



AGENDA

CAMARILLO COUNCIL ON AGING

REGULAR MEETING

Tuesday, April 16, 2019 – 3:00 p.m.
Community Center, Room 1
1605 Burnley Street
Camarillo, CA 93010

1. CALL TO ORDER – Chair Jones
2. WELCOME GUESTS
3. ROLL CALL
4. PLEDGE OF ALEGIANCE
5. AMENDMENTS TO THE AGENDA
6. 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.
7. CONSENT CALENDAR
 - A. Approve minutes of regular meeting of March 19, 2019
 - B. Receive and file the Treasurer's Report Ending March 31, 2019

Suggested Action: Motion to approve the Consent Calendar.
8. VERBAL LIASON REPORTS
 - A. Camarillo Health Care District – Lynn Jones
 - B. City of Camarillo – Jeffrie Madland
 - C. Pleasant Valley Recreation and Park District – Lanny Binney
 - D. Ventura County Area Agency on Aging – Jay Evans
9. OLD BUSINESS
 - A. Senior and Community Recreational Facility Design - Jay Evans
 - B. Downsizing – Staying or Moving –Report - Jay Evans
 - C. Shred Event – Scheduled for May 11, 2019 – Confirm Staffing – Lynn Jones
 - D. Transportation Fair – April 25, 2019 – Jay Evans
 - E. Live Now – Finish Well – June 20, 2019 – Jay Evans
 - F. 50+ Expo – May 7, 2019 Confirm Staffing for Table – 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.

10. NEW BUSINESS
 - A. Review and Consider Applications for VCAA Representative – Lynn Jones
11. BOARD COMMENTS
12. ADJOURN

The next meeting of the CCOA will be May21, 2019 at Community Center

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.



**Minutes – Regular Meeting
Tuesday, March 19, 2019**

Camarillo Community Center
1605 E. Burnley Street, Room 1
Camarillo, CA 93010

1. **CALL TO ORDER** – The meeting of the Camarillo Council on Aging was called to order by Chair Lynn Jones at 3:10 pm.
2. **WELCOME GUEST ATTENDING MEETING:**
Eric Storrie, Recreational Manager, Pleasant Valley Recreation and Park District
3. **ROLL CALL**
Marlynn Block, Member - Present
Jay Evans, Secretary – Absent
Lynn Jones, Chair – Present
Arlene Miro, Vice Chair – Absent
Ann Uroff, Member – Present
4. **PLEDGE OF ALLEGIANCE**– Ann Uroff led the flag salute
5. **AMENDMENTS TO THE AGENDA** – None
6. **PUBLIC COMMENTS** – None
7. **CONSENT CALENDAR**
 - Member Block mentioned that item 7 on the minutes of the February 19, 2019 minutes should be corrected to reflect that Lynn Jones seconded the motion, rather than Ann Uroff, who was absent
 - Member Block moved to approve the February 19, 2019 minutes as corrected and receive and file the Treasurer’s Report ending February 28, 2019.
 - Chair Jones seconded the motion
 - Aye: Block, Jones, Uroff Absent: Evans, Miro
8. **VERBAL LIASON REPORT**
 - A. **Camarillo Health Care District (CHCD)** – Chair Jones described a new virtual reality touring program that allows people to experience life with dementia.
 - B. **City of Camarillo** – Jeffrie Madland announced that the agreement has been approved for the Senior & Community Recreational Facility Design. The City is recruiting for VCAAA liaison and applications will be forwarded to CCOA for review and selection. City redistricting meetings are ongoing.
 - C. **Pleasant Valley Recreation and Park District** – Eric Storrie reviewed upcoming events and tours.
 - D. **Ventura County Area Agency on Aging (VCAAA)** – Secretary Evans provided a statement that he was unable to attend the March 13, 2019 meeting. He will prepare a report for the CCOA April 15, 2019 meeting.

