



AGENDA

CAMARILLO COUNCIL ON AGING

REGULAR MEETING

Tuesday, June 18, 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 May 21, 2019
 - B. Receive and file the Treasurer's Report Ending May 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. Live Now – Finish Well – June 20, 2019 – Jay Evans
 - C. Ad Hoc Committee VCAA Representative – Report – Lynn Jones

Suggested Action: Motion to recommend an applicant to the City Council for VCAA Representative.

CCOA Executive Board

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

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

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

10. NEW BUSINESS

- A. Scheduled Living Within Your Means and Legal Information for the Elderly at Request of VCAAA - Jay Evans
- B. Scheduling Health Care Fair with Ventura County Health Care Association – Jay Evans

11. BOARD COMMENTS

12. ADJOURN

The next meeting of the CCOA will be July 16, 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.

CAMARILLO COUNCIL ON AGING

MINUTES –REGULAR MEETING

Tuesday, May 21, 2019 – 3:00 p.m.

Community Center, Room 1

1605 Burnley Street

Camarillo, CA 93010

1. **CALL TO ORDER:** The meeting was called to order by Chair Lynn Jones at 3:10

2. **WELCOME GUEST ATTENDING MEETING:** There were no guests.

3. **ROLL CALL:**

Marlynn Block – Member – Present

Jay Evans, Secretary – Absent

Lynn Jones, Chair – Present

Arlene Miro, Vice Chair – Present

Ann Uroff, Member – Present

4. **PLEDGE OF ALLEGIANCE** – Arlene Miro led the flag salute.

5. **AMENDMENTS TO THE AGENDA** – None

6. **PUBLIC COMMENTS** – None

7. **CONSENT CALENDAR** –

- Chair Jones moved to approve the minutes of the regular meeting of April 16, 2019 and receive and file the Treasurer's Report ending April 30, 2019.
- Marilyn Block – Seconded the motion
- Aye: Block, Jones, Miro, Uroff Absent: Evans

8. **VERBAL LIASON REPORTS**

A. Camarillo Health Care District (CHCD)

Lynn Jones explained the new logo for the Health Care District. It will be a heart and will also be displayed on the outside of the buildings in order to designate them from the other buildings in the complex.

B. City of Camarillo

Jeffrie Madland gave a report on the Shredding Event of May 11. We believe we received over \$3,100. All council members enjoyed the morning and made some suggestions for next year.

1. Tee Shirts with our logo for volunteers
2. Better communication between volunteers about the process

MINUTES –REGULAR MEETING

Tuesday, May 21, 2019

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C. Pleasant Valley Recreation and Parks District (PVRPD) –

Lanny Binney reported that about 300-400 seniors attended the 50+ expo and reviewed events happening in June and July. The highlight in June for seniors will be a bus trip to Las Vegas on June 18, 19, 20.

We were reminded of the next Community Workshop on June 6 at 6:30-9:00.

- D. Ventura County Area Agency on Aging (VCAAA) –** Written report by Jay Evans including a memo with a slate of new officers. Congratulations to Jay Evans who will become the Vice-Chair on the Advisory Council for a 2 year term..

9. OLD BUSINESS

A. Senior and Community Recreational Facility Design – Jay Evans

Written report submitted without discussion

B. Transportation Fair–

Fair was attended by over 60 individuals. Our remaining red bags were given out as well as a carton of Resource Guides. Positive feedback from the attendees and presenters.

Suggestion: Move the tables without staff to a separate place rather than mixed with the manned tables.

C. Live Now – Finish Well – June 20, 2019

Although our flyer looks terrific and is eye-catching, seniors at the expos didn't show much interest in the workshop, so we need to do more advertising to build it up. Suggestion made that perhaps we should be reaching out to a younger age group as an awareness workshop.

D. 50+ Expo and Leisure Village Health Fair Reports

The 50+ Expo went well. Turnout appeared a bit smaller than last year whereas the Leisure Village Health Fair seemed to have a bigger attendance than the previous year. Resource Guides and magnifying cards were handed out.

E. AD Hoc Committee VCAA Representative Report

Lynn Jones and Arlene Miro will conduct interviews the beginning of June and bring a recommendation to the council at the next CCOA meeting.

10. NEW BUSINESS

A. Financial Emergency Kit

Ann Uroff handed out a list of resources to be used during emergencies. Suggestion was made to hand the important papers out at our workshops. Excellent resource.

