

COMMITTEE: GENERAL	JUNE 12, 2014	LOCATION: ALMA VIA OF SAN RAFAEL
<p>PRESENT: Asimos, Bedinger, Bortel, Boutilier, Brilliant, Dowling, Gertler, Gontarz-York, Kirshbaum, LaMorte, Monson, Peters-Janover, Robbins, Smith, Zeller</p> <p>EXCUSED: Bloch, Hickey, Kemp, Livoti, Locks, Timms, Turner</p> <p>VACANT: City of Tiburon</p>		
<p>RECORDER: Michele McCabe</p>		
<p>NEXT MEETING: July 10, 2014 at Marguerita Johnson Senior Center in Marin City.</p>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Presentation: Primary Prevention of Elder Abuse and Neglect: Building Understanding and Empathy.</p> <p>Call to Order Chair Monson called the meeting to order at 11:25 a.m.</p> <p>Approval of Agenda The June 12, 2014 agenda was approved as submitted.</p> <p>Approval of the Minutes The minutes of April 10, 2014 were approved as written.</p>	

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<p>Open Time for Public Expression: None</p> <p>Chair's Report: Monson reported the following:</p> <ul style="list-style-type: none"> • Healthy Aging Symposium was a great event. • Reported that the next issue of Great Age is currently in production. • We are still waiting for a response from the Board of Supervisors in regard to sending letters of support/non-support to legislative contacts in Sacramento. • Acknowledged Donna Robbins who is leaving the Commission after her term ends in June. • Reported 12 year veteran Commissioner Allan Bortel is stepping down from representing the City of Tiburon but will continue as a member of the CSL for the next four year term. • We have 2 new commissioners: Suellen LaMorte representing the Town of San Anselmo and Conn Hickey representing District 2. <p>Vice-Chair Report: No Report</p> <p>Action Item: Election of Officers for FY 2014-2015: Commissioner Boutilier, Chair of the Nominating Committee, reported the current officers were running again: Chair: James Monson Vice Chair: Teri Dowling Secretary: Salamah Locks</p> <p>There were no nominations from the floor and the current officers were re-elected.</p> <p>Committee Reports:</p> <p>Health and Nutrition: Chair Asimos reported:</p> <ul style="list-style-type: none"> • Congregate site visits were being completed this month. 	

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<ul style="list-style-type: none"> • Health and Nutrition Committee’s theme for FY 2014-15 is the “Importance of End of Life Decisions.” • Next meeting is Thursday, July 17th at 1:30 p.m. <p>Housing and Transportation: Chair Bortel reported:</p> <ul style="list-style-type: none"> • The July 16th meeting date may be changed. • There are new shopping shuttles in West Marin <p>Legislative Task Force: In Chair Bloch’s absence, Teri Dowling reported:</p> <ul style="list-style-type: none"> • Status of current bills • The next task force meeting is Friday, July 11th at 9:30 a.m. • CSL has not received the check off support to stay functional. <p>Planning: Chair Timms was absent.</p> <ul style="list-style-type: none"> • The next meeting will be on Wednesday, June 25th at the Redwoods. <p>Editorial Board:</p> <ul style="list-style-type: none"> • N/A <p>Director’s Report: Ana Bagtas, Aging Program Manager reported:</p> <ul style="list-style-type: none"> • State Budget dealing with a surplus • Ombudsman Program and Home Delivered Meal Programs may be restored. • The Area Plan Budget from the State has been received. • The Prescription Drug Task Force is looking for commissioners to be involved on behalf of Senior Issues. 	

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<p><i>Commission Updates:</i></p> <ul style="list-style-type: none"> • Asimos (District 1): The Northern San Rafael Village is trying to get established. • Bedinger (District 2): Commissioner Timms has a COA table at the Fairfax Festival this weekend. They are looking for volunteers. • Bortel (CSL): Senior Fair Committee met. The theme is “<i>Get Wired.</i>” We need Commissioners to set up the booth and to work at the booth during the fair. He also reported that Tiburon has received 11 applications for the COA commissioner position. • Boutilier (City of Sausalito): The Commissioner retreat is tentatively scheduled for October. It will be held for ½ day at a site yet to be determined. Commissioners Gontarz-York, Boutilier, Bloch and Gertler are working on finalizing the details. Gertler commented that it is important that the Commissioners get to know each other. Boutilier also mentioned that she was reappointed by the City of Sausalito for another three year term and is happy to be continuing. • Brilliant (City of Mill Valley): Will write a review of a good book for Great Age. • Dowling (City of Ross): Looking forward to the retreat. • Gertler (Belvedere): Reported that attended the Prescription Drug Task Force Meeting and that 26.1 million pills were prescribed in Marin last year. • Suellen LaMorte (San Anselmo): Introduced herself to everyone. She is interested in housing issues and is glad to be working with the commission. • Marianne Gontarz-York (District 5): Reported the Marin Community Foundation Art show will be on June 18th. • Kirshbaum (City of Larkspur): Reported that August 21st will be the last fact finding lunch with the Mayor in Larkspur. • Robbins (District 4): Thanked Commissioners and complimented Allan on being the Chair of Steering Committee for the Novato Villages. • Smith (District 3): Commented she was impressed with the monitoring process and appreciated that commissioners were invited to participate. • Peters-Janover (District 5): Currently surveying seniors in RCFE’s in Novato. 	

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<ul style="list-style-type: none"> Zeller (Town of Corte Madera): Spoke about the Corte Madera Senior Fair. <p><i>Adjournment:</i></p> <p>The meeting adjourned at 12:10 pm.</p> <p>The next meeting is Thursday, July 10, 2014 at Marguerita Johnson Senior Center in Marin City.</p>	