

COMMITTEE: Housing & Transportation	DATE: February 26, 2014	LOCATION: 10 N. SAN PEDRO RD., ROOM 1018
PRESENT: Allan Bortel, Ellie Bloch, Vera Gertler, Tricia Smith, <i>Jon Gaffney</i>		
RECORDER: Michele McCabe		
NEXT MEETING: April 16, 2014 - 10 North San Pedro Road, Room # 1018		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order The meeting was called to order at 3:05p.m.</p> <p>Approval of Agenda The agenda was approved as written.</p> <p>Discussion Progress of Objectives for Fiscal Year 2013-14: Please refer to the spreadsheet below for progress made on FY 2013-14 objectives.</p> <p>Discussion Progress of Objectives for Fiscal Year 2014-15: Please refer to the spreadsheet below for proposed objectives for FY 2014-15.</p> <p>Next Meeting Date: Wednesday, April 16, 2014 – 1:30p.m.</p> <p>Adjourn The meeting adjourned at 3:35p.m.</p>	

MINUTE SUMMARY				ACTION TAKEN/RESPONSIBLE PARTY
<p>Area Plan Goals and Objectives, Fiscal Year 2013-2014 Update HOUSING AND TRANSPORTATION: Updated 2-26-14</p>				
<p>Goal I: Promote an effective, well-coordinated, and comprehensive system of care and support that is responsive to the needs of adults with disabilities, family caregivers, and older persons.</p>				
<p>Rationale: A well-coordinated and comprehensive system of support is essential in effectively caring for the client population and addressing their needs. This system must encompass a wide network that includes home and community-based providers, faith-based entities, families, neighbors and informal groups, philanthropic organizations, the private sector, and public agencies.</p>				
Objectives	Projected Start and End Dates	Title III B Funded PD or C ¹	Update Status ²	
1a. The Housing and Transportation Committee will collaborate with Marin Village to expand community-based volunteer driving initiatives by meeting at least once with Marin Village representatives and identifying one new community to work with. Completed. H&T worked with Tiburon-Belvedere Village.	7/1/2012 – 6/30/13	C	Completed	
	7/1/13 – 6/30/2014	C	Continued	

MINUTE SUMMARY				ACTION TAKEN/RESPONSIBLE PARTY
Goal 2: Utilize effective methods and best practices to enhance access to and dissemination of information about resources.				
Rationale: Needs assessment findings indicate that accessing information about services and resources available continues to be a challenge for the client population. Confusion about where to go, what is available, and who to contact is an on-going concern. Efforts to reach and disseminate information about resources needs to be a continued goal. New and innovative ways to reach the client population must be explored, developed, and implemented.				
Objectives	Projected Start and End Dates	Title III B Funded PD or C	Update Status	
2h. The Housing and Transportation Committee will collaborate with Marin Transit and other community partners in promoting and participating events that feature the “ABC’s of Transportation.” EVENT 1 – SEPT. COA Meeting This is finished unless MTA does another event this fiscal year.	7/1/2012 – 6/30/2013		Completed	
	7/1/2013 – 6/30/2014		Continued	
2j. The Housing and Transportation Committee will collaborate with community partners in the presentation of living choices for seniors in Marin at three senior events. EVENT 1 – SENIOR FAIR In Process. Choices for Living will be distributed at	7/1/2013 – 6/30/2014		New	

MINUTE SUMMARY				ACTION TAKEN/RESPONSIBLE PARTY
the Healthy Aging Symposium in May as well as a proposed information fair in Sausalito in spring of 2014.				

Fiscal Year 2014-2015: **Housing and Transportation**

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The Housing and Transportation Committee will collaborate with community partners to identify and use at least two new media tools to distribute information about senior housing and transportation.	7/1/2014-6/30/2015		

Goal 3: Mobilize action at the community level to address the unique needs of its people.

Rationale: Focus groups conducted throughout the PSA demonstrate the richness of the culture and diversity of communities in Marin County. Apart from geographic locations, communities were identified based on group affiliation with members sharing interests, language, culture, sexual identity and orientation, and family care giving situations. These communities expressed needs that are similar as well as unique from other groups. Communities offer care, resources, and support to its members. These

contributions must be coalesced and mobilized into action in order to address needs.			
Objectives	Projected Start and End Dates	Title III B Funded PD or C	Update Status
The Housing and Transportation Committee will collaborate with community partners including Marin Transit, Marin Housing and Marin County In-Home Supportive Services (IHSS) to identify an outreach to isolated seniors about the latest housing and transportation resources, identify service gaps in those areas and identify specific concerns in underserved communities.	7/1/2014-6/30/2015		