

Health Council of Marin
June 25, 2013
7:00 - 9:00 p.m.
Marin General Hospital - Conference Center

7:00 p.m.

1. Call to Order
2. Approval of the Minutes of April 23, 2013
3. Introduction of Members and Guests
4. Public Comment Time
Open time for public expression, up to two minutes per speaker, on items not on today's agenda. Items will be heard by the Council without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.
5. President's Report - Ann Spake
6. Treasurer's Report - Karin Ludwig

7:30 p.m.

7. Aging in Marin: Presentations & Discussion to include Senior Areas of Interest, Programs, Access, Disparities and Needs
 - *Amy Dietz, HHS Project Coordinator in Older Adults and Aging program will speak on DHHS Area Plan on Aging*
 - *Lisa Brinkmann MBA, MSG , Director, Marin Villages will speak on helping seniors remain in their homes as they age*
 - *Deanna Randall MSW, Family Care Specialist - North Bay, Alzheimer's Association, Northern CA - Northern Nevada Alzheimer's Assoc. will speak on demographics, incidence, and role of their organization*
 - *Paul Roye , Council Member, will talk about protection of elders' financial resources*

8:45 p.m.

8. Report from Executive Committee - Discussion of plans for July meeting
9. Health Council Member Reports & Announcements
Members may speak briefly about items of interest to the Council that do not appear on the agenda. No action may be taken on any items.

9:00 p.m.

10. Adjourn

For the health and comfort of all, please refrain from wearing fragrances and use of cell phones.