

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

MARIN COUNTY COMMISSION ON AGING MEETING
Thursday, April 7, 2016 - 10:00 A.M. to 12:30 P.M.
San Rafael Community Center – Club Rooms
618 B Street, San Rafael

AGENDA

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| I. <u>Call to Order</u> | 10:00 |
| II. <u>Approval of Agenda</u> | 10:01 |
| III. <u>Approval of Minutes – March 3, 2016</u> | 10:02 |
| IV. <u>Public Hearing</u> : The Marin County Area Plan for Aging, 2016-2020
<u>Facilitator</u> : Jody Timms, Marin County Commission on Aging, Chair: Planning Committee
<u>Speakers</u> : Lee Pullen, AAA Director and Amy Dietz, Program Coordinator:
County of Marin Health & Human Services, Aging & Adult Services | 10:03 |
| V. <u>Public Comment on Area Plan</u>
(1 minute per person) | 10:45 |
| VI. <u>Action Item</u> : Approval of 2016-2020 Area Plan | 11:05 |
| <u>BREAK</u> | 11:10 |
| VII. <u>Open time for Public Expression</u>
(1 minute per person) | 11:25 |
| VIII. <u>Chair Report/Vice Chair's Reports</u> | 11:35 |
| IX. <u>The Nomination of FY 2016-17 Officers from the Nominating Committee</u> | 11:45 |
| X. <u>Committee/Task Force Reports & Chairs</u> | 11:50 |
| A. Health/Nutrition: Chrisula Asimos | |
| B. Housing/Transportation: Allan Bortel | |
| C. Legislative: Ellie Bloch / Sybil Boutilier | |
| D. Planning: Jody Timms | |
| XI. <u>Aging and Adult Services Report</u> | 12:05 |
| XII. <u>Commission Updates</u>
(1 minute per person) | 12:10 |
| <u>Adjournment</u> | 12:30 |

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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Upcoming Event: May 5, 2016 – Healthy Aging Symposium – Embassy Suites in San Rafael
Next meeting June 2nd, Alma Via in San Rafael

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 Hetherston St, Turn right at 3rd Street. Turn left at A Street. Turn right at 1st 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 3rd Street. Turn left at A Street. Turn right at 1st 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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