

COMMITTEE: PLANNING	DATE: September 4, 2020	LOCATION: Zoom
PRESENT: Sybil Boutilier, Girija Brilliant, Teri Dowling, Jean Gunn, Jody Timms		
ABSENT: Jasmina Etemovic		
RECORDER: Amy Dietz		
NEXT MEETING: Oct. 13, 2020 from 3-4:30 p.m. via Zoom		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Brilliant called the meeting to order at 10:01a.m.</p> <p>Agenda Approval: The agenda was amended to state “Review Feb. 2020 Minutes.”</p> <p>Meeting Minutes Approval: The Feb. 2020 minutes were approved as written.</p> <p>Open Time for Public Expression: N/A</p> <p>Chair’s Report: Chair Brilliant thanked the committee for prompt response to Fred Silverman’s request.</p> <p>Committee Objectives:</p> <ul style="list-style-type: none"> oPlanning: <ul style="list-style-type: none"> ▪Goal 4: The MCCOA Planning Committee will educate the public about climate 	

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<p>change and its impact on older adults through a community presentation and a Great Age newsletter.</p> <p>Revised “climate change and its relation to social justice and public health.”</p> <p>The committee will consider possible speakers and specific topics pertaining to this objective to discuss at the next meeting. Chair Brilliant will recommend that the Planning Committee sponsor the January or February MCCOA meeting.</p> <p>Discuss Equity, Outreach and Advocacy Committee’s Directives</p> <p>The committee voted to put forth the following objective per guidance from the Equity, Outreach, and Advocacy Committee.</p> <ul style="list-style-type: none"> • Recommend that commissioners or other advocates for older adults are included in county planning processes in an effort to ensure the recognition and incorporation of aging as an equity issue, using suicide prevention, mental health and disaster preparedness as examples. <p>The meeting adjourned at 11:15a.m.</p> <p>Next Meeting:</p> <p>Oct. 13, 2020 from 3-4:30 via Zoom</p>	