

COMMITTEE: PLANNING	DATE: November 15, 2016	LOCATION: The Redwoods: 40 Camino Alto, Mill Valley, CA 94941
PRESENT: Jody Timms, Girija Brilliant, Sybil Boutilier, <i>Vera Gertler</i>		
EXCUSED: Nancy Peters-Janover		
RECORDER: Amy Dietz		
NEXT MEETING: January 12, 2017 – 12:00 pm to 1:30 pm at the Redwoods		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Timms called the meeting to order at 12:20 pm.</p> <p>Agenda Approval: The November 15, 2016 agenda was approved as written.</p> <p>Meeting Minutes Approval: The July 20, 2016 minutes were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • None <p>Chair’s Report:</p> <ul style="list-style-type: none"> • Chair Timms promoted the Age-Friendly movement during time for public comment at the Mill Valley Council. • Age-Friendly support group continuing to meet. <p>Commission on Aging Meeting</p> <ul style="list-style-type: none"> • The Planning Committee is responsible for coordinating the community education piece of the MCCOA meeting in March 2017. The topic is the Age-Friendly movement. The committee proposed the following items for the agenda, which will be confirmed by Chair Timms at the Age- 	

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<p>Friendly meeting on December 1:</p> <ul style="list-style-type: none"> • 10 mins: Overview/ Introduction of process and what Age-Friendly is (Tricia Smith) • 25 mins: 5 mins from each town that is participating: Fairfax (Commissioner Bedinger), Corte Madera (Patty Stoliar), Novato (Michael Hagarty); Sausalito (Sybil?), Larkspur (Larry Meredith) • 5 mins from Sonoma County rep about their process • 15 mins for Q and A <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"> ○ Under approval by AAA leadership, AAA staff can provide the “raw data” from the survey by town/ city, by request. AAA staff cannot perform the analysis as this might then seem to be endorsed as solid data by Marin HHS. AAA staff will include in email with data that results from survey were not randomized and should not be generalizable to the entire population. ○ 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 in March 2017. Chair Timms leads and participates in a monthly Age-Friendly meeting prior to general MCCOA meeting. <p>Area Plan 17/18 Update</p> <ul style="list-style-type: none"> • Dietz informed Planning Committee of proposed timeline for Area Plan 17/18 Update. • Chair Timms will make announcement at the December MCCOA meeting that committees should create 17/18 objectives by January 30, 2017. • Planning Committee will meet in January to discuss Area Plan Update outline and content. 	

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