



**MARIN COUNTY COMMISSION ON AGING MEETING**  
**Thursday, June 1, 2023 - 10:00 A.M. to 12:30 P.M.**

**Albert J. Boro Community Center**  
**50 Canal Street, San Rafael**  
**In-Person only – No hybrid option**

**AGENDA**

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| <u>Presentation and Topic: A Meeting with Todd Schirmer, Ph.D., CCHP</u>   | 10:00 |
| <u>Speaker:</u> Dr. Todd Schirmer, Director, Marin County Behavioral Health & Recovery Services  |       |
| <u>Break</u>   | 11:00 |
| I. <u>Call to Order</u>  | 11:10 |
| II. <u>Approval of Agenda</u>  | 11:11 |
| III. <u>Approval of Minutes – May 4, 2023</u>  | 11:12 |
| IV. <u>Open Time for Public Expression on Matters not on the Agenda</u><br><i>(3 minutes per person)</i>   | 11:13 |
| V. <u>Announcements</u> <i>(public comment)</i>  | 11:15 |
| VI. <u>Action Item</u> <i>(public comment)</i>   | 11:20 |
| A. <u>Election of Officers for Fiscal Year 2023-24,</u><br><u>Submitted by the Nominating Committee: Commissioners Matt Boland,</u><br><u>Jean Gunn, Lee Notowich, Teri Dowling:</u> |       |
| <ul style="list-style-type: none"><li>▪ President: Lee Notowich</li><li>▪ Vice President: Gene Ng</li><li>▪ Secretary: Suzanne Sadowsky</li></ul>                                    |       |
| VII. <u>Chair and Vice Chair Report</u> <i>(public comment)</i>  | 11:30 |
| VIII. <u>Aging and Adult Services Report</u> <i>(public comment)</i>   | 11:40 |
| IX. <u>Aging Action Initiative Report</u> <i>(public comment)</i>  | 11:45 |
| X. <u>Integrated Aging Services Study (IAS) Update</u> <i>(public comment)</i>   | 11:50 |
| XI. <u>Commissioner Updates</u> <i>(Commissioners appointed by the Cities and Towns)</i><br><i>(public comment)</i>  | 11:55 |

- XII. Committee/Reports & Chairs (*public comment*) 12:00  
(2 minutes per person)
- A. California Senior Legislature (CSL): Diana López
  - B. Equity, Outreach and Advocacy: Sybil Boutilier
  - C. Executive Committee: Diana López
  - D. Health/Nutrition: Jean Gunn
  - E. Housing/Transportation: Sylvia Barry
  - F. Legislative: Diana López
  - G. Planning: Girija Brilliant
- XIII. Ad Hoc Committee Reports (*public comment*) 12:15
- A. Digital Inclusion
- XIV. Age-Friendly Update (*public comment*) 12:20
- XV. New Business 12:25
- Adjournment

**Next meeting date: July 6, 2023**  
**In-Person at Albert J. Boro, San Rafael**

**Directions to the meeting site.**

**Albert J. Boro Community Center (Pickleweed)**  
**50 Canal Street, San Rafael**  
**Phone: (415) 485-3077**

**Directions:**

**From Hwy 101 South**, take the I-580 exit toward Richmond Bridge/Oakland. Take the exit toward Francisco Blvd. Turn left onto Bellam Blvd. Turn left onto Kerner Blvd. Turn right onto Canal. Arrive at 50 Canal Street.

**From Hwy 101 North**, take the I-580 exit toward Richmond Bridge/Oakland. Take the exit toward Francisco Blvd. Turn left onto Bellam Blvd. Turn left onto Kerner Blvd. Turn right onto Canal. Arrive at 50 Canal Street.

**Parking:**

Parking is available in the community center parking lot.