MARIN COUNTY COMMISSION ON AGING MEETING
Thursday, April 6, 2017 - 10:00 A.M. to 12:30 P.M.
San Rafael Community Center – Club Rooms
618 B Street, San Rafael

AGENDA

I. Call to Order 10:00

II. Approval of Agenda 10:01

III. Approval of Minutes – March 2, 2017 10:02

   Facilitator: Jody Timms, Marin County Commission on Aging, Chair: Planning Committee
   Speakers: Lee Pullen, AAA Director and Amy Dietz, Program Coordinator:
   County of Marin Health & Human Services, Aging & Adult Services 10:03

V. Public Comment on Area Plan
   (1 minute per person) 10:45

VI. Action Item: Approval of Area Plan for Aging, 2016-2020, FY 2017-18 Update 11:05

   BREAK 11:10

VII. Open time for Public Expression
    (1 minute per person) 11:25

VIII. Chair Report/Vice Chair’s Reports 11:35

IX. The Nomination of FY 2017-18 Officers from the Nominating Committee 11:45

X. Committee/Task Force Reports & Chairs 11:50
    A. Health/Nutrition: Chrisula Asimos
    B. Housing/Transportation: Ralph Marchese
    C. Legislative: Ellie Bloch / Sybil Boutilier
    D. Planning: Jody Timms
    E. Ad Hoc Communications: Marianne York

XI. Communications Task Force Presentation 12:05

XII. Aging and Adult Services Report 12:15

XIII. Commission Updates
     (1 minute per person) 12:20

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

Upcoming Event: May 4, 2017 – Healthy Aging Symposium – Embassy Suites in San Rafael
Next meeting June 1st, Marin Valley Mobile Country Club, Novato

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 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.