9. OLD BUSINESS

- A. Senior and Community Recreational Facility Design** – no additional report beyond statements from City of Camarillo.
- B. Downsizing – Staying or Moving** – March 28, 2019 – Member Evans provided a statement that speaker panel is complete, flyers have been mailed and posted, setup specifics have been provided to Library.
- C. Shred Event** – May 11, 2019 – Chair Lynn Jones stated that volunteers have been confirmed
- D. Transportation Fair** – April 25, 2019 – Secretary Evans provided statement that invitations have been emailed to last year’s exhibitors. CCOA members discussed several exhibitors that may be added to the listing.
- E. Proposed Educational Program for June, 2019** – CCOA discussed using free movie tickets as an enticement and will continue to work on a catchy title for the program. Chair Jones moved to spend \$75 on movie tickets as a promotional item. Member Block seconded the motion. Ayes: Block, Jones, Uroff.
- F. 50+ Expo** – May 7, 2019 – Secretary Evans provided a statement that the completed application and check for \$175 have been dropped off to PVRPD. Sponsorship will be for a table plus a half-page ad. Member Block volunteered to work from 7-11 AM. Member Uroff volunteered to work from 11 AM – 1 PM

10. BOARD COMMENTS – None

11. ADJOURNMENT – The meeting adjourned at 3:45 PM

Respectfully submitted,

Marlynn Block, substituting for Jay Evans, Secretary



Treasurer's Monthly Report
 From: 3/01/2019
 To: 3/31/2019

Total available balance as reported on February 28, 2019	6,137.24	Pacific Western Bank Statement Dated 3/31/2019	6,137.50
Revenue/receipts during the period		Reconciliation with bank statements	
Interest Earned –3/31	.26	Balance on statement as of 2/28/19	6,137.24
Total Receipts	.26	Less: check processed	00.00
		Amount of receipts	.26
		Total available balance as of 2/28/19	6,,137.50
Disbursements during period	00.00		
Cash Balance	6,137.50		

Receipts

Date	Amount	From/description
3/31	.26	Interest Earned

Checks Processed

Date	Check #	Amount	Pay to/description

Check Outstanding

Date	Check #	Amount	Pay to/description
3/4	1154	175.00	50+ Expo – registration and ad
4/8	1156	257.60	Acorn – Ads for Downsizing

Submitted April 12, 2019

Jay Evans, Treasurer



VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING

March 13, 2019

9:00 a.m. to 11:00 am

Area Agency on Aging Advisory Council Center

646 County Square Drive, Ventura

VCAAA Advisory Council Role - To provide leadership, input, and advocacy as facilitators between VCAAA and the community, in support of VCAAA's mission.

VCAAA Role – VCAAA is the responsible agency to seek, serve, administer and manage available funding to ensure resources are allocated to serve Ventura County, creating integrated community based services where older adults and people with disabilities can age in their community with dignity and respect.

AGENDA

- | | | | |
|-----------|----|--|------------|
| 9:00 a.m. | 1. | Call to Order and Agenda Review | Toni Olson |
| | 2. | Pledge of Allegiance | Toni Olson |
| | 3. | Approval of Area Agency on Aging Advisory Council Minutes of January 9, 2019 | Toni Olson |
| | 4. | Public Comments | |

Procedure: The public is welcome to comments. All comments not related to items on the agenda may be made at the beginning of the meeting only. Comments are limited to three minutes per person.

- | | | |
|----|--|------------|
| 5. | Consent Agenda Items | Toni Olson |
| | 5.1 Housing and Transportation Committee Report from January 9, 2019 | |
| | 5.2 Senior Nutrition and Health Issues Committee Report from January 9, 2019 | |
| | 5.3 Optimal Aging Committee Report from February 19, 2019 | |

DISCUSSION ITEMS/PRESENTATION/MOTION

- | | | |
|-----|--|---------------|
| 6.1 | Strategic Plan Update for FY 2019-2020 Public Hearing | Toni Olson |
| 6.2 | Approval/Modification/Discussion of the VCAAA FY 2019-2020 Strategic Plan Update | Toni Olson |
| 6.3 | Formation of a Nominating Committee for Election of Officers for FY 2018-2019, One Focused Population Behavioral Health Representative and the Review of Current Members Eligible to be elected to new two-year terms. | Victoria Jump |
| 6.4 | Discussion regarding proposed By-Laws changes | Toni Olson |

- | | | |
|-----|--------------------------------|-------------------|
| 6.5 | Outreach Update – PIO | Jannette Jauregui |
| 6.6 | Infographic and Website Update | Marleen Canniff |
| 6.7 | Legislative Update | Victoria Jump |

