

MARIN COUNTY COMMISSION ON AGING
Committee Meeting Minutes

COMMITTEE: HEALTH & NUTRITION	DATE: JULY 17, 2014	LOCATION: 10 NORTH SAN PEDRO - 1019
<p>PRESENT: Chris Asimos, Carol Zeller, Beth Livoti, Salamah Locks, Fran Wilson, Suellen Lamorte ABSENT: Francie Bedinger, <i>Marge Belknap, Loraine Berry, Patricia Lewis, Anthony Maglia, Roberta Michels, Ruth Youngquist</i></p>		
RECORDER: Michele McCabe		
⇒ Next Meeting: Thursday, September 18, 2014 at 10 North San Pedro Rd from 1:30 – 3:30pm		

MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order The meeting was called to order at 1:45pm in room 1018.</p> <p>Introductions Since we were joined by the Senior Peer Providers for the presentation, speaker Dr. Iaquinta was introduced as well as everyone in the room.</p> <p>Presentaton: Dr. Salvatore Iaquinta, surgeon at Kaiser Permanente: <i>“The Importance of End of Life Decision Making.”</i></p> <p>At 2:30pm the meeting relocated to conference room 1019 and was again called to order.</p> <p>Approval of the Agenda: The agenda was approved as written.</p> <p>Approval of the Minutes: The minutes of May 15, 2014 were approved.</p>	

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MINUTES SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Open Time for Public Comment There were no members of the public present. No public comment was made.</p> <p>Chair’s Report Asimos reported on the progress of the North San Rafael Village.</p> <p>Discussion regarding Nutrition Visits This issue was discussed and most of the sites were visited. Staff wanted site visits to be earlier this fiscal year and suggested February & March. Committee members felt that was too early and decided to do them again in April and May.</p> <p>Goals for 2014-2015 for Area Plan Update The objectives for next fiscal year were discussed. The committee thought that today’s presentation was a good start. The theme for the entire year was “<i>The Importance of End of Life Decision Making.</i>” The Committee felt we needed to change the name to better incorporate all kinds of decisions and not limit it to healthcare and death. The new theme for the 2014-15 fiscal year is “<i>Get Prepared for the Unexpected.</i>”</p> <p>Health Committee meetings will feature speakers who (if appropriate) will be asked to be on the panel for the June 2015 General Commission meeting. Staff prepared task sheets and a timeline. The committee had a discussion and noted changes.</p> <p>Other: Theresa Tooker from Hospice by the Bay will speak at the September meeting.</p> <p>Adjourn: The meeting adjourned at 3:15pm.</p>	