



AGENDA

CAMARILLO COUNCIL ON AGING

REGULAR MEETING

Tuesday, May 15, 2018 – 3:00 p.m.

Community Center, Room 1

1605 Burnley Street

Camarillo, CA 93010

1. CALL TO ORDER – Chair Lynn Jones
2. WELCOME GUESTS
3. ROLL CALL
4. PLEDGE OF ALEGIANCE
5. INFORMATIONAL PRESENTATIONS
 - A. CONNECT – City to City – East County Transit Alliance
Bill Golubics and Tyler Nestved, City of Camarillo
6. AMENDMENTS TO THE AGENDA
7. PUBLIC COMMENTS – NON-AGENDA ITEMS - The CCOA will hear from the public on any item of interest that is not on the agenda. The CCOA cannot take action on any item not scheduled on the agenda. These items may be referred for administrative action or scheduled on a future agenda.
8. CONSENT CALENDAR
 - A. Approve minutes of regular meeting April 17, 2018
 - B. Receive and file the Treasurer's Report Ending April 30, 2018

Suggested Action: Motion to approve the Consent Calendar.
9. VERBAL LIASON REPORTS
 - A. Camarillo Health Care District – Lynn Jones
 - B. City of Camarillo – Jeffrie Madland
 - C. Pleasant Valley Recreation and Park District – Jane Raab
 - D. Ventura County Area Agency on Aging – Jay Evans and Bob Taylor
10. OLD BUSINESS
 - A. Transportation Fair Update– Jay Evans
 - B. Living Within Your Means Attendee Feedback Summary – Jay Evans

CCOA Executive Board

Marlynn Block • Jay Evans • Lynn Jones • Arlene Miro • Ann Uroff

You may contact the CCOA Board via email at camarilocouncilonaging@gmail.com

or by calling City Hall at (805) 388-5315.

- C Shred Event – Promotion, Staffing – Jay Evans
- D Leisure Village Health and Wellness Fair Report– Arlene Miro

11. NEW BUSINESS –

12. AD HOC COMMITTEE REPORTS

- A. Education Forums – Lynn Jones and Jay Evans

The purpose of this committee is to formulate ideas regarding possible education forums to benefit seniors within the greater Camarillo area.

13. BOARD COMMENTS

14. ADJOURN

The next meeting of the CCOA will be 19, 2018 at Location To Be Determined

Written materials related to open session agenda items are available on the City's website at <http://cityofcamarillo.org/i3.aspx?p=16> and at City Hall located at 601 Carmen Drive, Camarillo, in the Office of the City Clerk during regular business hours, Monday through Friday, 8:00 a.m. to 5:00 p.m.

Reservations

Reservations can be made by calling CONNECT at (805) 375-5467.

Reservations are required at least one day in advance of travel, and may be made up to two weeks in advance. Subscriptions for recurring trips may be requested, subject to availability. Each reservation must be at least one hour apart.

Reservation Center Hours:

4:30 a.m. - 8:30 p.m. Monday - Friday
7:30 a.m. - 8:30 p.m. Saturday - Sunday

Reservations must be made:

- No later than 6:00 p.m. for next day service
- No later than 4:30 p.m. for next day service to the GO ACCESS transfer point

When requesting a reservation, please provide the following information:

- Exact street address of origin and destination
 - ADA Card Number (if applicable)
 - Desired pick-up times. We may ask you to consider alternate times based on when you need to reach your destination and service availability.
- Please notify the ride coordinator:**
- If you will be traveling with a mobility device
 - If you will be traveling with a Personal Care Attendant (PCA) or companion

Transfers

Trips to western Ventura County:

We will arrange connections for trips to the GO ACCESS service area (via the Camarillo transfer point).

Trips to Los Angeles County (ADA only):

We can assist with transfers for trips to the LAACCESS service area (via the Transportation Center transfer point). We will require additional information during the reservation process and if you are a frequent transfer user (more than 21 times annually), we will need your LAACCESS identification number to complete the reservation on your behalf.

Additional fares may be required for transfer services.

East County Transit Alliance (ECTA)

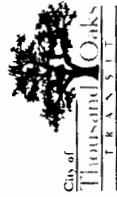
CONNECT InterCity Dial-A-Ride service is provided through a cooperative agreement between the cities of Moorpark, Simi Valley, Thousand Oaks, and the County of Ventura as member agencies of the East County Transit Alliance.

As of the date of publication, there is no limit on the number of times per day, week, or month the service can be used; however, CONNECT is offered as a voluntarily provided service and individual agencies may elect at any time to restrict service availability for residents based on available program resources.

