**COMMITTEE:** PLANNING  
**DATE:** February 26, 2019  
**LOCATION:** 10 N. San Pedro Rd., Suite 1025

**PRESENT:** Jody Timms, Girija Brilliant, Sybil Boutilier  
**EXCUSED:** Teri Dowling

**RECORDER:** Amy Dietz

**NEXT MEETING:** March 26, 2019 from 9:30 – 11:00 a.m.

<table>
<thead>
<tr>
<th>MINUTE SUMMARY</th>
<th>ACTION TAKEN/RESPONSIBLE PARTY</th>
</tr>
</thead>
</table>

**Call to Order:**  
Chair Brilliant called the meeting to order at 12:18 p.m.

**Agenda Approval:**  
The agenda was approved as written.

**Meeting Minutes Approval:**  
The January 10, 2019 minutes were approved as written.

**Open Time for Public Expression:**  
- Commissioner Timms:   
- Ashton Applewhite, author of the, “This Chair Rocks” event will be at Whistlestop on March 16 from 1:30 – 3:30 p.m.
- 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.   
- 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.
<table>
<thead>
<tr>
<th>MINUTE SUMMARY</th>
<th>ACTION TAKEN/RESPONSIBLE PARTY</th>
</tr>
</thead>
</table>
| **Chair’s Report:**  
N/A | | 

| **Area Plan FY 19/20 Committee Objectives**  
- 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.  
- The Planning Committee suggested that the Legislative Committee objectives be changed to the following: |  |
|---|---|
|  | **Existing Legislative:**  
- 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.  
- By the October 2019, provide recommendations to the Commission for the County of Marin 2020 Federal and State Legislative Programs and Policy Guidelines  
- Review and provide recommendations to the full Commission on county, state and federal legislative priorities.  
- Have discussions with at least three of Marin’s state and federally elected officials.  
- Recommend formal positions and advocate for at least seven assembly or senate bills before the California legislature and/or U.S. Congress.  
- Write letters to the Marin County Board of Supervisors supporting up to seven bills.  
- **Proposed Revisions:**  
- 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.  
- By October 31, 2019, the MCCOA Legislative Committee will review the 2019 Draft of the County of Marin 2018 Federal and State Legislative Programs and Legislative Policy Guidelines and suggest changes and modifications to the |
### MINUTE SUMMARY

<table>
<thead>
<tr>
<th>ACTION TAKEN/RESPONSIBLE PARTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Administrator via the AAA Director (<strong>this is a continuation of an existing objective</strong>).</td>
</tr>
</tbody>
</table>

- 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 (**this is a continuation of an existing objective**).
- 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 (**this is a revised version of an existing objective**).
- Staff member Dietz will send to the Legislative Committee for their approval.

### Area Plan Presentation
- The format will be a talk show format, similar to last year.
- 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.

**Adjourned:** The meeting adjourned at 2 p.m. The next meeting will take place on March 26, 2019 from 9:30-11 a.m.