

COMMITTEE: PLANNING	DATE: June 16, 2021	LOCATION: Zoom
PRESENT: Sybil Boutilier, Girija Brilliant, Teri Dowling, Jasmina Etemovic, Jean Gunn, Jody Timms		
ABSENT:		
RECORDER: Amy Dietz		
NEXT MEETING: July 28, 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 4:09 p.m.</p> <p>Agenda Approval: The agenda was amended to approve the Jan. 2021 minutes.</p> <p>Minutes Approval: The Jan. 2021, Feb. 2021 and Mar. 2021 minutes were approved as written.</p> <p>Open Time for Public Expression: None</p> <p>Discuss FY 21/22 Objectives:</p> <ol style="list-style-type: none"> 1. <i>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.</i> <ol style="list-style-type: none"> a. Possible topic: long-term health insurance. b. The committee agreed to wait and discuss further following the MCCOA July presentation on the Master Plan. 2. <i>The MCCOA Planning Committee in collaboration with other community-based</i> 	

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<p><i>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.</i></p> <ol style="list-style-type: none"> a. Possible speakers: Dr. Lisa Santora (HHS); Fire Chiefs; Maggie Lane and Rachel Kertz (Neighborhood Response Group network); CERT; Eli Gelardin (MCIL staff); Canal Alliance. b. Include lessons learned from fire and COVID and how to apply them. c. Propose date for MCCOA Oct. 2021 meeting. d. This meeting may be in-person, Zoom, or a hybrid meeting. Asked staff to investigate how to do hybrid meetings. Executive committee will discuss how to implement hybrid meetings. <p>New Business: None</p> <p>Staff Announcements: The <i>Great Age</i> is currently on hiatus.</p> <p>Adjournment: Meeting adjourned at 5:03 p.m.</p> <p>Next Meeting: Wed., July 28, 3-4:30 p.m. via Zoom</p>	