

COMMITTEE: GENERAL	JULY 09, 2015	LOCATION: MARIN CITY MARGUERITA JOHNSON CENTER
<p>PRESENT: Bedinger, Bloch, Boutilier, Brilliant, Dowling, Gontarz-York, Lamorte, Livoti, Locks, Marchese, Monson, Peters-Janover, Smith, Timms, Hickey, Turner, Wilson, Zeller</p> <p>EXCUSED: Asimos, Bortel, Gertler, Kemp, Kirshbaum</p>		
<p>RECORDER: Michele McCabe</p>		
<p>NEXT MEETING: September 10, 2015 at Margaret Todd Center, Novato</p>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Presentation Support a Marin-Ready Neighborhood Speakers: Kathy Koblick, MPH Neighborhood Preparedness Leaders: Lynn Axelrod, Dr. Thomas Cromwell, Lee and John Howard</p> <p>Call to Order Chair Dowling called the meeting to order at 11:14 a.m.</p> <p>Approval of Agenda The July 9, 2015 agenda was approved as written.</p> <p>Approval of the Minutes The minutes of June 11, 2015 were approved.</p>	

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<p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Madeline Kellner (IHSS Public Authority of Marin) <ul style="list-style-type: none"> ➤ Spoke about raising awareness about disability and the need for care providers in Marin County • Susan (no last name given) <ul style="list-style-type: none"> ➤ Would like to raise awareness of dementia; especially for people who work with older adults. She would like to see that improve especially with County of Marin staff • Marie Gaines (site manager) <ul style="list-style-type: none"> ➤ Welcomed the Commission on Aging to Marguerita Johnson Senior Center <p>Chair's Report: Dowling reported the following:</p> <ul style="list-style-type: none"> • Thanked and honored Jim Monson, former Chair, with a standing ovation, thank you card and gift from the Commissioners • Jim Monson again thanked the staff and the Commission. • Wanted to honor former commissioner Pat Lewis for over 23 years of service and all her hard work on the Commission • Thanked Commissioner Bloch for sending flowers, card and donation on behalf of the Commission for Pat Lewis and family • Noted that the current Chairs of the committees will remain the same • Reminded Commissioners they are required to join one of the committees and now is the time if they wish to change committees • Reminded Commissioners about the four year Area Plan process coming up and asked them to get involved • Reminded Commissioners there are vacancies on the Mental Health Board. Selection is not done by area like our commission and anyone can apply. 	

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<p>Vice-Chair Report: None</p> <p><i>The Election of the Nominating Committee for 2015-2016</i></p> <ul style="list-style-type: none"> • The bylaws require three commissioners to be on the Nominating Committee. • Bloch, Brilliant and Gontarz-York volunteered for the Nominating Committee. <p><i>Committee Reports:</i></p> <p><i>Health and Nutrition:</i> Chair Asimos was absent. Carol Zeller reported:</p> <ul style="list-style-type: none"> • Committee got a lot of work accomplished this year around end of life decision making and the tool kits. • The next meeting will be held on Thursday, July 16th at 1:30 p.m. • There was a brief discussion on the Being Mortal grant. Staff reported there would be a prescreening for people working on the project. Gontarz-York invited people to view the film at her home anytime without an obligation. <p><i>Housing and Transportation:</i> Chair Bortel was absent. Commissioner Lamorte reported the next Housing and Transportation meeting will be next week on July 15th at 1:30 p.m. where Leelee Thomas from County Planning will speak about affordable housing for seniors in Marin.</p> <p><i>Legislative Task Force:</i> Co-Chair Boutilier spoke about:</p> <ul style="list-style-type: none"> • SB477: The bill to allow a property tax postponement on mobile and floating homes is moving well <p>Chair Bloch reported:</p> <ul style="list-style-type: none"> • SB 128 is done for the year after the hearing was canceled by the author • Distributed a status report on the top 10 bills 	

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<p>Planning: Chair Timms reported:</p> <ul style="list-style-type: none"> • Committee is working on the needs assessment survey. • Commission needs to help distribute the survey as widely as possible • The deadline is August 4th for feedback about the needs assessment. • Age-Friendly support group met today before the commission meeting. They will have a booth at the Senior Fair. • The next meeting will be held on August 7, 2015 <p>Editorial Board: N/A</p> <p>Director’s Report: Lee Pullen, Area Agency on Aging Director reported:</p> <ul style="list-style-type: none"> • Congratulated Teri Dowling on becoming Commission Chair • The online Community Research Guide has been launched at https://www.marinhhs.org/community-resource-guide. Commissioners are encouraged to test the site and provide feedback. Please provide feedback to Aging and Adult staff member Chloe Cook at ccook@marincounty.org. • We are working with the Marin Community Foundation to find a way to support Age-Friendly cities with small grants between \$3-5,000 for planning purposes. These funds would be funded by both Health and Human Services and the Marin Community Foundation. • Staff member Amy Dietz, Planner and Program Coordinator spoke about the 2016-2020 Area Plan. <ul style="list-style-type: none"> ➤ Reminded commissioners that specific goals need to be developed for the next four years with objectives each year to follow. ➤ We all need to get the word out about the needs assessment. ➤ We will be talking to committees, the villages, congregate meal sites and anyone else that we can speak to about distributing the needs assesement. 	

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<p><i>Commission Updates:</i></p> <p>Bedinger (District 2); interviewing people in Fairfax on behalf of Age-Friendly</p> <p>Bloch (CSL); NBC Bay Area filmed at her home for a feature about the California Senior Legislature (CSL). The story can be viewed at the following url: http://www.nbcbayarea.com/news/local/Senior-Group-Battling-for-Voice-in-State-Politics-313016371.html</p> <p>Boutilier (City of Sausalito); reported on the website for Sausalito Village</p> <p>Brilliant (City of Mill Valley); spoke about her work in Disaster Preparation</p> <p>Gontarz York (District 5); working on Age-Friendly Novato, working with the Aging Action Initiative Dementia group and the County Media Team. She will be in Greece during September.</p> <p>Livoti (City of Novato); announced there is a blood pressure clinic on July 16, 2016.</p> <p>Monson (District 4); met with Supervisor Kinsey as his last act in office as Chair of the MCOA.</p> <p>Smith (District 3); noted the volunteers program for the Sausalito CARRS ridership is going well.</p> <p>Timms (City of Fairfax); Claus Park is being renovated. They are working with the city to make the park age-friendly</p> <p>Turner (District 3); spoke about her trip to Washington DC</p> <p>Wilson (City of Tiburon); We need a new sound system. Tiburon has been working on Get Ready and</p>	

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<p>disaster planning. One of the many highlights of the program is that you get to meet your neighbors.</p> <p>Zeller (City of Corte Madera); spoke briefly about age- friendly in Corte Madera.</p> <p>The meeting adjourned at 12:22 p.m. in memory of former Commissioner Pat Lewis.</p> <p>The next meeting will be on September 10th at Margaret Todd Senior Center in Novato.</p>	