

COMMITTEE: PLANNING	DATE: January 11, 2018	LOCATION: 10 N. San Pedro Rd.
PRESENT: Jody Timms, Girija Brilliant, Sybil Boutilier EXCUSED: Lenore McDonald		
RECORDER: Amy Dietz		
NEXT MEETING: Friday, March 23 rd from 3:00 p.m. – 4:30 p.m.		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Timms called the meeting to order at 2:58 p.m.</p> <p>Agenda Approval: Agenda was amended to reflect the minutes to be reviewed were from August 23, 2017. Dietz added Board of Supervisors report as an agenda item.</p> <p>Meeting Minutes Approval: The August 23, 2017 minutes were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> Jenay Cottrell, the new Program Manager of the AAA, introduced herself to the committee. <p>Chair's Report:</p> <ul style="list-style-type: none"> Chair Timms will be retiring from her full-time position at the Redwoods. The Planning Committee meetings will now take place at 10 N. San Pedro. <p>Area Plan 18/19:</p> <ul style="list-style-type: none"> Dietz sought input from the Planning Committee on the outline for the Area Plan FY 	

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<p>2018/19 Update.</p> <ul style="list-style-type: none"> • Committee came to consensus on different topics that may be used for the narrative portion. • Committee objectives will be reviewed at the February meeting. <p>Board of Supervisors Report:</p> <p>Dietz informed the Committee the Board of Supervisors requests a report from each Commission committee every two years reflecting their accomplishments and goals. The committee recommended using some or all of the following items as accomplishments:</p> <ul style="list-style-type: none"> • Advocated for the older adult housing complex Victory Village • Housing report: review of the housing situation in all Marin cities and towns, a comprehensive review, affordable housing situation • Housing and Transportation committee provided training on the SMART train rail system on how to use the clipper card, etc. • MHSA Board: Commission wrote letters, met with Dr. Grant Colfax, effectively advocated for an older adult representative on the MHSA Board • Live Long, Live Well Marin and media presentations: talking points, billboards, materials • Joined forces with the Marin County Women’s Commission to develop a series of workshops, website, and marketing materials focusing on financial “Money Matters” campaign, branding for project. Topics for presentations included: helping people manage financial issues, low income housing, managing your money. Created a resource guide of programs that provide financial resource and assistance • Spearheaded age-friendly assistance and designation in various cities • Assisted in the development of the curriculum of “Detect and Connect,” a full day train the trainer seminar. The committee will confirm with Linda Jackson, AAI Director, on the number of trainings and attendees • Participated in regional meetings, presented about livable communities in Marin, presented to Ca Commission on Aging, Bay Area Health Policy forum, ASA, liaison to MIDC has played an active role working to represent the needs of older adults 	<p>Dietz will verify that Senior Peer Counseling work appropriately addresses the topic of the meeting.</p>

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<ul style="list-style-type: none"> • Speakers at MCCOA meetings addressed the top six concerns as identified in the needs assessment • Legislative Task Force meets with State and Federal representatives to inform them of policy priorities and discussed how they can help move those forward • Advocated for the needs of older adults and provided input into the HHS Strategic Planning process • Great Age newsletter <p>Staff Updates</p> <ul style="list-style-type: none"> • Dietz announced the Department of Epidemiology wrote a report about Dementia statistics and projections in Marin County. • Jenay Cottrell gave a high-level overview regarding the new Request for Proposal (RFP) helping to address dementia needs. <p>Adjourned: The meeting adjourned at 4:25 p.m.</p> <p>Next Meeting: Friday, March 23rd from 3:00 p.m. – 4:30 p.m.</p>	