

COMMITTEE: GENERAL	JANUARY 7, 2016	LOCATION: MARIN VALLEY MOBILE COUNTRY CLUB
<p>PRESENT: Asimos, Bedinger, Bloch, Boutilier, Brilliant, Dowling, Gertler, Gontarz-York, Hickey, Kemp, Kirshbaum, Lamorte, Livoti, Marchese, Monson, Peters-Janover, Smith, Timms, Turner, Wilson, Zeller</p> <p>EXCUSED: Bortel, Locks</p>		
<p>RECORDER: Michele McCabe</p>		
<p>NEXT MEETING: February 4, 2016, Marin County Office of Education, San Rafael</p>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order Chair Dowling called the meeting to order at 11:41 a.m.</p> <p>Approval of Agenda The agenda of was approved as written.</p> <p>Approval of the Minutes The minutes of December 10, 2015 were approved.</p> <p>Open Time for Public Expression: Madeline Kellner, Director of the IHSS Public Authority of Marin spoke about a collaboration with Community Action Marin (CAM) and their Spark Point and Head Start programs to identify potential people to train to be caregivers. CAM received a workforce grant from Marin Community Foundation (MCF) to conduct this pilot program and are partnering with Tamalpais Adult School to do the training using a curriculum developed by the Santa Clara IHSS Public Authority.</p> <p>Dan Steckline, Long-Term Care Ombudsman, briefly spoke about the lack of affordable residential care for low income older adults who wind up in skilled nursing because there is no low income board and care</p>	

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<p>or residential care facilities in Marin.</p> <p>Diane Krantz from the Marin County Women’s Commission spoke about economic security for women. She thanked Lee Pullen and Commission on Aging members Chair Dowling and Commissioner Bortel for making this issue a collaborative effort to address economic security. More details to follow in February.</p> <p>Laura Eberly from the YWCA – San Francisco – Marin spoke about their 50 Plus program. She reminded people they have women in their reentry program with experience in the work force who are looking for employment.</p> <p>Chair’s Report: Dowling reported the following:</p> <ul style="list-style-type: none"> • Thanked Program Coordinator Amy Dietz for all the work on the needs assessment and data presentation. • Thanked Amy Dietz and the Editorial Board for their continuing work on <i>Great Age</i>. • Noted the <i>Great Age</i> distribution schedule has been updated. Commissioners may notice an increase in the number of copies they are receiving for distribution. <p>Vice-Chair Report: None</p> <p>Action Items: None</p> <p>Committee Reports:</p> <p>Health and Nutrition: Chris Asimos reported:</p> <ul style="list-style-type: none"> • The next meeting will be on Tuesday, January 26, 2016. • The committee will host a vendor table at the film showing of “<i>Death Makes Life Possible</i>” on January 20th • On January 21 at Dance Palace the committee will host a screening of “<i>Being Mortal</i>.” 	

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<p>Housing and Transportation: No report as Chair Bortel was unable to attend today's meeting due to a pre planned vacation.</p> <p>Legislative Task Force: Co-Chair Bloch reported on the following:</p> <ul style="list-style-type: none"> • The next meeting will be Friday February 5th. • Bloch will go to Sacramento next week to walk the halls and talk to legislators. <p>Co-Chair Boutilier reported on the following:</p> <ul style="list-style-type: none"> • Triple A Council of California (TACC) and the California Commission on Aging (CACOA) is working on with California Women's Commission on financial economic security for women. • CACOA will meet in Sonoma County on January 21-22nd. • There will be a Senior Rally in Sacramento in May. • Legislative Task Force is still looking for members. <p>Planning: Chair Timms reported:</p> <ul style="list-style-type: none"> • The next meeting will be scheduled for some time in February. • We need to get more information to the Marin public on age-friendly. • The next committee meeting will be the time to come up with objectives for FY 16-17. <p>Editorial Board: N/A</p> <p>Aging & Adult Services Report: Ana Bagtas, Program Manager made the following comments:</p> <ul style="list-style-type: none"> • Thanked Amy Dietz for all her efforts on the needs assessment data presentation. • Thanked the commission for all the hard work on the survey distribution • Reported that Aging would be working on four requests for proposals in the third quarter. She apologizes in advance because staff will be very busy during the next few months. <p>Commission Updates:</p>	

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<p>Boutilier (City of Sausalito); reported the Framework Institute will do some work on Aging planning. She will send staff the link for distribution. Age-Friendly Sausalito is working with the City of Sausalito to streamline the permit process for older adults adapting their homes for shared housing.</p> <p>Gontarz York (District 5); reported the commissioner talking points developed by the HHS Media Team are successfully being used.</p> <p>Kemp (District 1); hopes there won't be another survey too soon. She urged people to talk to her for a new business opportunity.</p> <p>Lamorte (Town of San Anselmo); noted she would like to learn the distinction between individual support and support as a whole from the commission with respect to legislation and the process of how the Marin County Board of Supervisors is involved. Lamorte noted any member can support or oppose as an individual.</p> <p>Livoti (City of Novato); spoke about Health Services Day, February 17 at the Margaret Todd Senior Center in Novato. Please review the following link for further nformation at http://novato.org/Home/Components/Calendar/Event/11596/561.</p> <p>Timms (City of Fairfax); spoke about the commission supporting both age-friendly and the Marin Villages. Timms will suggest this to the Executive Committee. The yearly survey for the Area Plan is due and will be coming by email. Please fill it out and return ASAP.</p> <p>Zeller (City of Corte Madera); Age-Friendly Corte Madera is developing a strategic plan; part of this will be to conduct focus groups regarding aging issues.</p> <p>Adjournment: The meeting adjourned at 12:18 p.m. The next meeting will be on Thursday, February 4th at the Marin Office of Education in San Rafael.</p>	