

<b>COMMITTEE: GENERAL</b>	<b>JANUARY 4, 2018</b>	<b>LOCATION: WHISTLESTOP SAN RAFAEL</b>
<p><b>PRESENT:</b> Asimos, Bloch, Bortel, Boutilier, Bradley, Brilliant, Dowling, Gontarz-York, Hagerty, Kwentus, Lamorte, Locks, López, Saffran, Silverman, Timms, Turner, Zeller</p> <p><b>EXCUSED:</b> Bedinger, Livoti, Marchese, McDonald, Monson</p>		
<b>RECORDER:</b> Michele McCabe		
<b>NEXT MEETING:</b> February 1, 2018 at Whistlestop in San Rafael		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
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<p><b>Call to Order:</b> Chair Locks called the meeting to order at 11:21 a.m.</p> <p><b>Approval of Agenda</b> The agenda of January 4, 2018 was approved.</p> <p><b>Approval of the Minutes</b> The minutes of December 7, 2017 were approved.</p> <p><b>Open Time for Public Expression:</b></p> <ul style="list-style-type: none"> <li>Linda Jackson, Program Director for the Aging Action Initiative (AAI), reported that the AAI is moving offices in March or April. Exact date is not known yet. More information can be found at <a href="http://aginginmarin.org/a-a-i/">http://aginginmarin.org/a-a-i/</a>.</li> </ul>	
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- Christine Ness, Director of Home Share Marin County, spoke about the three major programs that Episcopal Senior Communities has in Marin besides Novato Senior Activities which include:
  1. Shared Housing Program (new brochure available)
  2. Telephone Reassurance Program
  3. Collaboration with the San Rafael Rotary Club for senior home repair. More information can be found at: <https://www.jtm-esc.org/community-services/>.
  
- Anita Renzetti reported the following:
  1. No longer works at Whistlestop
  2. Lives in Marin and will continue to see everyone at commission meetings
  3. Hopes everyone will attend the American Society on Aging, Aging in America Conference in March in San Francisco. More information can be found at: <http://www.asaging.org/aia>.

**Chair's Report:** Chair Locks reported that:

- The Marin County Board of Supervisors (BOS) will adopt a resolution to declare 2018 the Year of the Older Adult in Marin at its January 23, 2018 meeting. The tentative time is 11:30 a.m. There will be a year-long calendar events and programs. The calendar of events is at the end of these minutes.
- The Public Information and Engagement Task Force (PIE) is on hold for now until their presentation at the March meeting. Gontarz-York has been designated the Commission on Aging (COA) contact for "*Year of the Older Adult*."
- The Aging Action Initiative has a steering committee meeting this month. Dowling and Monson are the COA representatives.
- A collaboration between Whistlestop and Marin Center for Independent Living (MCIL) has been accepted as the new occupant of the Marin Space property at 70 Skyview Terrace in San Rafael. This will be the site of the new Aging and Disability Institute.
- The Mental Health Services Advisory Committee will be holding another meeting on January 8, 2018 at the Kerner Campus at 1:00 p.m.

**Vice-Chair Report:** No report

**Action Items:** No action items

**Marin Community Foundation Update:** Shirin Vakharia, Director of Health & Aging at the Marin Community Foundation gave an update.

**Committee Reports:**

Health and Nutrition: Chair Asimos reported the following items:

- The next meeting will be held on January 22, 2018 at 1:00 p.m.
- The main task is to finalize the February presentation and finish the objectives for fiscal year 2018-2019.

Housing and Transportation: Chair Marchese was not present to report.  
The next meeting will be held on Wednesday January 31, 2018 at 1:00 p.m.

Legislative Task Force: Co-Chair Bloch reported on the following:

- The next meeting will be held tomorrow, Friday, January 5, 2018 at 9:30 a.m.
- Bloch will be in Sacramento the week of January 8<sup>th</sup>, “walking the halls” looking for sponsors for CSL’s top 10 proposals. Her proposal is number 10.

