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| <p align="center">COMMITTEE: GENERAL</p> <p align="center">MARIN COUNTY COMMISSION ON AGING (MCCOA)</p> | <p align="center">DATE: JUNE 1, 2023</p> | <p align="center">LOCATION:</p> <p align="center">ALBERT J. BORO COMMUNITY CENTER 50 CANAL STREET, SAN RAFAEL</p> |
| <p>PRESENT: Asimos, Barry, Binkley, Boutilier, Brandon, Dowling, Gunn, Locks, Ng, Notowich, Sadowsky, Silverman</p> <p>EXCUSED: Amlie, Brilliant, Gould, López</p> <p>ABSENT: Bhanushali, Boland, Marchese, Saffran</p> <p>VACANT: CSL, CSL, District 2</p> | | |
| <p>RECORDER: Mandy Reyes, Staff, Area Agency on Aging (AAA)</p> | | |
| <p>NEXT MEETING: Thursday, July 6, 2023, 10 a.m., Albert J. Boro Community Center</p> | | |
| <p align="center">MINUTE SUMMARY</p> | | |
| <p>Presentation: A Meeting with Todd Schirmer, PhD, CCHP, Director at Marin County Behavioral Health & Recovery Services</p> <p>Call to Order: Vice Chair Barry called the meeting to order at 11:03 a.m.</p> <p>Approval of Agenda:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the agenda as amended. • Commissioner Dowling seconded. • The motion carried 11-0. <p>Approval of the Minutes:</p> <ul style="list-style-type: none"> • Commissioner Boutilier made a motion to approve the minutes of May 4, 2023 as written. • Commissioner Asimos seconded. • The motion carried 11-0. <p>Open Time for Public Expression on Matters not on the Agenda:</p> <ul style="list-style-type: none"> • Daniel Del Monte, County Administrator’s Office, introduced himself and described his recently appointed position and asked all to complete a survey to give anonymous feedback on where the Board of Supervisors and the County should prioritize their efforts. | | |

- Carolyn Bopp, Vivalon, introduced herself and her new position of Community Engagement and Events Manager. Vivalon is getting ready to move into the Healthy Aging campus in December.
- Johnathan Freeman, member of the community, the Grand Jury report did not mention hearing loss. Hearing loss is a Civil Rights issue and those with hearing loss need to be accommodated.

Announcements: None

Action Item:

Election of Officers for Fiscal Year 2023-24, Submitted by the Nominating Committee: Commissioners Matt Boland, Jean Gunn, Lee Notowich, Teri Dowling:

- Chair: Lee Notowich
 - No: 0
 - Abstain: 0
 - Notowich: 12 (elected)
- Vice Chair: Gene Ng
 - No: 0
 - Abstain: 1
 - Ng: 11 (elected)
- Secretary: Suzanne Sadowsky
 - No: 0
 - Abstain: 0
 - Sadowsky: 12 (elected)

Chair/Vice Chair/Secretary Report:

Chair Report:

Gunn for Chair López reported on the following:

- Over 100 people came to the May Health Forum. Very successful event.
- López attended the California Association of Area Agencies on Aging (C4A) conference and will share her notes if you are interested.
- Link to Grand Jury report: <https://www.marincounty.org/-/media/files/departments/gj/reports-responses/2022-23/the-coming-wave-of-older-adults--is-marin-prepared.pdf?la=en>

- The next step in the Communication Plan is to develop the content for the webpage. Let her know if you have an interest in this piece of work.
- Link to May Revised Budget - Impact on Older Adult:
<https://files.constantcontact.com/73422000301/344e0ecd-779f-45b6-9d64-208c9ca2e9f5.pdf>
- Links to the latest Legislative updates on the bills related to hybrid meetings:
 - SB 544 - Bagley-Keene Open Meeting Act: teleconferencing. (California 2023-2024 Regular Session) *(last updated: May 27 2023 12:09 p.m.)*
 - SB 411 - Open meetings: teleconferences: neighborhood councils. (California 2023-2024 Regular Session) *(last updated: May 27 2023 12:09 p.m.)*
- See Chair López's additional Chair report sent separately.

Vice Chair Report: None

Secretary Report: None

Ageing and Adult Services Report:

Program Manager Jenay Cottrell reported on the following:

- The C4A Conference was well attended and was had representatives from all 33 Area Agencies on Aging (AAA) as well as our partner CEOs. There were many good sessions to attend.
- The State's 2023 needs assessment is in the works. It will be a randomized survey. Please return it if you receive it.
- Our AAA will be doing our own needs assessment survey.
- Thank you to Commissioners Locks and Notowich for coming to the San Rafael congregate meal.
- We are in conversations with community leaders in Marin City and West Marin to bring back congregate meals.
- We have recently ended a contract with the Spahr Center.
- Staff is looking for one standing location for MCCOA meetings.

Ageing Action Initiative (AAI) Report:

Teri Dowling reported on the following:

- Daniel Del Monte will be the speaker at the next Advocacy Alliance meeting.

Integrated Ageing Services Study (IAS) Update:

- Please read the Civil Grand Jury report. It complements the IAS.

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

Barry (Novato):

- Housing planning is moving along.

Binkley (Belvedere):

- Belvedere has an emergency preparedness event on Sunday, June 4.

Boutilier (Sausalito):

- The city hired a new sustainability person.

Brilliant (Mill Valley): None

Buennagel (Fairfax): None

Dowling (Ross):

- Age-Friendly Ross meets once a month and plans for activities.
- There will be 3 breakfasts coming up.

Gould (Tiburon): None

Locks (San Rafael):

- The Fair Housing Advocates of Northern California (FHANC) is having a pre-purchase certification workshop online June 14 and 15.

Ng (San Anselmo):

- Will be meeting with the San Anselmo Age-Friendly on June 12 to work on getting more programs for older adults.
- San Anselmo has started a new trails program. They have now opened 37 historical trails.

Committee/Reports and Chairs:

California Senior Legislature (López): None

Equity, Outreach and Advocacy (Boutilier):

- The committee had a presentation from Sean Stephens from the County Veteran's office.
- Commissioner Boutilier has been asked to help determine hearing devices that can be used during MCCOA meetings.

Executive Committee (López): None

Health/Nutrition (Gunn):

- The next meeting will be rescheduled due to the Juneteenth holiday.
- Commissioners should participate in congregate meals. It is an opportunity to find out the needs of the community.
- The committee is working on the objectives for the 4 primary goals of the Area Plan Update.

Housing/Transportation (Barry):

- The committee had a presentation from Transportation Authority of Marin.

Legislative (López):

- The committee is at the final stage of deciding what legislative bills they will be taking action on.

Planning (Brilliant)

- The committee is gearing up for the four-year needs assessment.
- Next meeting is June 12 at 3:00 p.m.

Ad Hoc Committee Reports:

Communications (Barry): None

Digital Inclusion: Fred Silverman

- Next meeting is June 12 to pull together a report on what they have found this past year.
- They will be meeting with Information and Assistance to share information and how to proceed going forward.
- The collaboration with ESCOM continues.

Age-Friendly Update (Pullen):

- The County's Age Forward plan is ending after 5 years.
- There is a grass roots effort happening in San Geronimo Valley around Age-Friendly.

New Business:

Commissioner Brandon would like to discuss the commissioner term limits in the Bylaws.

Adjournment:

- Commissioner Dowling made a motion to end the meeting at 12:41 p.m.
- Commissioner Ng seconded.
- The motion carried 12-0.