

COMMITTEE: PLANNING	DATE: January 20, 2021	LOCATION: Zoom
PRESENT: Sybil Boutilier, Girija Brilliant, Teri Dowling, Jasmina Etemovic, Jean Gunn, Jody Timms		
ABSENT:		
RECORDER: Jenay Cottrell		
NEXT MEETING: Date and time to be announced via Zoom		

MINUTE SUMMARY	ACTION TAKEN/RESPONSIBLE PARTY
<p>Call to Order: Chair Brilliant called the meeting to order at 3:34 p.m.</p> <p>Agenda Approval: The agenda was approved as written.</p> <p>Meeting Minutes Approval: The Oct. 2020 minutes were approved as written.</p> <p>Open Time for Public Expression: N/A</p> <p>Chair's Report: Brilliant reported that Amy Dietz remains on leave. Jenay Cottrell reported that she and Mandy Reyes are staffing today's meeting and one will continue to staff the planning meetings and work on the Area Plan Update and annual hearing in Dietz's absence.</p>	

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<p>Area Plan Update (APU)</p> <p>A. APU Committee Objectives:</p> <p>The committee’s Fiscal Year 2020 – 2021 objective is: “The MCCOA Planning Committee will educate the public about climate change and its impact on older adults through a community presentation and a Great Age newsletter.” This objective falls under the Commission’s 2020 – 2024 Goal 4: Promote and lead efforts that create and maintain age-friendly livable communities in Marin.</p> <p>The committee will have met this objective with its presentation on climate change as described under the next agenda item, Feb. 5 MCCOA meeting. Cottrell noted the committee can submit an article for the next Great Age, which is on hold while Dietz is on leave.</p> <p>For Fiscal Year 2021 – 2022, the committee decided upon these objectives:</p> <ul style="list-style-type: none"> ▪ Under Goal 1: Actively advocate for the needs of older adults at local, state and federal level: “The MCCOA Planning Committee will educate the public about California Master Plan for Aging and its impact on older adults through a community presentation and a Great Age newsletter.” ▪ Under Goal 2: Pursue opportunities to improve access to information, assistance and resources in order to achieve greater equity among older adults in Marin: “The MCCOA Planning Committee in collaboration with other community-based organizations will research and educate the public about lessons learned from the recent disasters including the pandemic, fires, economic and social unrest, etc. through an event and/or a Great Age article.” <p>B. APU Topics:</p> <p>The committee agreed upon staff’s proposal to have the Area Plan Update’s narrative focus on the Area Agency on Aging’s and the Commission’s response to COVID-19; launch and progress</p>	

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<p>of the County’s Age-Forward plan; and the Health and Human Services Department’s and the Commission’s work on advancing racial and age equity.</p> <p>The committee also recommended the narrative include lessons learned from the Pandemic, Public Safety Power Outages and fires; the Commission’s role in VOAD; and the local relevance of the California Master Plan for Aging.</p> <p>Feb. 4 MCCOA Meeting The committee will host a presentation on “Climate Change and its Relation to Social Justice and Public Health.” Speakers will be Dr. Matt Willis, Marin County Public Health Officer (will speak about the effects locally in Marin) and Mark Bartolini, former Obama appointee (how to organize and respond to effects of climate change on a national and global level).</p> <p>New Business: N/A</p> <p>The meeting adjourned at 4:40 p.m.</p> <p>Next Meeting: To be announced based on timing for review of the Area Plan Update.</p>	<p>Brilliant and Cottrell will work on the flyer to distribute by Jan. 23.</p> <p>Staff will consult with Brilliant to schedule the next meeting.</p>