Legislative Task Force: Co-Chair Boutilier reported on the following:

- The task force will be reviewing a proposal to slightly change focus in 2018. The plan is to “go deeper” on less issues.

Planning: Chair Timms reported the following:

- The next meeting will be held on January 11, 2018 from 3:00 p.m. to 4:30 p.m.

Editorial Board: N/A

The Public Information and Engagement Task Force (PIE): No report

**Commissioner Updates:**

Boutilier (City of Sausalito) was happy to report the Age-Friendly Sausalito Building Permit Adaption Program is gearing up. This program pays for permit fees for seniors who are trying to make their homes more accessible.

Bradley (City of Belvedere) introduced herself as the new Commissioner from Belvedere.

Brilliant (City of Mill Valley) spoke about her work with the Marin Interagency Disaster Coalition. They are meeting on a monthly basis. Brilliant will also be having a meeting with Mill Valley Mayor Stephanie Moulton-Peters about age-friendly.

Hagerty (District 5) reported the Senior Housing Report's 3<sup>rd</sup> version will be voted on by the Housing and Transportation Committee at the January 31, 2018 meeting and then go on to the Executive Committee.

López (District 1) reported they will be working with staff of the San Rafael City Council to launch Age-Friendly San Rafael in February.

Saffran (City of Larkspur) spoke about the good work of Homeward Bound, a non-profit in Novato.

Timms (City of Fairfax) announced she is retiring from the Redwoods on January 25<sup>th</sup> but is certain her retirement will be a busy and productive one.

**Adjournment:** The meeting adjourned at 12:27 p.m.

The next meeting will be on Thursday, February 1, 2018 at Whistlestop, San Rafael.

## Year of the Older Adult Calendar of Events

The 2018 Marin Year of the Older Adult will include a year-long calendar of events and programs focusing on the vitality, contributions and challenges of Marin's older adult residents. The program will also initiate new policies, programs and resources to promote an age-friendly Marin County.

The goals of the project are:

1. Promote Marin as a great place to grow old
2. Bring all ages together to understand and celebrate the social, cultural and economic contributions of Marin's older adults
3. Raise community awareness of ageism affecting the opportunities that an older population bring to Marin
4. Align and showcase collaborations between and among neighbors, businesses, government, education and community organizations to expand opportunities for older adults
5. Identify new strategies, programs, and resources to support and address the needs of Marin's older population.

Month	Activity	Initiator/Potential Partners
January	January 23; Board of Supervisors Resolution	Sears/Rodoni & Aging & Adult Services
February	Age-Friendly Plans	MCCMC ( <u>Cordova/Colin</u> )* County, Town & City Council presentations (Marin Age-Friendly, Jody Timms)
March	Convening re. aging equity and reframing	A.A.I. Human Rights Commission* ( <u>LJ</u> ) Commission on Aging (March 1 meeting about Civic Engagement)
April	Disaster Preparedness County Equity Event	Marin Fire Chief* (and other Chiefs) ( <u>Lee</u> ) BOS

May	Older Americans Month 80 over 80 (4/8 – 6/1) Mother Lear (Showcase Theater)	Commission on Aging Cultural Commission
June	Economic Summit World Elder Abuse Day	MCF*, Sheriff and local Police*, District Attorney*, Marin Women’s Commission* ( <u>Lee</u> ) SparkPoint*, LilyPad*, YWCA* ( <u>LJ</u> )
July	Fair (Theme is ‘fun for all ages’)	Cultural Affairs Commission
August	Outside for All Ages	Parks and Open Space
September	Generations Together	Marin Interfaith*, First Five* ( <u>Joe &amp; Lee</u> )
October	Senior Fair MVFF	Senior Fair* (Lee) MFFF
November/ December	AAI Convening Policy Summit	A.A.I. (Linda & Lee)

Items marked with an \* are pending and require additional discussion and follow-up.