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| COMMITTEE: GENERAL | NOVEMBER 3, 2016 | LOCATION: ALMA VIA, SAN RAFAEL |
| <p>PRESENT: Asimos, Bloch, Bortel, Boutilier, Dowling, Gontarz-York, Kemp, Kirshbaum, Lamorte, Livoti, Locks, Marchese, Mitchell, Monson, Timms, Zeller</p> <p>EXCUSED: Brilliant, Peters-Janover, Silverman, Turner</p> | | |
| <p>RECORDER: Michele McCabe</p> | | |
| <p>NEXT MEETING: December 1, 2016 - The Redwoods, Mill Valley</p> | | |

| MINUTE SUMMARY | ACTION TAKEN/RESPONSIBLE PARTY |
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| <p>Call to Order Chair Dowling called the meeting to order at 11:23 a.m.</p> <p>Approval of Agenda The agenda of November 3, 2016 was approved as written.</p> <p>Approval of the Minutes The minutes of October 6, 2016 were approved as corrected.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Diana Lopez, HICAP counselor in Marin noted October 15 to December 7, 2016 is open enrollment for Medicare and advantage plans (Scan and Kaiser). See https://senioradvocacyservices.org/hicap/ or call 800-434-0222 for more information. • Judy Kramer, Experience Corps Marin is looking for people age 55+ to serve as volunteer counselors for kids in schools in Novato and San Rafael. For more information see | |

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| <p>http://ncphs.org/community-service-programs/experience-core or call (415) 464-1767.</p> <p>Chair's Report: Chair Dowling reported on the following items:</p> <ul style="list-style-type: none"> • Thanked Commissioner Salamah Locks for taking the lead in organizing the Commission's booth at the Senior Fair. Also thanked everyone who helped at the Marin Senior Information Fair. • Commissioner Chris Asimos is volunteering to be Jim Mitchell's mentor. • Commissioner Jim Monson agreed to be Fred Silverman's mentor. • Provided a report regarding the new public relations ad-hoc committee. This committee will serve for six months. Their tasks are to: <ol style="list-style-type: none"> 1. Develop branding (committee name) 2. Determine the relationship with the HHS Media Team, the Live Long, Live Well Marin campaign and the Editorial Board 3. Review the commission By-Laws to find out what the requirements are for a new committee and implement those steps. 4. Support current communication efforts during the next 6 months 5. The committee Chair will report out on the progress to date at each monthly commission meeting • The Economic Security Work Group has, since the last Commission meeting, accomplished the following: <ol style="list-style-type: none"> 1. Staffed a booth at the Marin Senior Information Fair 2. Sponsored a highly successful Financial Planning Day workshop on October 29, 2016 3. Plans to host a housing workshop on November 12, 2016 entitled "A Place Called Home" and a workshop on December 3, 2016 for 50+ Employment • June 15, 2017 is World Elder Abuse Awareness Day in Marin County. Aging and Adult Services is organizing an event. The Executive Committee voted to have one or two commissioners on the planning team to help organize this event. Dowling asked for volunteers and received two: Commissioners Bloch and Kirshbaum. • The Executive Committee reviewed each committee's progress on FY 2016-17 objectives and found everyone is on track. | |

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| <p>Vice-Chair Report: Locks reported the following:</p> <ul style="list-style-type: none"> • November is Native American Month. • Urged everyone to vote on the general election on November 8 <p><i>Action Items:</i> None</p> <p><i>Committee Reports:</i></p> <p>Health and Nutrition: Chair Asimos reported:</p> <ul style="list-style-type: none"> • The next meeting will be on November 29, 2016 • Carol Zeller will present on fall prevention at the February 2, 2017 commission meeting. • The committee will continue to work with the AAA Nutritionist to plan an event in April 2017 at Margaret Todd in Novato and one more before June 30, 2017. <p>Planning: Chair Timms reported:</p> <ul style="list-style-type: none"> • The next meeting will be held on November 15, 2016 at 12:00 p.m. at the Redwoods. • The age-friendly network met earlier this morning and discussed: <ol style="list-style-type: none"> 1. Marin Senior Information Fair 2. March 2, 2017 commission presentation <p>Housing and Transportation: Chair Marchese reported:</p> <ul style="list-style-type: none"> • The next meeting will be late November or early December to help plan the January 5, 2017 Commission on Aging meeting. • Leelee Thomas from the Marin Community Development Agency has agreed to present at the January commission meeting along with a panel. | |

