

<b>COMMITTEE: GENERAL</b>	<b>JUNE 2, 2016</b>	<b>LOCATION: ALMA VIA SAN RAFAEL</b>
<p><b>PRESENT:</b> Bedinger, Bloch, Bortel, Boutilier, Brilliant, Dowling, Gertler, Gontarz-York, Kemp, Lamorte, Locks, Marchese, Monson, Timms, Hickey, Turner, Wilson, Zeller</p> <p><b>EXCUSED:</b> Asimos, Kirshbaum, Livoti, Peters-Janover, Smith</p>		
<p><b>RECORDER:</b> Michele McCabe</p>		
<p><b>NEXT MEETING:</b> July 7, 2016</p>		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order</b> Chair Dowling called the meeting to order at 11:15 a.m.</p> <p><b>Approval of Agenda</b> The agenda of June 2, 2016 was approved as written.</p> <p><b>Approval of the Minutes</b> The minutes of April 7, 2016 were approved as written.</p> <p><b>Open Time for Public Expression:</b> Millie Anderson, owner of Mom's New Pad a Senior Relocation and Real Estate Services, introduced herself and her business.</p> <p><b>Action Items:</b> <b>Election of Officers for Fiscal Year 2016-2017</b> Teri Dowling - President, Salamah Locks - Vice President and Ralph Marchese - Secretary were elected.</p>	

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<p><b>Chair’s Report:</b> Dowling reported the following:</p> <ul style="list-style-type: none"> <li>• Retreat is planned for September 9, 2016 from 10:00 a.m. – 2:00 p.m. The Retreat Planning Committee is currently looking for a consultant to facilitate the event and is trying to identify a theme.</li> <li>• Urged commissioners to review the committee list that Gary Lara sends out monthly and to think about the following questions:</li> </ul> <p>Am I still interested in that committee? Do I want to add a committee or do I want to change it up?</p> <p>Dowling noted that each commissioner must serve on at least one committee for the year.</p> <p><b>Vice-Chair Report:</b> None</p> <p><b>Committee Reports:</b></p> <p><b>Health and Nutrition:</b> Fran Wilson reported for Chair Asimos.</p> <ul style="list-style-type: none"> <li>• The last meeting was on May 24<sup>th</sup>.</li> <li>• The next meeting will be on June 16<sup>th</sup> from 1:00 p.m. - 2:30 p.m.</li> <li>• Dr. Marilyn Schlitz, author of “Death Makes Life Possible,” and Dr. Lael Duncan from the Coalition for Compassionate Care of California will speak at the July 7<sup>th</sup> commission meeting.</li> </ul> <p><b>Housing and Transportation:</b> Chair Bortel reported:</p> <ul style="list-style-type: none"> <li>• The next meeting will be on Wednesday July 20, 2016.</li> <li>• Committee last met on April 14, 2016.</li> <li>• 140,000 rides for Paratransit per year</li> <li>• July 10<sup>th</sup> is the last day to register for a discounted booth at the Marin Senior Information Fair.</li> <li>• Encouraged people to join this committee which meets quarterly on the third Wednesday of the</li> </ul>	

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<p>month.</p> <p><b>Legislative Task Force:</b> Co-Chair Bloch reported on the following:</p> <ul style="list-style-type: none"> <li>• The next meeting will be June 24, 2016.</li> <li>• The following bills were identified and have been sent to the County Administrator for priority support of the Commission on Aging: <ol style="list-style-type: none"> <li>1. Budget adjustment for the Senior War on Hunger</li> <li>2. Budget adjustment for the APS training fund</li> <li>3. SB 1002 Senator Monning - Toll free number for questions about End of Life Option Act</li> <li>4. AB 1584 Assembly Member Brown - cost-of-living adjustment for the State Supplementary Program for the Aged, Blind and Disabled</li> <li>5. SB 1655 Assembly Member Dodd - Increases personal needs allowance for people in skilled nursing homes with Long-Term Care Medi-Cal.</li> <li>6. SB 1452 Senator Wieckowski - Adds the right to receive electronic mail as a personal right retained by people under conservatorship.</li> <li>7. AB 2497 Assembly Member Wagner - Changes the name on the CSL check-off</li> </ol> </li> <li>• The CSL members intend to still operate regardless of current legislative or budget outcomes.</li> </ul> <p><b>Planning:</b> Chair Timms reported:</p> <ul style="list-style-type: none"> <li>• The next meeting is yet to be determined.</li> <li>• The Committee will organize the following commission presentations in FY 2016-2017: <ol style="list-style-type: none"> <li>1. Marin Villages in September</li> <li>2. Age-Friendly in March</li> <li>3. Regular Area Plan Update Public Hearing in April</li> </ol> </li> <li>• Age-Friendly support group has renamed itself to be the Age-Friendly Marin Network.</li> <li>• In Sonoma, the whole county has been designated as “age-friendly.”</li> </ul> <p><b>Editorial Board:</b> N/A</p>	

