

<b>COMMITTEE:</b> PLANNING	<b>DATE:</b> January 6, 2015	<b>LOCATION:</b> The Redwoods: 40 Camino Alto, Mill Valley, CA 94941
<b>PRESENT:</b> Jody Timms, Conn Hickey, Vera Gertler, Girija Brilliant		
<b>EXCUSED:</b> Sybil Boutilier, Nancy Peters-Janover		
<b>RECORDER:</b> Amy Dietz		
<b>NEXT MEETING:</b> March 11, 2015 at The Redwoods in Mill Valley		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order</b> Chair Timms called the meeting to order at 11:13 a.m.</p> <p><b>Agenda Approval</b> The January 6, 2015 Agenda was amended to include MCCOA meeting on January 8.</p> <p><b>Meeting Minutes Approval</b> The August meeting minutes were approved as written.</p> <p><b>Open Time for Public Expression</b></p> <ul style="list-style-type: none"> <li>• Dietz reported that Files of Life had been ordered and were available for distribution.</li> <li>• Brilliant and Timms spoke to the need for recruiting additional commissioners to the Planning Committee.</li> </ul> <p><b>Chair's Report</b> None</p> <p><b>Discussion of Family Caregiver Report</b></p> <ul style="list-style-type: none"> <li>• Dietz provided the Family Craeivger Report to the Planning Committee for review. Report approved as written.</li> </ul>	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<ul style="list-style-type: none"> <li>• Dietz thanked Timms and Brilliant for their additional work in attaining and analyzing surveys.</li> <li>• Gertler recommended thanking all those who participated and providing them with copies of the report.</li> <li>• Hickey recommended more explanation as to I and A unit during presentation on 1/8/15.</li> </ul> <p><b>Discussion of COA meeting</b></p> <ul style="list-style-type: none"> <li>• Timms will moderate.</li> <li>• Dietz will give a 10 minute Power Point presentation highlighting the Family Caregiver Report.</li> <li>• A four person panel comprising caregivers and those they care for will be presented for 20 minutes, with 10 minutes for questions.</li> </ul> <p><b>Larkspur project</b></p> <ul style="list-style-type: none"> <li>• Dietz reviewed the write-up of Larkspur project generated by Commissioner Kirshbaum (Area Plan Objective 3d)</li> </ul> <p><b>APU FY 15/16 Objectives:</b></p> <ul style="list-style-type: none"> <li>• Planning Committee reviewed status and updated objectives of the Health and Nutrition and Legislative Task Force. Objectives were approved as written.</li> <li>• Planning Committee chose the City of San Anselmo as a unique community to work with in FY 15/16 (Area Plan Objective 3d).</li> </ul> <p><b>Adjournment:</b> The meeting adjourned at 1:00 p.m. The next meeting is March 11, 2015 at the Redwoods.</p>	<p>Dietz to send Doodle to determine time of next meeting.</p>