

MARIN COUNTY COMMISSION ON AGING
Committee Meeting Minutes

COMMITTEE: HEALTH & NUTRITION	DATE: MAY 22, 2014	LOCATION: 10 NORTH SAN PEDRO -1019
<p>PRESENT: Chris Asimos, Francie Bedinger, Carol Zeller ABSENT: Beth Livoti, Salamah Locks, Donna Robbins, <i>Marge Belknap, Loraine Berry, Patricia Lewis, Anthony Maglia ,Roberta Michels, Ruth Youngquist</i></p>		
RECORDER: Michele McCabe		
⇒ Next Meeting: July 17, 2014; 1:30 – 3:30pm		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order The meeting was called to order at 2:00 p.m.</p> <p>Introductions No introductions were necessary.</p> <p>Approval of the Agenda: The agenda was approved as written.</p> <p>Approval of the Minutes: The minutes of March 20, 2014 were approved.</p> <p>Open Time for Public Comment There were no members of the public present and no public comment.</p>	

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<p>Chair’s Report Asimos reported on the following:</p> <ul style="list-style-type: none"> • North San Rafael Village • MHSA • Need for more gerontologists <p>Coverage at Other Groups Michele spoke about the necessity of committee members covering other meetings around the county including: HEAL, Food Policy, MHSA, and Prescription Drug Task Force etc. to make sure older adults are recognized. This discussion was deferred until next meeting in the hopes of obtaining new committee members for FY 2014-15.</p> <p>Discussion regarding Objectives not yet finished for FY 2013-14 The Objectives for this year were discussed. Cal –Fresh information was given out at the symposium and will be given out at several smaller “Senior Fairs” before the end of the fiscal year. Chris will check with Donna to see if she is able to keep her meal site visits.</p> <p>Goals for 2014-2015 for Area Plan Update The objectives for next fiscal year were discussed. Dr. Iaquina from Kaiser will speak at the July 17th Health and Nutrition Committee meeting. The Committee brainstormed for and came up with some learning objectives that Carol will write up and send to staff. The theme for the entire year will be “<i>The Importance of End of Life Decision Making.</i>” Health Committee meetings will feature speakers who (if appropriate) will be asked to be on the panel for the June 2015 Commission meeting. Staff will check with Theresa Tooker from the POLST Committee to see if she could address this committee about the changes to the POLST at the September meeting.</p>	

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<p>Other Staff spoke about the progress of AB2214 and will keep committee members posted.</p> <p>Adjourn: The meeting adjourned at 3:13 p.m.</p>	

SITES	DAY(S) - TIMES	VISITORS
Margaret Todd Senior Center	Tues, Wed, Thurs - 12 noon	Donna
Pickleweed	Every other Wed -12 noon	Carol/Chris
San Rafael Community Center	1st, 2nd and 3rd Wed.- 11 am	Carol/Chris
Corte Madera Rec Center	Thurs. - 12 noon	Carol

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Marguerita Johnson Senior Center	Wed. - 12 noon	Salamah
Fairfax Community Church	Sun. - 12 noon	Salamah
San Geronimo Valley Com Center	Mon,Thurs - 12 noon	Francie
Dance Palace	Thurs - 11:30 am	Francie