

COMMITTEE: PLANNING	DATE: February 16, 2018	LOCATION: 10 N. San Pedro Rd.
PRESENT: Jody Timms, Girija Brilliant, Sybil Boutilier, Lenore McDonald		
EXCUSED:		
RECORDER: Amy Dietz		
NEXT MEETING: March 23, 2018 at 3:00 p.m.		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Timms called the meeting to order at 3:11 p.m.</p> <p>Agenda Approval: Agenda was approved as written.</p> <p>Meeting Minutes Approval: The January 11, 2018 minutes were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> • Commissioner Boutilier reported that Assembly member Levine has introduced a bill AB2123 re: authorizing housing code cities and counties to wave building permit fees for making accessible changes to people’s homes age 60 or older and persons with disabilities. • Commissioner McDonald announced that Tuesday night the mayor and City Council of San Rafael will receive an AARP age-friendly designation. • Commissioner Boutilier reported that the United States House and Senate passed a watered-down version of ADA. • Chair Timms gave insight as to the number of falls as reported by EMS from her experience in working at the Redwoods: 75% of calls for EMS are lift assist. Due to 	

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<p>insurance reasons, staff cannot assist any client that has fallen. If they can be coached to get themselves up, EMS is not called. There are important nuances to be seen in the numbers.</p> <p>Chair's Report:</p> <ul style="list-style-type: none"> • On February 28th, Chair Timms and Pati Stolier will be presenting at the Marin Council of Mayors and Council members on age-friendly <p>Review Objectives Area Plan 18/19:</p> <ul style="list-style-type: none"> • The Committee reviewed and approved all new and continued Objectives for FY 18/19. • Dietz will be updating 1j (re: Health Promotion and Disease Prevention) for both 17/18 and 18/19. • Planning Committee Objectives (New) <ul style="list-style-type: none"> ○ The Planning Committee will develop a community presentation and write an article for the Great Age newsletter in the topic of Lifecare Planning, including financial and healthcare, for the “young old” (aged 60-75). <ul style="list-style-type: none"> ▪ Focus on creating effective messaging for a younger and mutigenerational audience about planning for their own needs and those of their families. ▪ Goal 3, “improving visibility and usability of information and services” often focuses on the very elderly. How do we increase awareness among the “young” old for what they and their parents will need? ▪ Use a Framework approach ▪ Could have panelists present ○ The Planning Committee will plan and implement an Older Adult Needs Assessment and Family Caregiver Needs Assessment to inform the 2021-2025 Area Plan. <p>Review Area Plan Timeline and Progress:</p> <ul style="list-style-type: none"> • Dietz will send the Draft Area Plan to the Planning Committee on March 20th. The Planning Committee will meet to approve on March 23rd. • The Planning Committee reviewed the original outline and removed the narratives for 	<p>Dietz will verify that Senior Peer Counseling work appropriately addresses the topic of the meeting.</p>

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<p>“Aging and Disability Institute” and “Fires”.</p> <p>Staff Updates</p> <ul style="list-style-type: none"> • N/A <p>Adjourned: The meeting adjourned at 4:15 p.m.</p> <p>Next Meeting: March 23rd, 3:00 – 4:30 p.m. at 10 N San Pedro Rd.</p>	