11. BOARD COMMENTS

- Lynn Jones shared an event from the “Spirit of Santa Paula” that will take place on July 16 from 11:30 – 1:00. Place to be determined.
- Ann Uroff mentioned that the Methodist Church loans medical equipment for free until such time as Medicaid kicks in.

12. ADJOURNED at 4:00pm

The next scheduled Regular Meeting is June, 18, 2019, at the Community Center.

Respectfully submitted,

Arlene Miro, Vice Chair



Treasurer's Monthly Report
 From: 5/01/2019
 To: 5/31/2019

Total available balance as reported on April 31, 2019	5,530.14	Pacific Western Bank Statement Dated 5/31/2019	8,229.69
Revenue/receipts during the period		Reconciliation with bank statements	
Deposit – 5/13	3,179.75	Balance on statement as of 4/30/19	5,530.14
Interest Earned –5/31	.31	Less: check processed	480.51
Total Receipts	3,180.06	Amount of receipts	3,180.06
		Total available balance as of 5/31/19	8,229.69
Disbursements during period	480.51		
Cash Balance	8,229.69		

Receipts

Date	Amount	From/description
5/13	3,179.75	Proceeds from Shred Event
5/31	.31	Interest Earned

Checks Processed

Date	Check #	Amount	Pay to/description
5/3	1157	30.00	Carrie Knox – Logos for Transportation Fair
5/9	1158	397.60	Acorn – Ads for Transportation Fair
5/9	1159	52.91	Reimb – Jay Evans - \$50 gift Certificate for Leisure Village Health Fair and supplies for Transportation Fair

Check Outstanding

Date	Check #	Amount	Pay to/description
5/28	1160	175.00	Graphic design for Live Now – End Well
6/8	1161	397.60	Acorn Ads for Shred Event

Submitted June 18, 2019

Jay Evans, Treasurer



For Information go to www.vcaaa.org

Go to bottom of page, click on Dementia Friendly Ventura County

DEMENTIA FRIENDLY BUSINESS LOCATOR

Your location 93012

Search radius 50 mi ▼ Results 100 ▼

Category filter Any ▼ Search

Community Care and Hospice LLC

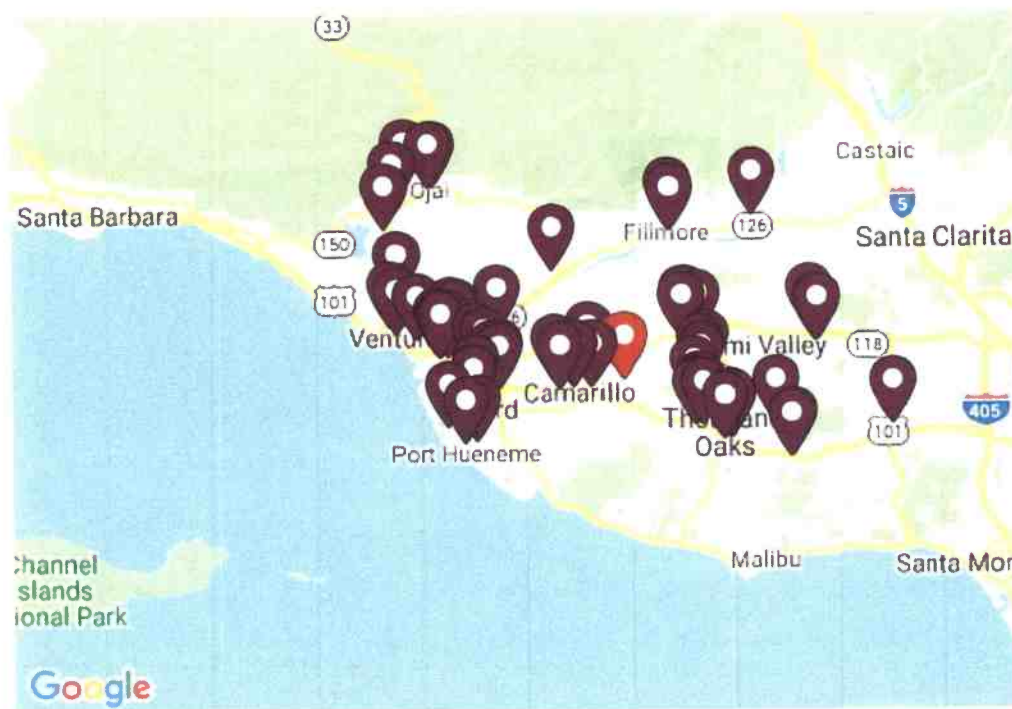
4000 Calle Tecate
Suite 114
Camarillo California 93012
United States