CONNECT InterCity Dial-A-Ride
For more information, reservations, compliments or concerns:
(805) 375-5467
totransit.org
totransit@ioaks.org



Local Dial-A-Ride Service Providers:



Thousand Oaks Transit
(805) 375-5467
www.totransit.org



Simi Valley Transit
(805) 583-6464
www.simivalley.org/transit
simitransit@simivalley.org



Moorpark City Transit
(805) 375-5473
www.moorparkca.gov/transit

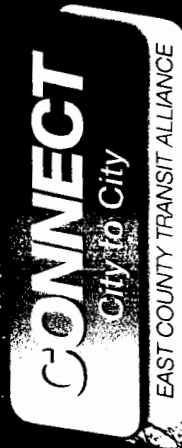
Connecting Dial-A-Ride Service Providers:



LA ACCESS
(800) 883-1295
http://accessla.org/home



GO ACCESS
(805) 485-2319
www.goldcoasttransit.org



CONNECT InterCity Dial-A-Ride

EAST COUNTY TRANSIT ALLIANCE
(805) 375-5467

Welcome Aboard

CONNECT InterCity Dial-A-Ride is a shared-ride transportation service available in most of eastern Ventura County and is specifically designed to permit travel outside the local Dial-A-Ride service area.

Service Area

CONNECT service is available to residents of the Primary Service Area (see Service Area map).

Eligibility

- Seniors age 65 or older
- ADA-certified individuals

For more information about Americans with Disabilities Act (ADA) eligibility and certification, call (888) 667-7001 or visit www.goventura.org.

Service Hours

CONNECT operates Monday - Friday
6:00 a.m. - 6:00 p.m. (last pick-up at 5:30 p.m.)

Fares

CONNECT fares are \$5.00 one-way, regardless of distance traveled.

Companions (one per passenger) ride at full-fare. PCAs (one per ADA-cardholder with PCA endorsement) ride at no additional charge.

Pre-paid trip tickets (\$5.00) may be purchased in advance from the driver or at the Thousand Oaks Transportation Center, 265 S. Rancho Road.

Drivers do not carry cash and are not allowed to make change or accept tips.

No Show and Late Cancellation Policy

Please call by 8:30 p.m. the day prior to cancel any scheduled ride that is no longer required, including subscription reservations.

No shows and late cancellations impact our ability to provide on-time service. Reservation privileges for riders who repeatedly make late cancellations or are no shows may be limited or suspended.

CONNECT Travel Tips

- Please be ready to leave at least 15 minutes before the scheduled pick-up time. Drivers will wait a maximum of 5 minutes before departing even when they arrive up to 15 minutes early.
- If you miss a ride, we will make every effort to accommodate same day re-booking. Due to demand for service, riders should expect significant wait times if trying to re-book a ride on the same day.
- CONNECT vehicles are equipped to accommodate riders using mobility devices. Drivers will assist with boarding and exiting the vehicle and will secure mobility devices.
- Drivers will assist riders with up to three grocery bags and small items each weighing 20 pounds or less.
- Drivers are not allowed to change drop off locations, make intermediate stops, or take vehicles through drive-thru lines.

Title VI Policy

ECTA is committed to ensuring that no person is excluded from participation in, or denied the benefits of its services on the basis of race, color or national origin as protected by Title VI of the Civil Rights Act of 1964, as amended.

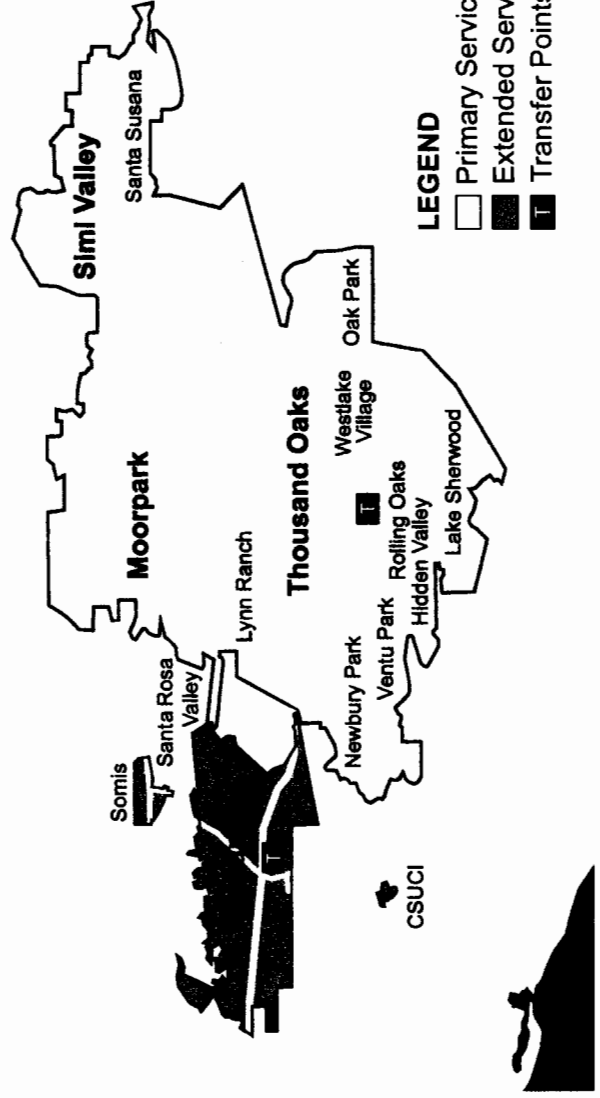
For additional information on the ECTA's obligation regarding non-discrimination, please contact: Transit Manager, City of Thousand Oaks (805) 449-2400.