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<p><b>Director’s Report:</b> Lee Pullen, Area Agency on Aging Director reported:</p> <p>Title III B and Title V RFP announcement:</p> <p>Pursuant to the Request for Proposals RFP-HHS-2016-3 and RFP-HHS-2016-2 issued by the County of Marin, Department of Health and Human Services, Aging and Adult Services for the Federal Older American Act Title III B Supportive Services and the Title V Senior Community Services Employment Program, the County announces its intent to award contracts for Fiscal Year 2016-2017 to the following agencies. Awards are not final until contracts are signed and approved by the Board of Supervisors. Contracts will commence on July 1, 2016.</p> <p><b>TITLE V Senior Community Services Employment Program</b></p> <p>Organization: SER- Jobs for Progress Award: \$136,909</p> <p><b>TITLE III B Supportive Services</b></p> <table border="0"> <thead> <tr> <th><u>Service</u></th> <th><u>Award</u></th> <th><u>Organization</u></th> </tr> </thead> <tbody> <tr> <td>Case Management – Rural</td> <td>\$27,000</td> <td>West Marin Senior Services</td> </tr> <tr> <td>Outreach</td> <td>\$23,000</td> <td>Alzheimer’s Association</td> </tr> <tr> <td>Chore</td> <td>\$10,000</td> <td>Marin Villages</td> </tr> <tr> <td>Visiting – Rural</td> <td>\$15,000</td> <td>West Marin Senior Services</td> </tr> <tr> <td>Legal Assistance</td> <td>\$25,000</td> <td>Legal Aid of Marin</td> </tr> <tr> <td>Assisted Transportation</td> <td>\$25,000</td> <td>Jewish Family &amp; Children’s Services</td> </tr> <tr> <td>Registry</td> <td>\$20,000</td> <td>Marin Center for Independent Living</td> </tr> <tr> <td>Senior Center Activities-Rural</td> <td>\$15,500</td> <td>San Geronimo Valley Community Ctr</td> </tr> <tr> <td>Senior Center Activities-Central</td> <td>\$15,500</td> <td>Episcopal Senior Communities</td> </tr> </tbody> </table>	<u>Service</u>	<u>Award</u>	<u>Organization</u>	Case Management – Rural	\$27,000	West Marin Senior Services	Outreach	\$23,000	Alzheimer’s Association	Chore	\$10,000	Marin Villages	Visiting – Rural	\$15,000	West Marin Senior Services	Legal Assistance	\$25,000	Legal Aid of Marin	Assisted Transportation	\$25,000	Jewish Family & Children’s Services	Registry	\$20,000	Marin Center for Independent Living	Senior Center Activities-Rural	\$15,500	San Geronimo Valley Community Ctr	Senior Center Activities-Central	\$15,500	Episcopal Senior Communities	
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<p>Senior Center Activities-Multicultural      \$10,000      City of San Rafael</p> <ul style="list-style-type: none"> <li>• The two nutrition RFP’s close today at noon.</li> <li>• Pullen met with Gabriella Calicchio, Director of the Marin Department of Cultural Services. Calicchio and her commission would like to partner with us and this commission on a project in the future.</li> <li>• AAA staff were thanked and applauded for all the hard work this spring.</li> </ul> <p><b><i>Commission Updates:</i></b></p> <p>Bedinger (District 2); Fairfax Festival is this Saturday at 10:00 a.m. We are looking for vehicle with good speakers.</p> <p>Bortel (CSL); Tiburon Senior Fair will be on Friday, June 10<sup>th</sup> from 10:00 a.m. – 3:00 p.m.</p> <p>Boutilier (City of Sausalito); Age-Friendly Sausalito is finishing its community action plan by the end of June. Boutilier attended the H&amp;HS media training work shop and found it very motivational. CARRS is heading toward sustainability.</p> <p>Brilliant (City of Mill Valley); reported on attending the Marin Inter-agency Disaster Coalition every other month.</p> <p>Dowling (City of Ross); please sign the card for Judi Kirshbaum.</p> <p>Gertler (City of Belvedere); announced that after three consecutive terms, she will not seek another. Gertler will stay on until a replacement is found.</p> <p>Gontarz-York (District 5); H&amp;HS media training was successful. The media team is working behind the scenes with Age-Friendly Novato. Aging Action Initiative had a great successful connection meeting. The</p>	

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<p>dementia training will go on You Tube. Commissioner Livoti found a 105 year old woman to attend the city council meeting.</p> <p>June is National Alzheimer’s and Brain Injured Awareness month. This will be on the BOS calendar on Tuesday June 7<sup>th</sup> at 10:00 a.m.</p> <p>Kemp (District 1); looking for a meeting room for Marin Village to meet on a regular basis. Please contact her directly with any ideas.</p> <p>Locks (City of San Rafael); attended the H&amp;HS media training</p> <p>Marchese (District 4); has a draft for next year’s General meeting locations and topics that he’d like the commissioners to review. Getting information out needs to be addressed by the whole commission including media, communication and marketing. We have a four year cycle that needs to be consistent.</p> <p>Monson (District 4); Commissioners Marchese and Monson met with the new BOS Supervisors to educate them regarding the commission.</p> <p>Turner (District 3); reported on events in Marin City.</p> <p>Wilson (City of Tiburon); Tiburon Senior Fair, get agenda! H&amp;HS media training was delightful.</p> <p>Zeller (City of Corte Madera); we had a very successful Senior Fair in Corte Madera. About 200 people showed up. We continue to conduct focus groups for Aged-Friendly Corte Madera.</p> <p><b>Adjournment:</b> The meeting adjourned at 12:27 p.m.</p> <p>The next meeting will be on July 7, 2016 at Temple Rodef Shalom in San Rafael.</p>	