

MARIN COUNTY COMMISSION ON AGING MEETING  
Thursday, April 5, 2018 - 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 1, 2018</u>   | 10:02 |
| IV. <u>Public Hearing</u> : The Marin County Area Plan for Aging, 2016-2020, FY 2018-19 Update<br>( <i>Marin Area Agency on Aging Today</i> )<br><u>Facilitator</u> : Jody Timms, Marin County Commission on Aging, Chair: Planning Committee | 10:03 |
| V. <u>Public Comment on Area Plan</u><br>( <i>1 minute per person</i> )   | 10:45 |
| VI. <u>Action Items</u>   | 11:05 |
| A. Approval of Area Plan for Aging, 2016-2020, FY 2018-19 Update  |       |
| <u>BREAK</u>  | 11:10 |
| VII. Open Time for Public Expression<br>( <i>1 minute per person</i> )  | 11:25 |
| VIII. <u>Chair Report/Vice Chair’s Reports</u>  | 11:35 |
| IX. Action Items  | 11:40 |
| A. Approval of Older Adult Housing Report   |       |
| B. Approval of ADU/JADU Letter of Support   |       |
| X. <u>The Nomination of FY 2018-19 Officers from the Nominating Committee</u>   | 11:45 |
| XI. <u>Committee/Task Force Reports &amp; Chairs</u>  | 11:50 |
| A. Health/Nutrition: Chrisula Asimos  |       |
| B. Housing/Transportation: Ralph Marchese   |       |
| C. Legislative: Ellie Bloch / Sybil Boutilier   |       |
| D. Planning: Jody Timms   |       |
| XII. <u>Age-Friendly Update</u>   | 12:05 |
| XIII. <u>Aging and Adult Services Report</u>  | 12:10 |
| XIV. <u>New Business</u>  | 12:15 |
| XV. <u>Commission Updates</u><br>( <i>1 minute per person</i> )   | 12:20 |
| <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](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 e-mailing [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.

Next meeting date: May 3, 2018

Presentation: “Engage at Every Age! Live a Vibrant, Longer, Healthier and Happier Life”

Speakers: Dr. Dean Ornish, Commission on Aging

Location: Marin Art and Garden Center, Ross

Directions to:

San Rafael Community Center

618 B Street, San Rafael

Phone: (415) 485-3333

Directions:

From Hwy 101 South, take the Central San Rafael exit. Continue onto Hetherton Street. Turn left at “A” Street. Turn right on 1<sup>st</sup> Street. Turn left at “B” Street.

From Hwy 101 North, take the Central San Rafael exit. Merge onto Irwin Street. 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.

Parking:

Parking is available in the community center parking lot.

*Marin County Commission on Aging meetings are fragrance free.*

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