

<b>COMMITTEE:</b> PLANNING	<b>DATE:</b> February 26, 2019	<b>LOCATION:</b> 10 N. San Pedro Rd., Suite 1025
<b>PRESENT:</b> Jody Timms, Girija Brilliant, Sybil Boutilier <b>EXCUSED:</b> Teri Dowling		
<b>RECORDER:</b> Amy Dietz		
<b>NEXT MEETING:</b> March 26, 2019 from 9:30 – 11:00 a.m.		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chair Brilliant called the meeting to order at 12:18 p.m.</p> <p><b>Agenda Approval:</b> The agenda was approved as written.</p> <p><b>Meeting Minutes Approval:</b> The January 10, 2019 minutes were approved as written.</p> <p><b>Open Time for Public Expression:</b></p> <ul style="list-style-type: none"> <li>• Commissioner Timms:</li> <li>• Ashton Applewhite, author of the, “This Chair Rocks” event will be at Whistlestop on March 16 from 1:30 – 3:30 p.m.</li> <li>• Age-friendly network met last week. Three people from City of Mill Valley and three people from town of San Anselmo were present for the first time, as was a representative from County of Marin Age-Friendly.</li> <li>• Greenbrae and Corte Madera are hosting a Heritage Day at Bon Air Shopping Center on May 4 from 11 a.m. – 2 p.m. There will be an Age-Friendly table. The Commission will vote on whether to have a MCCOA table.</li> </ul>	

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<p><b>Chair's Report:</b> N/A</p> <p><b>Area Plan FY 19/20 Committee Objectives</b></p> <ul style="list-style-type: none"> <li>• The Planning Committee reviewed and approved the objectives of the Health and Nutrition Committee and the Housing and Transportation Committee with minor edits, for clarity.</li> <li>• The Planning Committee suggested that the Legislative Committee objectives be changed to the following: <ul style="list-style-type: none"> <li>○ <b>Existing Legislative:</b> <ul style="list-style-type: none"> <li>• By June 2020, sponsor two Commission on Aging presentations. One will be with a state or federal elected official, the other will be on legal or legislative issues affecting older adults.</li> <li>• By the October 2019, provide recommendations to the Commission for the County of Marin 2020 Federal and State Legislative Programs and Policy Guidelines</li> <li>• Review and provide recommendations to the full Commission on county, state and federal legislative priorities.</li> <li>• Have discussions with at least three of Marin's state and federally elected officials.</li> <li>• Recommend formal positions and advocate for at least seven assembly or senate bills before the California legislature and/or U.S. Congress.</li> <li>• Write letters to the Marin County Board of Supervisors supporting up to seven bills.</li> </ul> </li> <li>○ <b>Proposed Revisions:</b> <ul style="list-style-type: none"> <li>• By June 2020, the MCCOA Legislative Committee will sponsor two Commission on Aging presentations. One will be with a state or federal elected official, the other will be on legal or legislative issues affecting older adults.</li> <li>• By October 31, 2019, the MCCOA Legislative Committee will review the 2019 Draft of the <i>County of Marin 2018 Federal and State Legislative Programs and Legislative Policy Guidelines</i> and suggest changes and modifications to the</li> </ul> </li> </ul> </li> </ul>	

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<p>County Administrator via the AAA Director <b>(this is a continuation of an existing objective).</b></p> <ul style="list-style-type: none"> <li>• By December 31 2019, the MCCOA Legislative Committee will have a policy discussion with at least two of the three state and federal legislators representing Marin County <b>(this is a continuation of an existing objective).</b></li> <li>• By the May 2019 Commission meeting, the MCCOA Legislative Committee will recommend a formal position, provide advocacy and write letters regarding at least seven assembly or senate bills currently before the California Legislature and/ or US Congress during its 2019-2020 session <b>(this is a revised version of an existing objective).</b></li> <li>• Staff member Dietz will send to the Legislative Committee for their approval.</li> </ul> <p><b>Area Plan Presentation</b></p> <ul style="list-style-type: none"> <li>• The format will be a talk show format, similar to last year.</li> <li>• Commissioner Timms was asked to be one of the guest speakers on the topic of Age-Friendly. She will be out of town during the proposed rehearsal dates. Dietz to check with Director Pullen to ascertain if this is okay or if someone else should fill in.</li> </ul> <p><b>Adjourned:</b> The meeting adjourned at 2 p.m. The next meeting will take place on March 26, 2019 from 9:30- 11 a.m.</p>	