Política del Título VI

ECTA está comprometida a garantizar que ninguna persona sea excluida de participar o se le niegue el beneficio de sus servicios por motivos de raza, color o nacionalidad de origen, como lo establece la protección del Título VI de la Ley de Derechos Civiles de 1964 y sus enmiendas.

Para obtener información adicional acerca de las obligaciones y responsabilidades de la ECTA con respecto a la no discriminación, comuníquese con: Administrador de tránsito, Ciudad de Thousand Oaks (805) 449-2400.

CONNECT ADA and Senior InterCity Service Area





The Springs Club House
6358 Irene Avenue
Camarillo, CA 93012

**Minutes –Regular Meeting
Tuesday, April 17, 2018**

1. **CALL TO ORDER:** The meeting was called to order by Chair Jones at 3:05 pm
2. **WELCOME THE SPINGS RESIDENTS AND GUEST** There fourteen The Springs residents.

3. **ROLL CALL:**

Marlynn Block – Member – Present	Arlene Miro, Vice Chair – Present
Jay Evans, Secretary – Present	Ann Uroff, Member – Present
Lynn Jones, Chair – Present	Robert Taylor, VCAA Rep – Present

4. **PLEDGE OF ALLEGIANCE** – Member Block led the flag salute.

5. **INFORMATIONAL PRESENTATIONS**

A. Clinical Services Programs – Camarillo Health Care District

Blair Craddock, Health Promotions Manager, described the services provided through the Wellness and Caregiver Center including Care Management Program and REACH Program. Blair answered attendees' questions and reinforced how to contact the District, information available through their website and Health Attitude publication.

B. Grey Law of Ventura County, Inc.

Michael Williams, Executive Director explained the history of Grey Law, the services provided and utilization of senior centers for the scheduled one-on-one consultations. .

6. **INPUT FROM ATTENDEES ON SENIOR ISSUES IN CAMARILLO**

Chair Jones solicited input from attendees and facilitated a brief discussion regarding issues raised.

An attendee inquired regarding the status of Adult at Risk ID card as he had volunteered on the third Wednesday of the month to take pictures and process adults and children. Jeffrie reported the program was still in place. She and Secretary Evans have been working on improving access to the information on the City website. It was suggested that an article in City Scene would be an appropriate way to reinforce the availability to seniors.

7. AMENDMENTS TO THE AGENDA – None

8. PUBLIC COMMENTS – None

9. CONSENT CALENDAR –

- Vice Chair Miro moved to approve the minutes of the regular meeting of March 20, 2018 and receive and file the Treasurer’s Report Ending March 31, 2018.
- Member Block – Seconded the motion
- Aye: Block, Evans, Jones, Miro, Uroff

10. VERBAL LIASON REPORTS

A. Camarillo Health Care District (CHCD)

Lynn Jones reviewed the Spring issue of Healthy Attitudes which addresses the issue of elder abuse. Lynn announced the accreditation of the Case Management Program and the District authoring an article in Generations, published by the American Society on Aging.

C. City of Camarillo

Jeffrie Madland reported that the City Council had selected the Camarillo Council on Aging to be honored in recognition of Older Americans Month and invited Board members to attend the City Council meeting on May 9, 2018 at 5:00 pm to receive the proclamation.

C. Pleasant Valley Recreation and Parks District (PVRPD) – No report.

D. Ventura County Area Agency on Aging (VCAAA) – No report, dark in April.

11 OLD BUSINESS

A. Senior and Community Recreation Facility Needs Study

Secretary Evans drew member's attention to pages 9 – 14 in the meeting packet which are from the final report. A copy of the report is available at the Senior Center and the City website.

