

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

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

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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 2, 2017</u> | 10:02 |
| IV. <u>Public Hearing</u> : The Marin County Area Plan for Aging, 2016-2020, FY 2017-18 Update
<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>
<i>(1 minute per person)</i> | 10:45 |
| VI. <u>Action Item</u> : Approval of Area Plan for Aging, 2016-2020, FY 2017-18 Update | 11:05 |
| <u>BREAK</u> | 11:10 |
| VII. <u>Open time for Public Expression</u>
<i>(1 minute per person)</i> | 11:25 |
| VIII. <u>Chair Report/Vice Chair’s Reports</u> | 11:35 |
| IX. <u>The Nomination of FY 2017-18 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: 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. <u>Aging and Adult Services Report</u> | 12:15 |
| XIII. <u>Commission Updates</u>
<i>(1 minute per person)</i> | 12:20 |
| <u>Adjournment</u> | 12:30 |

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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 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.