

COMMITTEE: PLANNING	DATE: July 20, 2016	LOCATION: The Redwoods: 40 Camino Alto, Mill Valley, CA 94941
PRESENT: Jody Timms, Conn Hickey, Girija Brilliant, Nancy Peters-Janover, <i>Vera Gertler, Helen Chen</i>		
EXCUSED: Sybil Boutilier,		
RECORDER: Amy Dietz		
NEXT MEETING: October 5, 2016 – 12:00pm to 2:00pm at 10 N. San Pedro Rd – conference room 1019		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Timms called the meeting to order at 12:00 pm.</p> <p>Agenda Approval: The July 20, 2016 agenda was approved as written.</p> <p>Meeting Minutes Approval: The March 17, 2016 minutes were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Former Commissioner Vera Gertler announced that James Mitchell was approved by the Belvedere Town Council as her replacement. • Helen Chen, member of the public, introduced herself and expressed her interest in the District 3 vacancy. • Commissioner Hickey updated the committee regarding the regulations of the Brown Act. Specifically, a roll call vote is not needed unless there are both “yes” and “no” votes. <p>Chair’s Report: The Age-Friendly group is looking to further collaborate with the Aging Action Initiative and Marin Villages to leverage County support. Commissioner Marchese, Whistlestop Director Joe O’Hehir, and former HHS Director Larry Meredith plan to visit Sonoma County to better understand the county-wide</p>	<p>Chair Dowling will confirm this with Lee Pullen, AAA Director.</p> <p>Dietz to incorporate Planning Committee edits to Area Plan 2016-2020 Draft prior to distribution.</p>

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<p>Age-Friendly movement and to share experiences.</p> <p>September Commission on Aging Meeting The Planning Committee is responsible for coordinating the community education piece of the September MCCOA meeting. The topic is the Village movement. The committee decided on the following agenda:</p> <ul style="list-style-type: none"> • 30 Mins: Overview and History/ Challenges <ul style="list-style-type: none"> ○ Lisa Brinkmann, Director of the Villages, is unavailable on September 1st and will designate someone to speak ○ This should include most frequent requests, etc. ○ Tricia Smith will co-present on Sausalito Villages • 20 Mins: Panel <ul style="list-style-type: none"> ○ The committee decided that there should be at least 2 members and at least 2 volunteers to sit on a panel. Commissioner Brilliant will pose questions. <p>Area Plan Objectives</p> <ul style="list-style-type: none"> • Objective 3f: The Planning Committee will support the AAA staff and work with partner agencies to gather information and collect public input at least once a year to understand the needs of older adults in Marin County. <ul style="list-style-type: none"> ○ To meet this objective, the committee elected to further analyze data gathered through the Area Plan needs assessment by town. Dietz will analyze relevant data from the town of Fairfax, including most recent demographics. ○ Commissioner Timms will make an announcement at the next MCCOA meeting to ascertain other commissioner interest. • Objective 2b: The Planning Committee will facilitate a regular meeting that supports Age-Friendly initiatives in Marin County cities and towns and will host one community presentation on Age-Friendly activities. <ul style="list-style-type: none"> ○ There will be a MCCOA meeting dedicated to Age-Friendly. Chair Timms leads and participates in a monthly Age-Friendly meeting prior to general MCCOA meeting. <p>Next Steps Dietz will contact Lisa Brinkmann and Tricia Smith about presentation and volunteers for September Commission meeting.</p>	

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