B. Senior Resource Guide – Progress Report

Chair Jones reported that the Guide was at the printer and would be available for distribution at 55+ Expo. Ad revenue will be \$3,500.00. From the process of soliciting advertisers it was learned that we need to notify potential advertisers farther in advance so they can budget the expenditure. Further discussion can be held to develop a timeline for 2019 to provide earlier notice of the advertising opportunity.

C. Transportation Fair

Secretary Evans reviewed pages 16 and 17 in the meeting packer. Jay will be following up with vendors to confirm their participation. Vice Chair Miro reported she had gone to GoGoGrandparent website and found they did not serve Ventura County. Jay will verify that they serve the county.

D. Living Within Your Means

Secretary Evans reported that ads in the Acorn were scheduled for April 13 and 20. Arlene indicated she would be able to assist with the event.

12. NEW BUSINESS -

A. Shred Event – Promotion and Staffing

Jeffrie Madland reported that twenty people would be needed on the day of the event. Lynn will work with Jeffrie to contact organizations that would be able to provide volunteers. Board members will focus on collecting the donations as cars enter the line. It will be a 7:00 am start time for Board members.

B. Bag with Logo for Transportation Fair

Secretary Evans presented options for bags that would be handed out to attendees at the Fair to collect the materials from the exhibitors.

- Chair Jones moved to approve the purchase of 15 in x 16 in bags at a cost of \$240.00.
- Member Uroff – Seconded the motion
- Aye: Block, Evans, Jones, Miro, Uroff

C. Connect – City to City – East County Transit Alliance

Secretary Evans suggested there was still confusion regarding the interface with ECTA as City of Camarillo is not a member. After a brief discussion it was agreed to invite city representatives to the next meeting to clarify the services provided and the impact of the City not being a member.

D. Leisure Village Health Fair –

Members reviewed pages 23 and 24 of meeting packet.

- Vice Chair Miro moved to approve participating as an exhibitor and not be a sponsor.
- Member Uroff – Seconded the motion
- Aye: Block, Evans, Miro, Uroff Abstain: Jones

13. AD HOC COMMITTEE REPORTS

A. Education Forums – See Items 11 C and D and 12 D.

14. BOARD COMMENTS - None

15. ADJOURNMENT - There being no further business, Chair Jones adjourned the meeting at 5:10 pm.

The next scheduled Meeting is May 15, 2018 at the Community Center.

Respectfully submitted,

Jay Evans, Secretary



Treasurer's Monthly Report
From: 04/01/2018
To: 04/30/2018

Total available balance as reported on March 31, 2018	4,374.96	Pacific Western Bank Statement Dated 04/30/2018	
Revenue/receipts during the period		Reconciliation with bank statements	
Interest Earned – 03/31	.17	Balance on statement as of 3/31/18	4,374.96
		Less: check processed	150.00
Total Receipts	.19	Amount of receipts	.17
		Total available balance as of 03/31/18	4,225.13
Disbursements during period	150.00		
Cash Balance	4,225.13		

Receipts During January 2018

Date	Amount	From/description
4/30	.17	Interest Earned

Checks Processed in January 2018

Date	Check #	Amount	Pay to/description
4/10	1136	100.00	PVRPD - \$100.00 50+ Sponsorship
4/25	1139	50.00	Exhibitor Fee Leisure Village Health Fair

Treasurer's Report for April 30, 2018

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Check Outstanding on 04/30/2018

Date	Check #	Amount	Pay to/description
4/4	1138	13.93	Reimb. Jay Evans for mailing labels

Submitted May 15, 2018

Jay Evans, Treasurer

May 15, 2018

TO: CCOA Executive Board
FROM: Jay Evans and Bob Taylor
SUBJECT: VCAAA Report

The following information is from the Advisory Council and Committee Meetings

1. **Advisory Council – May 9, 2018**
 - A. **Advisory Committee approved increases in existing contracts to provide additional services for FY 2018 -19 and provided one time only funds to City of Simi Valley for purchase of Oliver food trays.**
 - B. **Nominating Committee Report and election of officers and designated representatives for FY 2018-19. Jay Evans was nominated for a second term as Secretary.**
 - C. **Approved renewal of FY 2018 -19 Grantee/Contractor funding.**
 - D. **Executive Director reported on agency being selected to administer Home and Community Alternative Waiver Program for Ventura County. Seventy nine clients currently administered from Sacramento will be transferred to VCAAA effective July 1, 2018.**

Meeting packet for VCAAA available online at www.ventura.org/vcaaa