

COMMITTEE: GENERAL	APRIL 10, 2014	LOCATION: SAN RAFAEL COMMUNITY CENTER
<p>PRESENT: Asimos, Bloch, Bortel, Boutilier, Dowling, Gertler, Gontarz-York, Kemp, Livoti, Locks, Monson, Peters-Janover, Robbins, Timms, Turner, Zeller</p> <p>EXCUSED: Bedinger, Brilliant, Kirshbaum, Smith</p> <p>VACANT: City of San Anselmo District 2</p>		
<p>RECORDER: Michele McCabe</p>		
<p>NEXT MEETING: Thursday, June 12, 2014 at Alma Via in San Rafael</p>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Presentation: Public Hearing: The Marin County Area Agency on Aging Area Plan 2012-2016, Fiscal Year Update 2014-2015.</p> <p>Call to Order Chair Monson called the meeting to order at 11:20 a.m. following the Public Hearing.</p> <p>Approval of Agenda The agenda of April 10, 2014 was approved as submitted.</p> <p>Approval of the Minutes The minutes of March 13, 2014 were approved as written.</p>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Open Time for Public Expression: None</p> <p>Chair’s Report: Chair Monson:</p> <ul style="list-style-type: none"> • Reminded members of the Healthy Aging Symposium on May 8, 2014. • Wanted to pass on a New York Times article to Commissioners regarding Medicare and physical therapy. Link is http://newoldage.blogs.nytimes.com/2014. The article was dated 3-25-14. <p>Vice-Chair Report: No Report</p> <p>Action Items:</p> <ul style="list-style-type: none"> • The General Meeting locations were approved as submitted. It was noted there should be coordination between the Alzheimer’s Association and the Commission regarding not scheduling the annual dementia conference on the same day as a Commission meeting. • The current CSL members were the only applicants for the next four year term. The motion was noted as follows: “Pursuant to CSL guidelines incumbents Eleanor Bloch is the only person who has applied to be a candidate for PSA 5 Senior Assemblyperson and Allan Bortel is the only person who has applied to be the PSA 5 Senior Senator, we do declare pursuant to CSL II 3 B that Ellie Bloch has been elected PSA 5 Senior Assemblyperson and Allen Bortel has been elected PSA 5 Senior Senator.” Motion passed unanimously. <p>Committee Reports:</p> <p>Health and Nutrition: Chair Asimos reported:</p> <ul style="list-style-type: none"> • Next regular meeting is scheduled for Thursday, May 15, 2014. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> • Committee is currently visiting all the meal sites in order to meet objectives for this fiscal year. <p>Housing and Transportation: Chair Bortel reported:</p> <ul style="list-style-type: none"> • Next regular meeting is scheduled for Wednesday, April 16, 2014. • Commission will have “<i>Choices for Living</i>” available at the Symposium. <p>Legislative Task Force: Chair Bloch reported:</p> <ul style="list-style-type: none"> • Next meeting is scheduled for Friday, April 11, 2014. • Task Force has formally supported the RCFE Reform Act of 2014 which has twelve bills that have been introduced. • Boutilier brought up Medicare changes and lack of notice to the public. • Bortel brought up Insurance Commissioner Jones bill AB 1804 which he has asked for support. <p>Planning: Chair Timms reported:</p> <ul style="list-style-type: none"> • The next meeting is Wednesday, June 25, 2014 at the Redwoods from 11:30a.m - 1:00p.m. • The Larkspur lunch with the mayor was successful; the March meeting was well attended. The meeting of May 28, 2014 has been canceled and rescheduled to August 21, 2014. The last lunch will be on October 29, 2014. Commissioner Vera Gertler has volunteered to go on behalf of the Planning Committee. <p>Director’s Report: Lee Pullen, Director for the Area Agency on Aging reported on two items:</p> <ul style="list-style-type: none"> • The Board of Supervisors Hearing on the Area Plan Update will be heard on Tuesday, May 6th at 10:00 a.m. at the Board of Supervisor’s Office at the Civic Center. • The Marin Community Foundation has a new person to replace Wendy Todd. Her name is Shirin Vakharia, Program Director of Health & Aging. In response to a question, Lee mentioned the Foundation is also interested in the eligibility gap group. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><i>Commission Updates:</i></p> <ul style="list-style-type: none"> • Bortel (CSL and City of Tiburon); He will not be reapplying for the Tiburon commissioner seat. • Boutilier (City of Sausalito); Reported they have been designated as an Age-Friendly Community by the World Health Organization. • Dowling (City of Ross); Presented her report to the Town of Ross and is now able to put items in their newsletter. • Gertler: (Belvedere); Please take community members who do not participate in subcommittee meetings off the roster. • Kemp (District 1); Spoke to the Marin Retired Employees Association about the COA. • Livoti (City of Novato); Still looking for people to help get the Novato Village up and running. She also commented that Novato Independent Elders is looking for volunteers to clear brush around Senior’s homes. • Robbins (District 4); People always needed for the UCSF Memory and Aging studies. She also is leaving the COA on July 1st and will miss everyone. • Timms (City of Fairfax); Fairfax town council ran out of time for her presentation. She is rescheduled for the next meeting. • Turner (District 3); Mission Possible will do a presentation at the Marguerita Johnson Senior Center in Marin City on May 7th at 1:00 p.m. <p><i>Adjournment:</i> The meeting adjourned at 12:20 p.m.</p> <p>The next meeting is Thursday, June 12, 2014 at Alma Via in San Rafael</p>	