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| <p>Legislative Task Force: Chair Bloch reported:</p> <ul style="list-style-type: none"> • The next meeting will be November 4, 2016 at 9:30 a.m. • Both CSL members Bloch and Bortel have a proposal that made it to the top ten of the CSL. The CSL will try to find legislators to sponsor these proposals. <p>Co-Chair Boutilier reported on the following:</p> <ul style="list-style-type: none"> • The Green and Healthy Homes Initiative will begin soon. • Noted the Association of Retired Americans is active here in Marin County <p>Editorial Board: N/A</p> <p>Director’s Report: Ana Bagtas, Area Agency on Aging Program Manager reported:</p> <ul style="list-style-type: none"> • Welcomed Commissioners James Mitchell and Fred Silverman • “Choices for Living” has been published. Each commissioner will receive a copy. • The Healthy Aging Symposium planning meetings will commence soon. Commissioners Monson and Locks will represent the commission. • The RFP for case management and visiting services in Central Marin has been reissued. The winners will be announced at the next commission meeting. • The RFI was reissued for the congregate meal vendor. The Area Agency on Aging will conduct this program as a direct service with Good Earth as the vendor. It will be a work in progress for the next two months. <p>Commission Updates:</p> <p>Asimos (District 1): Hearings are being held on the MHSA for Prop 63 funds. The commissioners need to attend these forums to make sure older adults are represented. For more information, email Gustavo</p> | |

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| <p>Concalves at ggoncalves@marincounty.org or call 415-473-2543.</p> <p>Bortel (CSL): There is a new CEO at the Buck Institute for Research on Aging. A lot of changes are happening. Bortel will report to the commission as things develop.</p> <p>Boutilier (City of Sausalito): will be presenting the age-friendly implementation plan on November 29th. The Green and Healthy Homes Initiative is looking for opportunities to do some presentations. Older adults are one of two target populations. They will be looking for older adults who need at least two improvements to their homes.</p> <p>Gontarz York (District 5): The Detect and Connect tool for Dementia behaviors is now available. Age-Friendly Novato received input from the City of Novato. York is recruiting members for the new media committee referenced in the Chair’s report.</p> <p>Kemp (District 1): announced her resignation. “You charming men and women are the best! I will miss you.”</p> <p>LaMorte (City of San Anselmo): We are still looking for a replacement for former Commissioner Conn Hickey.</p> <p>Livoti (City of Novato): Our grocery shopping and home delivery project in Novato is trying to work out a way to use Cal Fresh for seniors.</p> <p>Locks (City of San Rafael): thanked everyone who worked at the Marin Senior Information Fair Commission on Aging Booth; especially Mitzi and Jim.</p> <p>Marchese (District 4); noted we need a mechanism to distill everything we are doing.</p> <p>Mitchell (City of Belvedere): The commission booth was wonderfully decorated.</p> | |

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| <p>Monson (District 4): will conduct a presentation on the Live Long, Live Well Marin campaign at the West Marin Rotary Club.</p> <p>Timms (City of Fairfax): Here’s a plug for the economic security group meeting with the financial planners. Thanks to everyone who had something to do with planning the event.</p> <p>Age-Friendly Fairfax had a retreat and worked on the strategic plan. Our Giving Tree Program needs families who want to give and seniors who want to receive.</p> <p>Zeller (City of Corte Madera): This winter we will have presentations on law enforcement and elder safety featuring the many uses of the iPhone and a presentation on “Being Mortal.” The Twin Cites Village will be opening soon.</p> <p>Adjournment: The meeting adjourned at 12:38 p.m.</p> <p>The next meeting will be on December 1st at The Redwoods in Mill Valley.</p> | |