INFORMATIONAL ITEMS

- | | | |
|----------|--|------------|
| | | Toni Olson |
| 7. | Advisory Council Committee Membership FY 2018-2019 | |
| 8. | Advisory Council Meeting Schedule for FY 2018-2019 | Toni Olson |
| 9. | Other Committee Meetings: | |
| | a. California Senior Legislature Update | Gitt |
| | b. Triple A Council of California Update | Gorback |
| | c. VCAAA Foundation Update | Olson |
| | d. Dementia Friendly Ventura County | Sherbok |
| 10. | Comments from the Chair | Toni Olson |
| 11. | Other Business | Toni Olson |
| 11:00 am | 12. Adjournment | Toni Olson |

The next meeting will be:

Wednesday, May 8, 2019 (9:00 am – 11:00 am)
 Area Agency on Aging Advisory Council Center
 646 County Square Drive, Ventura

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the Area Agency on Aging staff at (805) 477-7300 at least three days prior to the meeting.

**PLEASANT VALLEY RECREATION & PARK DISTRICT
1605 EAST BURNLEY STREET, CAMARILLO, CONFERENCE ROOM**

**LIAISON COMMITTEE
AGENDA**

**THURSDAY, APRIL 11, 2019
8:00 AM**

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES OF THE MARCH 26, 2019 MEETING**
- 4. PUBLIC COMMENTS**
- 5. CONCEPTUAL PLAN 2 SPACE DIAGRAM (Bubble Diagram)**
- 6. CONCEPTUAL SQUARE FOOTAGE**
 - a. Conceptual Program Considerations**
- 7. ORAL COMMUNICATIONS**
- 8. ADJOURNMENT**

Note: Written materials related to these agenda items are available for public inspection in the Office of the Clerk of the Board located at 1605 E. Burnley Street, Camarillo during regular business hours beginning the day preceding the Committee meeting.

Announcement: Should you need special assistance (i.e. a disability-related modification or accommodations) to participate in the Committee meeting or other District activities (including receipt of an agenda in an appropriate alternative format), as outlined in the Americans With Disabilities Act, or require further information, please contact the General Manager at 482-1996, extension 114. Please notify us 48 hours in advance to provide sufficient time to make a disability-related modification or reasonable accommodation.

COMMUNITY WORKSHOP

Tuesday

APRIL 23, 6:30-9PM

Community Center

Please join your neighbors and
Pleasant Valley Recreation & Park District
to provide input for
**conceptual designs and feasibility study for
the Senior Center/Community Center Project.**

Your district wants to hear your voice!

805.482.1996



www.pvrpd.org

COMMUNITY SHRED EVENT

Saturday, May 11, 2019, 8 a.m. to Noon

PVRPD Community Center
1605 Burnley Street Camarillo



Sponsored by:



Hosted by:



REDUCE and RECYCLE

Discarding confidential personal information in your household trash is a risky practice that makes you susceptible to identity theft. Documents containing Social Security numbers and other identifying information should be shredded.

Please join the Camarillo Council on Aging and Access for a secure paper shred event. This event is open to all City residents and businesses. The cost is \$5 (cash) per vehicle, payable when you enter the event area. All proceeds will benefit the Camarillo Council on Aging to support senior education and senior needs.

Vehicles will not be allowed to queue up in line prior to the start of the event at 8:00 a.m. Access will shred documents with a per-vehicle maximum of 10 boxes (15"x12"x9") or 12 grocery bags. Once the shred trucks are filled, collection will stop.

Protect your personal information by taking
advantage of this community event.

SENIOR TRANSPORTATION FAIR

**IT'S YOUR
TURN TO ASK
QUESTIONS ABOUT
TRANSPORTATION!**

Visit over 20+ Exhibitors: Route Based Bus Services, Appointment Based Transportation Services and Driver/Rider Assistance and Support Services

THURSDAY
APRIL 25
2019

9AM - 12 NOON
CAMARILLO LIBRARY
AUDITORIUM
FREE to public
No reservations required



For questions contact City Hall
805-388-5397 or
camarilocouncilonaging@gmail.com