

MARIN COUNTY COMMISSION ON AGING
Housing and Transportation Committee Meeting
Wednesday, October 15, 2014
1:30 p.m. – 3:30 p.m.
10 North San Pedro Road, Suite #1018

A G E N D A

1. Call to Order
2. Approval of Agenda of October 15, 2014
3. Approval of Minutes of July 30, 2014
4. **Speaker Betsy Stroman from Sausalito Village**
4. Open Time for Public Expression
5. Chair's Report
6. Report on Mobility Management- Paul Branson
7. Update on Measure B program progress: Paul Branson and Jon Gaffney
8. Marin Access – Terry Scussel Whistlestop
9. Break into two workgroups for 15 -30 minutes See page 2 and 3
10. Announcements:
11. Next Meeting: Proposed: Wednesday January 21, 2015
12. Adjourn

For more information about the Marin County Commission on Aging call 473-7118 or visit our website at

www.marinhhs.org/boards/commission-aging

The Division of Social Services, Aging and Adult Services office is located at 10 North San Pedro Road, Suite 1023, San Rafael.



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Goal 2: Utilize effective methods and best practices to enhance access to and dissemination of information about resources.

Rationale: Needs assessment findings indicate that accessing information about services and resources available continues to be a challenge for the client population. Confusion about where to go, what is available, and who to contact is an on-going concern. Efforts to reach and disseminate information about resources needs to be a continued goal. New and innovative ways to reach the client population must be explored, developed, and implemented.

Objectives	Projected Start and End Dates	Title III B Funded PD or C	Update Status
2n. The Housing and Transportation Committee will improve the distribution of information about senior housing and transportation by collaborating with community partners to identify and use at least two new media tools to promote resources.	7/1/2014 – 6/30/2015		

Goal 3: Mobilize action at the community level to address the unique needs of its people.

Rationale: Focus groups conducted throughout the PSA demonstrate the richness of the culture and diversity of communities in Marin County. Apart from geographic locations, communities were identified based on group affiliation with members sharing interests, language, culture, sexual identity and orientation, and family caregiving situations. These communities expressed needs that are similar as well as unique from other groups. Communities offer care, resources, and support to its members. These contributions must be coalesced and mobilized into action in order to address needs.

Objectives	Projected Start and End Dates	Title III B Funded PD or C	Update Status
3h. The Housing and Transportation Committee will collaborate with community partners, including Marin Transit, Marin Housing, and IHSS to identify existing service gaps in housing and transportation resources, resulting in two presentations of results to isolated seniors	7/1/2014 – 6/30/2015	7/1/2014 – 6/30/2015	

HOUSING & TRANSPORTATION 14-15

MEMBERS MEETINGS TASKS

Commissioners:

Allan Bortel,
Vera Gertler
Eleanor Bloch
Beth Livoti
Tricia Smith
Suellen LaMorte

Public
Members:

Sue Beittel
Paul Branson
Jon Gaffney
Trish Hibbons
Leslie Klor
Patti Mangels
Terry Scussel
Lois Riddick
Pat Wall

Quorum = 4

HOUSING & TRANSPORTATION 14-15

14-15 Meetings

July 30,2014

October 15,2014

Tasks

Plan for September COA meeting
Sign up for Group Project
Decide about Senior Fair Hand-outs if any

Divide into the 2 workgroups
and set a meeting date before
November 15, 2014

January 21,2014	Decide Objectives for 2015-16 Report from Media Tool Workgroup Report from Presentation Workgroup Speaker: Transportation
April 15,2014	Decide on COA Presentations for 2015-16 Report from Media Tool Workgroup Report from Presentation Workgroup