

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

MARIN COUNTY COMMISSION ON AGING MEETING
Thursday, June 11, 2015 - 10:00 A.M. to 12:30 P.M.
Alma Via of San Rafael
515 Northgate Drive, San Rafael

AGENDA

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| I. <u>Presentation and Topic: The Importance of Advanced Decision Making:</u> | 10:00 |
| <u>Speaker(s):</u> Teresa Tooker, Provider Relations Liaison, Hospice by the Bay
Members of the Commission on Aging's Health and Nutrition Committee | |
|
<u>Break</u> | 11:00 |
| II. <u>Call to Order</u> | 11:15 |
| III. <u>Approval of Agenda</u> | 11:16 |
| IV. <u>Approval of Minutes – April 9, 2015</u> | 11:17 |
| V. <u>Open Time for Public Expression</u>
<i>(3 minutes per person)</i> | 11:18 |
| VI. <u>Chair Report/Vice Chair's Reports</u> | 11:24 |
| VII. <u>Action Items:</u> 1) Election of Officers for Fiscal Year 2015-16:
Teri Dowling: Chairperson, Salamah Locks: Vice-Chairperson,
Ralph Marchese: Secretary, have been nominated | 11:35 |
| 2) Approval to change the General Commission meeting date
to the first Thursday of the month effective January 2016 | |
| VIII. <u>Committee/Task Force Reports & Chairs</u> | 11:45 |
| A. Health/Nutrition: Chrisula Asimos | |
| B. Housing/Transportation: Allan Bortel | |
| C. Legislative: Ellie Bloch / Sybil Boutilier | |
| D. Planning: Jody Timms | |
| IX. <u>Aging and Adult Services Report</u> | 11:55 |
| X. <u>Commission Updates</u>
<i>(3 minutes per person)</i> | 12:05 |
|
<u>Adjournment</u> | 12:30 |
| Next meeting July 9, Marguerita Johnson Senior Center - Marin City | |

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.



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 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:

**Alma Via of San Rafael
515 Northgate Drive
Phone: (415) 491-1900**

Directions:

From Hwy 101 South, take the exit toward Terra Linda. Merge onto Manuel T. Frietas Parkway. Turn left onto Northgate Drive. Destination will be on the right.

From Hwy 101 North, take the North San Pedro Road exit. Keep left at the fork, follow signs for N. San Pedro Road W and merge onto N. San Pedro Road. Turn right onto Los Ranchitos Rd. Turn left onto Northgate Drive. Make a U-turn. Destination will be on the right.

Parking:

Street parking is available. Additional parking is available at the Northgate Shopping Center across the street from Alma Via near Sears Department Store.

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