

COMMITTEE: GENERAL	JANUARY 9, 2014	LOCATION: ALDERSLY, SAN RAFAEL
<p>PRESENT: Boutilier, Brilliant, Dowling, Gertler, Kemp, Livoti, Locks, Monson, Peters-Janover, Robbins, Smith, Zeller EXCUSED: Bedinger, Bjorn, Bloch, Bortel, Kirshbaum, Timms, Turner VACANT: District 2 District 5</p>		
<p>RECORDER: Michele McCabe</p>		
<p>NEXT MEETING: February 13, 2014 at The Tamalpais in Greenbrae</p>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>The meeting was preceded with a presentation by Frank Cox entitled “Get Ready Marin.”</p> <p>Call to Order Chair Monson called the meeting to order at 11:17 a.m.</p> <p>Approval of Agenda The January 9, 2014 agenda was approved as written.</p> <p>Approval of the Minutes The minutes of December 12, 2013 were approved as written.</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Open Time for Public Expression:</p> <p>West Marin Case Manager, Beth Carusillo, reported Joan Corbett has retired as Executive Director of West Marin Senior Services and Maurice “Skip” Schwartz is the new Executive Director.</p> <p>Chair’s Report: Monson reported the following:</p> <ul style="list-style-type: none"> • Great Age is available for distribution. • Amy Dietz is the new editor for Great Age. The Editorial Board meets tomorrow. • Grand Jury is going to look into senior services in Marin County. Monson will meet with them soon. • Advised people to be aware of phony emails scams. Please don’t open any unfamiliar attachments. <p>Vice-Chair Report: No Report</p> <p>Action Item: None</p> <p>Committee Reports:</p> <p>Health and Nutrition: Chair Asimos reported:</p> <ul style="list-style-type: none"> • Next meeting is Thursday, January 29th, at 1:30 p.m. • Round table will be held at the next Health and Nutrition meeting. <p>Housing and Transportation: Chair Bortel was absent:</p> <ul style="list-style-type: none"> • The next meeting is January 15, 2014 at 1:30 p.m. <p>Legislative Task Force: Chair Bloch was absent.</p> <ul style="list-style-type: none"> • The next meeting is Friday, January 17 at 9:30 a.m. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Planning: Chair Timms was absent.</p> <p>Editorial Board:</p> <ul style="list-style-type: none"> • N/A <p>Director's Report: Lee Pullen, Director of the Area Agency on Aging reported:</p> <ul style="list-style-type: none"> • Status of the State Budget • Form 700 is no longer required of commissioners • Area Plan process and need for committee objectives to be updated • Plan to look at how the community can take action on top local older adult issues as well as explore regional opportunities. • Demographic information to be compiled on commissioners for the next Area Plan update. • New commissioner name tags were distributed. Commission Updates: • Bedinger (District 2); would like a summary of what to speak to constituents about. • Boutilier (City of Sausalito); CA Legislature back in session; budget leaked last night. She is retiring from her position with the City and County of San Francisco on January 18th. • Brilliant (City of Mill Valley); new mayor and two new council people. • Gertler (City of Belvedere); hosting a senior access group fundraising event. • Kemp (District 1); enjoyed article in Great Age. • Livoti (City of Novato); working on Marin Village for Novato. There will be an organizational meeting for the Sr. Fair on January 16th. • Robbins (District 4); educational seminar on January 11th at 10:00 a.m. The location is Bel Marin Keys Community Center. • Smith (District 3); Sausalito Village is having a big community meeting re: Creativity & Aging. 2,400 questionnaires were sent out. 1,100 responses were received from people ages 55 and older. • Zeller (City of Corte Madera); will check website; working on an article for the Nutrition Committee. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><i>Adjournment:</i> The meeting adjourned at 12:10 p.m.</p> <p>The next meeting is Thursday, February 13, 2014 at the Tamalpais in Greenbrae.</p>	