**.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

<table>
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<tr>
<th>MINUTE SUMMARY</th>
<th>ACTION TAKEN/RESPONSIBLE PARTY</th>
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| **Call to Order:**  
Chair Brilliant called the meeting to order at 4:09 p.m. |  |
| **Agenda Approval:**  
The agenda was amended to approve the Jan. 2021 minutes. |  |
| **Minutes Approval:**  
The Jan. 2021, Feb. 2021 and Mar. 2021 minutes were approved as written. |  |
| **Open Time for Public Expression:**  
None |  |
| **Discuss FY 21/22 Objectives:**  
1. *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.*  
   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. *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.

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.
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.

**New Business:**
None

**Staff Announcements:**
The *Great Age* is currently on hiatus.

**Adjournment:**
Meeting adjourned at 5:03 p.m.

**Next Meeting:**
Wed., July 28, 3-4:30 p.m. via Zoom