

<b>COMMITTEE:</b> PLANNING	<b>DATE:</b> FEB. 12, 2020	<b>LOCATION:</b> 10 N. San Pedro Rd., Suite 1025
<b>PRESENT:</b> Sybil Boutilier, Girija Brilliant, Teri Dowling, Jasmina Etemovic, Jean Gunn, Jody Timms		
<b>ABSENT:</b>		
<b>RECORDER:</b> Amy Dietz		
<b>NEXT MEETING:</b> Mar.18, 2020 from 11 a.m. – 1 p.m. at 10 N San Pedro, Rm 1025		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p><b>Call to Order:</b> Chair Brilliant called the meeting to order at 11:45 a.m.</p> <p><b>Agenda Approval:</b> The agenda was amended to include review County Administrators Report. Approved as amended.</p> <p><b>Meeting Minutes Approval:</b> The Dec. 2019 minutes were approved as written.</p> <p><b>Open Time for Public Expression:</b> Dowling, Timms, and Brilliant attended the VOAD meeting. Recently received a grant from MCF for a Director, attendance has increased.</p> <p><b>Chair's Report:</b> Brilliant thanked Timms for her assistance in completing committee report.</p>	

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<p><b>MCCOA Committee Objectives:</b></p> <p>The committee drafted its objectives for FY 20/ 21. reviewed the objectives of the Housing and Transportation, Health and Nutrition and Legislative Committees. The following are all objectives for FY 20/21:</p> <ul style="list-style-type: none"> <li>○ Housing and Transportation: <ul style="list-style-type: none"> <li>▪Goal 2: The MCCOA Housing and Transportation Committee will educate the community about transportation options for older adults who can no longer drive or choose not to drive through a Great Age newsletter article, local electronic newsletters and at least one community presentation.</li> <li>▪Goal 3: The MCCOA Housing and Transportation Committee will collaborate with community partners, which may include the Women’s Commission, Green and Healthy Homes, fire departments and/ or other organizations, to promote safety in homes for older adults via at least one community meeting or presentation.</li> <li>▪Goal 2: The MCCOA Housing and Transportation Committee will gather information about which cities/ towns and/ or age-friendly task forces, including the county’s, are identifying locations of isolated older adults for use in disaster preparedness and response The committee will she its findings via a presentation and/ or Great Age newsletter.</li> </ul> </li>   <li>○Health and Nutrition: <ul style="list-style-type: none"> <li>▪Goal 3: The MCCOA Health and Nutrition committee will educate the public about food safety and food security, especially during emergencies and power outages, through a Great Age newsletter and a community presentation with distribution of materials.</li> <li>▪ Goal 3: The MCCOA Health and Nutrition Committee will educate the public on medication safety and how to access resources to afford medications by writing an article in the Great Age newsletter and a community presentation.</li> </ul> </li>   <li>○Planning: <ul style="list-style-type: none"> <li>▪Goal 4: The MCCOA Planning Committee will educate the public about climate</li> </ul> </li> </ul>	

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<p>change and its impact on older adults through a community presentation and a Great Age newsletter.</p> <p>oLegislative:</p> <ul style="list-style-type: none"> <li>▪Goal 1: By September 30, 2020, the MCCOA Legislative Committee will review the 2020 Draft of the County of Marin 2019 Federal and State Legislative Programs and Legislative Policy Guidelines and suggest changes and modifications to the County Administrator via the AAA Director.</li> <li>▪Goal 1: The MCCOA Legislative Committee will recommend a formal position on bills and proposals, provide advocacy and write letters for the Board of Supervisors to approve, sign and send to the legislature. In addition, the committee will advocate, write letters and/or testify for other high priority bills currently before the California Legislature and/or US Congress, along with advocating for general policy issues affecting older adults and adults with disabilities.</li> <li>▪Goal 1: The MCCOA Legislative Committee will sponsor at least one Commission on Aging presentation. This will be with a state or federal elected official. If the schedule allows for a second presentation, it will be on legal or legislative issues affecting older adults.</li> <li>▪Goal 1: The MCCOA Legislative Committee members will have had a policy discussion with at least two of the three state and federal legislators representing Marin County.</li> <li>▪Goal 1: The MCCOA Legislative Committee will monitor and participate as appropriate the California Master Plan for Aging and keep the Commission on Aging and other entities informed.</li> </ul> <p><b>Area Plan Outline</b></p> <ul style="list-style-type: none"> <li>•The committee reviewed and made edits to the Area Plan 2020-2024 Outline.</li> </ul>	

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<p><b>Augmentation in Nutrition Funding</b></p> <ul style="list-style-type: none"> <li>•Staff member Dietz stated that some of the additional nutrition funds received this year will be used for the purchase of shelf-stable emergency meals. RFPs for nutrition services will be released in mid-March.</li> </ul> <p><b>County Administrators Report</b></p> <ul style="list-style-type: none"> <li>•Staff member Dietz requested input on what MCCOA activities from FY 2018-20 should be highlighted in the County Administrator’s report. The committee asked that the draft report be sent to them for input.</li> </ul> <p>The meeting adjourned at 12:15 p.m.</p> <p><b>Next Meeting: March 18, 2020 from 11 a.m. – 1 p.m.</b></p>	