

COMMITTEE: PLANNING	DATE: January 10, 2019	LOCATION: 10 N. San Pedro Rd., Suite 1025
PRESENT: Jody Timms, Girija Brilliant, Sybil Boutilier EXCUSED: Teri Dowling		
RECORDER: Amy Dietz		
NEXT MEETING: February 26, 2019 from 12 – 1:30 p.m.		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Brilliant called the meeting to order at 1:05 p.m.</p> <p>Agenda Approval: The agenda was approved as written.</p> <p>Meeting Minutes Approval: The November 29, 2018 minutes were approved as written.</p> <p>Open Time for Public Expression:</p> <ul style="list-style-type: none"> Staff member Dietz announced that the Age-Friendly survey was now available online and encouraged members of the committee to share with their personal networks, including NextDoor.com. Commissioner Boutilier mentioned that some of the questions did not make sense with only having a yes/ no option. <p>Chair's Report:</p> <ul style="list-style-type: none"> The Marin Interagency Disaster Coalition (MIDC) now has a full-time volunteer coordinator. MIDC will be receiving grant funding from MCF to hold workshops, trainings, etc. 	

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<p>“Aging in Place with Grace: Planning Ahead”: Debrief</p> <ul style="list-style-type: none"> • The presentation on January 3 was well received by those in attendance. The questions were thought provoking and the interactions worked well. It was a great model to use moving forward. • It would have been nice to have more time for Q & A and feedback about the experience, but time was well utilized given the constraints. <p>Area Plan FY 19/20</p> <ul style="list-style-type: none"> • Objectives <ul style="list-style-type: none"> ○ All committee objectives are to be submitted to the Planning Committee by 2/1/19. ○ The Planning Committee objective will be: The Planning Committee will develop a community presentation and write an article for the Great Age newsletter on the topic of Disaster Preparedness. <ul style="list-style-type: none"> ▪ This will likely be on the topic of fire prevention. • Narrative <ul style="list-style-type: none"> ○ The committee made the following edits (in italics) and approved the Narrative section below, understanding that some of the highlights might be cut depending on length. <ul style="list-style-type: none"> ▪ Executive Summary <ul style="list-style-type: none"> • Review past year and what is happening in the next. ▪ Description of PSA and AAA (including AAA programs) <ul style="list-style-type: none"> • Planning Committee consensus: Keep verbiage as is. Include in the update to make it a stand-alone report. • Change amount of \$ from OAA. Describe pass through and what will be done in next fiscal year. ▪ Demographics ▪ Highlights of Fiscal Year 18/19 <ul style="list-style-type: none"> • Commission Updates 	

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<ul style="list-style-type: none"> ○ New types of interactive presentations, in addition to prominent speakers (McGuire, etc.) If we know May topic/ location, include it. ○ <i>Legislative lobbying: AB2132. Boutilier, Bloch and Locks testified in Sacramento.</i> ● Age-Friendly <ul style="list-style-type: none"> ○ Marin County awarded age-friendly status. Awarded consultant contract. Advisory council. At time of publication, the surveys will be out and focus groups planned. ○ <i>New cities joined work group to becoming age-friendly.</i> ● Economic Summit (<i>probably cut</i>) <ul style="list-style-type: none"> ○ We are not using IIB funds, but will emphasize that Lee is part of Planning Committee, etc. ○ If appropriate, highlight EESI data here. ● First Responder I and A ● Updated budget and programs <ul style="list-style-type: none"> ○ Increase in OAA funds. This year it was a pass through and used to hire an additional Ombudsman Social Worker II and registered dietician. Next year, TBD. ○ Family Caregiver RFP <p>Adjourned: The meeting adjourned at 2 pm. The next meeting will take place on February 26, 2019 from 12-1:30 p.m.</p>	