

*Marin County Commission on Aging Meetings are Fragrance Free. Please be courteous to others*

**MARIN COUNTY COMMISSION ON AGING MEETING**  
**Thursday, April 9, 2015 - 10:00 A.M. to 12:30 P.M.**  
**San Rafael Community Center – Club Rooms**  
**618 B Street, San Rafael**

**AGENDA**

- |   |       |
|---|-------|
| I. <u>Call to Order</u>   | 10:00 |
| II. <u>Approval of Agenda</u>   | 10:01 |
| III. <u>Approval of Minutes – March 12, 2015</u>  | 10:02 |
| IV. Public Hearing: The Marin County Area Plan for Aging, 2012-2016,<br>Fiscal Year Update 2015-2016<br><u>Facilitator:</u> Jody Timms, Marin County Commission on Aging, Chair: Planning Committee<br><u>Speakers:</u> Lee Pullen, AAA Director and Amy Dietz, Program Coordinator:<br>County of Marin Health & Human Services, Aging & Adult Services | 10:03 |
| V. <u>Open Time for Public Expression</u><br><i>(3 minutes per person)</i>  | 11:13 |
| <b><u>BREAK</u></b>   |       |
| VI. <u>Chair Report/Vice Chair's Reports</u>  | 11:22 |
| VII. <u>The Nomination of FY 2015-16 Officers from the Nominating Committee</u>   | 11:30 |
| VIII. Action Items: <b>None</b>   |       |
| IX. <u>Committee/Task Force Reports &amp; Chairs</u>  | 11:35 |
| A. Health/Nutrition: Chrisula Asimos  |       |
| B. Housing/Transportation: Allan Bortel   |       |
| C. Legislative: Ellie Bloch / Sybil Boutilier   |       |
| D. Planning: Jody Timms   |       |
| X. <u>Aging and Adult Services Report</u>   | 11:50 |
| XI. <u>Commission Updates</u><br><i>(3 minutes per person)</i>  | 12:05 |
| <u>Adjournment</u>  | 12:30 |

**Upcoming Event: May 14, 2015 – Healthy Aging Symposium – Embassy Suites in San Rafael**  
**Next meeting June 11<sup>th</sup>, Alma Via in San Rafael**

For more information about the Marin County Commission on Aging call 473-7118 or visit our website at  
[www.marinhhs.org/boards/commission-aging](http://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.



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381 (voice) (415) 473-3232 (TTY) or 711 for the California Relay Service or emailing [disabilityaccess@marincounty.org](mailto:disabilityaccess@marincounty.org) at least **four work days** in advance of the event. Copies of documents are available in alternative formats upon written request.

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**Directions to:**

**San Rafael Community Center – Club Rooms  
618 B Street, San Rafael  
Phone: (415) 485-3333**

**Directions:**

**From Hwy 101 South**, take the Central San Rafael exit. Merge onto Hetherton St, Turn right at 3<sup>rd</sup> Street. Turn left at A Street. Turn right at 1<sup>st</sup> Street. Turn Left at B Street. Arrive at 618 B Street.

**From Hwy 101 North**, take the Central San Rafael exit. Merge onto Irwin St, Turn left at 3<sup>rd</sup> Street. Turn left at A Street. Turn right at 1<sup>st</sup> Street. Turn Left at B Street. Arrive at 618 B Street.

**Parking:**

Parking is available in the community center parking lot.

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