

COMMITTEE: PLANNING	DATE: August 23, 2017	LOCATION: The Redwoods: 40 Camino Alto, Mill Valley, CA 94941
PRESENT: Jody Timms, Girija Brilliant, Sybil Boutilier, Lenore McDonald		
RECORDER: Amy Dietz		
NEXT MEETING: January 11, 2018 from 3:00p.m. – 4:30p.m.		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Timms called the meeting to order at 3:08p.m.</p> <p>Agenda Approval: The Committee created and approved an agenda.</p> <p>Meeting Minutes Approval: The July 18, 2017 minutes will be approved at the next meeting.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Commissioner Brilliant met with Congressman Jared Huffman and discussed public health. Her impression was that he is supportive of health related work. • Commissioner Boutilier requested Commissioners to have new name badges made in which the logo is easier to read. She suggests having the Commission vote as to whether this is something they would like to pay for themselves. Staff member Dietz recommended that she bring it to the Executive Committee. <p>Chair's Report:</p> <ul style="list-style-type: none"> • Chair Timms reported that she and Commissioner Boutilier will be presenting on the Age Friendly to the California Commission on Aging on September 7th. 	

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>October MCCOA Meeting (“Social Connection and Isolation”):</p> <ul style="list-style-type: none"> • Agenda: <ul style="list-style-type: none"> ○ Chair Timms will start the meeting with local data provided by Dietz (5 mins) ○ Dr. Mary McCall will present, focusing on defining the problem and identifying solutions (30-35 mins) ○ A Senior Peer Counselor from the HOPE Team will present on their experience and opportunities for participation (10 mins) ○ Questions (15 mins) • Providing Dr. McCall’s book (“Connecting with Socially Isolated Seniors”) to attendees <ul style="list-style-type: none"> ○ Commissioner McDonald will ask co-author Dr. Osage if there are extra copies that can be provided. <ul style="list-style-type: none"> ▪ Update 8/28/17: AAA would need to purchase them from Amazon. • Dietz will provide Chair Timms with the timeline on presentation submission. <p>Objectives 17/18:</p> <ul style="list-style-type: none"> • Great Age article on Social Isolation/ Depression: <ul style="list-style-type: none"> ○ Dietz will work with October Speaker to develop an article. <p>Next Meeting: January 11, 2018 from 3:00p.m. – 4:30p.m. at the Redwoods in Mill Valley.</p>	<p>Dietz will verify that Senior Peer Counseling work appropriately addresses the topic of the meeting.</p>