2.4 mi

[Directions](#)

Camarillo Health Care District

3639 E Las Posas Road, Suite 117
Camarillo California 93010
United States





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(805) 262-6014

FOR IMMEDIATE RELEASE:

Ventura County Credit Union earns dementia-friendly certification
Local credit union recognized as a dementia-friendly business

VENTURA COUNTY, Calif. (June 6, 2019) — Ventura County Credit Union (VCCU), a not-for-profit financial institution, is now officially a dementia-friendly business. This certification means VCCU understands how to recognize the signs of dementia and has implemented measures to create a safe and respectful environment that accommodates the unique needs of those with dementia.

As a dementia-friendly credit union, VCCU trains each of its employees on how to identify the signs of dementia and how to interact with those who may have dementia. For example, VCCU team members are encouraged to speak clearly, listen closely, smile warmly, make eye contact, be patient, and watch carefully for signs of confusion or distress.

In addition, the credit union has adapted its practices to provide the best possible member service for those with dementia. For instance, in some cases, members with dementia-related symptoms are more comfortable with certain employees who are familiar to them. Whenever possible, VCCU accommodates this by making sure the preferred staff can be available to assist the member.

VCCU also ensures that all in-branch directional signage is clear and that entrances are well-lit and clearly visible. Additionally, the credit union provides quiet areas that offer a calm environment for anyone who is feeling anxious or confused.

“One in nine people over the age of 65 has Alzheimer’s or similar dementia-related symptoms,” said VCCU’s CEO, Joe Schroeder. “For these individuals, financial tasks can often become more challenging. At VCCU, we see it as our responsibility to be as accommodating and supportive as we can for those with dementia, as well as for the friends, loved ones and caregivers who may be lending them a helping hand.”

VCCU’s efforts are part of the larger dementia-friendly Ventura County movement, a county-wide effort to spread awareness and understanding of dementia and create a community that is safe and supportive for those affected by dementia. As part of the movement, VCCU is committed to helping educate the community on what dementia is, how it affects people, and how businesses and individuals can support those who are touched by it.

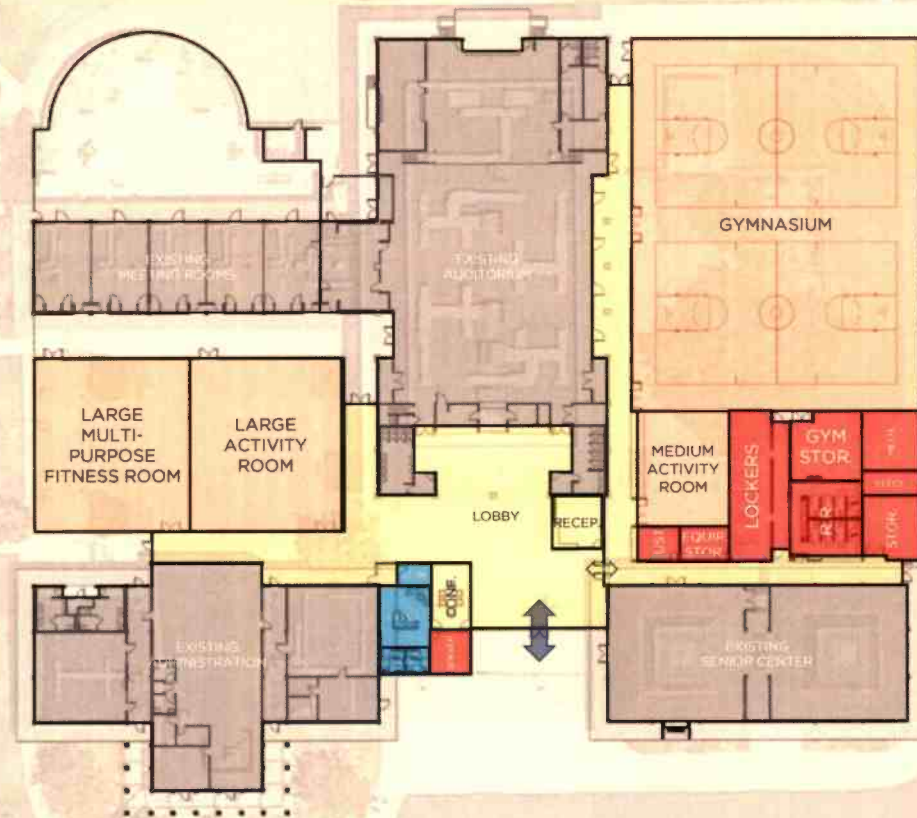
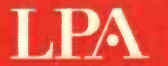
For more information about VCCU and its services, visit <http://www.vccuonline.net>.

