

MARIN COUNTY COMMISSION ON AGING
Committee Meeting Minutes

COMMITTEE: HEALTH & NUTRITION	DATE: SEPTEMBER 18, 2014	LOCATION: 10 NORTH SAN PEDRO - 1019
<p>PRESENT: Chris Asimos, Francie Bedinger, Carol Zeller ABSENT: Beth Livoti, Salamah Locks, <i>Marge Belknap, Loraine Berry, Patricia Lewis, Anthony Maglia</i></p>		
RECORDER: Michele McCabe		
⇒ Next Meeting: Thursday, November 20, 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 1:35pm in room 1019.</p> <p>Presentation: Theresa Tooker, Hospice by the Bay and the POLST Coalition</p> <p>Approval of the Agenda: The agenda was approved with one correction to #3.</p> <p>Approval of the Minutes: The minutes of 2014 were approved with one correction. Since the Committee did not vote on changing the name of the FY 14-15 theme, the second paragraph under goals for 14-15 will be struck.</p> <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 Great Age Article.</p>	

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<p>Review and Selection of Senior Fair Materials The following materials were selected to be at the Senior Fair Commission Table as recommended by this committee:</p> <ul style="list-style-type: none">• Schedule of Congregate Meals and Nutrition materials• Cal-Fresh information• Prescription Drug Task Force Information• Updated Fall Prevention brochure• Information on the importance of sleep (if staff can find appropriate literature). <p>Discussion on Future Speakers Staff will invite someone from Green Burial and the Public Administrator to speak at the November meeting.</p> <p>Announcements Staff made two announcements:</p> <ul style="list-style-type: none">• Fran Wilson will join this committee• Mental Health First Aid Training Dates were announced <p>Adjourn: The meeting adjourned at 3:35 p.m.</p>	