated to the first floor at 10 NSP.
- RFP for Assisted Transportation and Senior Center Activities closes today. Commissioner Barry will be on the review panel.

Committee Reports

Equity and Inclusion: Gene Ng / Suzanne Sadowsky

- Commissioner Sadowsky was not able to attend the last meeting. Sadowsky reviewed the meeting minutes from the last discussion and noted work is continuing on broadening the audience identified in the county's resolution on racism.

Planning and Communications: Peter Rubens / Lee Notowich

- Commissioner Rubens deferred this update until agenda item 9, Mental Health Services Act presentation.

Housing and Transportation: Sylvia Barry

- The committee last met on October 17.
- AAA Program Manager Camille Jolly attended the AARP California and statewide members of the Network of Age-Friendly States and Communities (NAFSC) for the 2024 Regional Roundtable. The roundtable focused on the domain of transportation, with specific emphasis on engaging the community to enhance public transportation and transit audits.

CSL / Legislative Advocacy: Diana López

- Commissioner López was unable to attend today's meeting. No report for CSL.

No report for the Legislative Advocacy Committee.

Health and Nutrition: Rhea Brown

Commissioner Brown was unable to attend today's meeting. Edward Schlutz provided the following updates.

- Dan Steckline provided an overview of the Ombudsman program.
- The November meeting will have a quarterly update from the Ombudsman.
- The Marin Food Policy held its last meeting on October 15.
- Committee is considering taking a tour of the food pantry during the month of December.
- Will be the presenter at the February 2025 commission meeting.
- Changed the January meeting date from Monday, January 20 to Wednesday, January 22 to avoid conflict with the MLK holiday.

Mental Health Services Act Presentation

- Commissioner Schultz provided an overview of a document noting updates to the Behavioral Health Services Act and Mental Health Services Act. An extensive planning process where the commission can be involved is in the works.

Review Town Council Presentation for the Town of Ross

- Commissioner Rubens provided an overview of a PowerPoint developed for outreach to the Town Council of Ross. Commissioners offered revisions which will be incorporated. Additional comments can be emailed directly to Commissioner Rubens.

Discussion/Voting Items

Commission Forum Ad Hoc Committee

- Chair Denton Cohen asked the members to make a motion to allow for the formation of an ad hoc committee to explore ideas for the commission to sponsor a forum in May of 2025.

Commissioner Sadowsky made a motion. Commissioner Rubens seconded.

AYES: Denton Cohen, Sadowsky, Rubens, Notowich

NOES: None

ABSENT: Ng, Brown, López

ABSTAIN: Barry

Motion passed.

Chair Denton Cohen would like the ad hoc to discuss the following items.

- Venue
- Logistics
- Topic (doesn't have to be health related)
- Budget (includes whether it is economically feasible for the commission to host the event)
- Sponsors
- Potential three or four mini forums throughout the year versus one large event.

Older Women's Initiative

- Chair Denton Cohen has tabled this item from any discussion until the following deliverables are received.
 - Commissioners Amlie and López need to formulate their ideas around this request and present them to the Executive Committee prior to any action taking place.

New Business

- None

Adjourn

The meeting adjourned at 4:42 p.m. The next meeting will take place in person on Monday, December 2, 2024, at **2:30 p.m.** in conference room 1018.