ABOUT VENTURA COUNTY CREDIT UNION

Ventura County Credit Union was chartered in 1950. It is the largest credit union headquartered in Ventura County, with eight offices, more than 80,000 members and more than \$800 million in total assets. VCCU offers a complete line of loans, federally insured savings, 24-hour electronic access services and more. Call [1-800-339-0496](tel:1-800-339-0496) or visit <http://www.vccuonline.net> for more information.

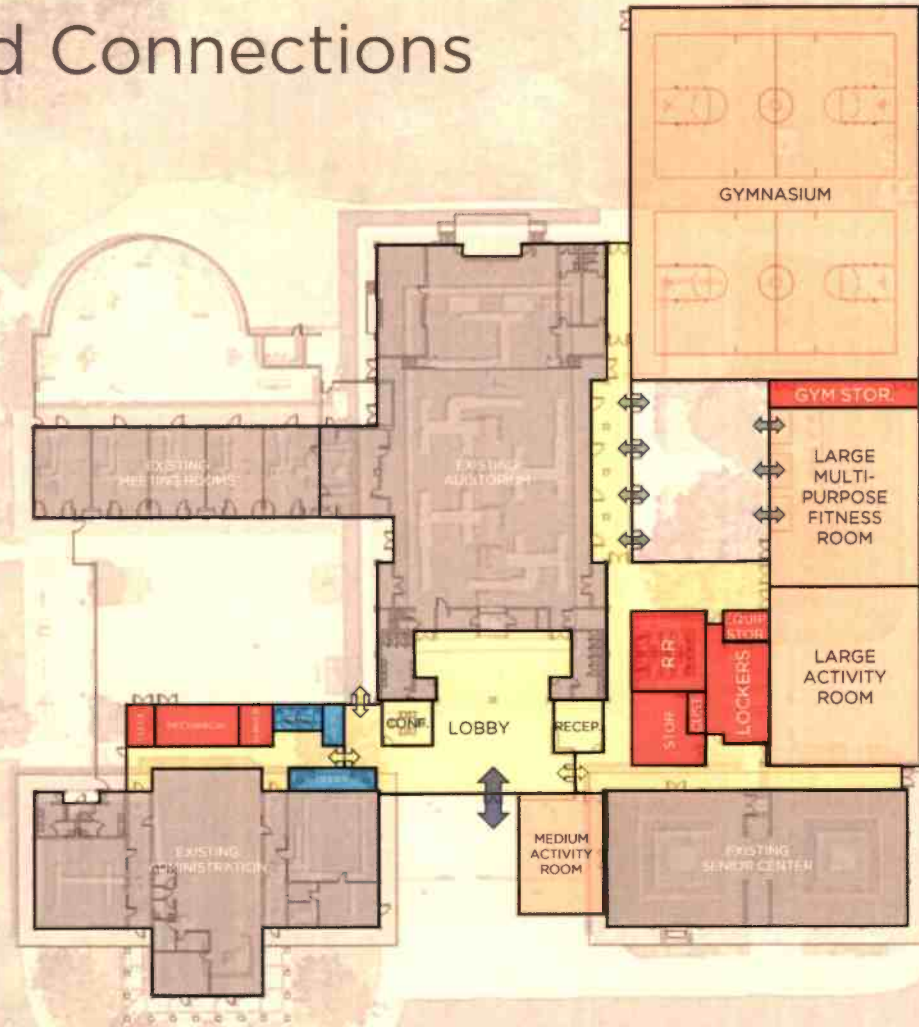
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E - Compact



TABULATIONS	
BUILDING	
EXISTING	28,615 SF
DEMO	0 SF
NEW	
	33,430 SF
TOTAL	62,045 SF

B - Courtyard Connections



TABULATIONS	
BUILDING	
EXISTING	28,615 SF
DEMO	0 SF
NEW	
	32,700 SF
TOTAL	61,315 SF