Pleasant Valley Recreation and Parks District
1605 E. Burnley Street, Room 1
Camarillo, CA 93010

Minutes
Tuesday, November 20, 2014 at 3:00 pm

1. The regular meeting of the Camarillo Council on Aging was called to order by Chair Karen King at 3:02 p.m.

2. **ROLL CALL**
Karen King, Chair - Present
Todd Terres, Vice Chair - Absent
Jay Evans, Secretary – Present
Lois Marcus, Treasurer – Present
Lynn Jones, Member – Present

3. **PLEDGE** – Lynn Jones led the pledge.

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

5. **PUBLIC COMMENTS – None**

6. **CONSENT CALENDAR**

The October 21, 2014 Minutes, New Business, Item B first sentence was corrected to read: The grant application dated September 24, 2014 to fund one senior luncheon in the amount of $700.00 was reviewed and found to be complete.

- Council Member Marcus moved that the Minutes be approved as corrected with the Treasurer's Repot received and filed as submitted.
- Council Member Jones, seconded the motion
- Aye – King, Evans, Marcus, Jones Absent - Terres

7. **VERBAL LIASON REPORTS**

A. CAMARILLO HEALTH CARE DISTRICT

Lynn Jones reported that the new Building Hope Adult Day Care facility is in operation, evidence based course Managing Chronic Pain was completed with 13 graduates, and highlighted classes schedule for December 2014.

B. City of Camarillo

Carrie Weal reported that the revised bylaws for the Camarillo Council on Aging were approved by the City Council. Consistent with the new Bylaws the time line for appointment of the two terms expiring in June will be: December 1 – notification of vacancies and request for applications; January 31, 2015 – deadline for submission of application; February 2015 interview by two Council members, April/May 2015 – appointment by City Council. A handout was provided explaining Residential Rehabilitation Program administered by the City with monies from federal Community Development Block Grant.

C. PLEASANT VALLEY RECREATION AND PARK DISTRICT

Jane Raab reported on: excursion to Laughlin, NV involved 53 seniors and 2 staff members; PVRPD Wi Bowling Team recognized at Board meeting; need for volunteers to judge bands in the Christmas Parade and scheduled activities in December and January.

D. VENTURA COUNTY AREA AGENCY ON AGING

Chair King reported additional discussion regarding Universal Building Standards and she shared CCOA's position with the committee. VS-AAA is not scheduled to meet in December 2014.

8. NEW BUSINESS

A. 2015 Senior Expo

There was a brief update by Karen King and postponement of further discussion to allow Jeffrie Madland to be present and participate.

9. AD HOC COMMITTEES

A. Community Needs Assessment

Jay Evans reported that VC-AAA still working on draft survey with projected completion date of December 1, 2014. Lois Marcus will send suggested questions. Jay and Lois will work together to prepare announcement to be used in Camarillo, contact City, CHCD and PVRPD to place information in publications and contact local organizations to communicate regarding the survey.

B. Community Volunteers

Lois Marcus reported that she contacted Conejo Connection which offered to share data base which includes individuals in Camarillo. Karen and Lois to continue to explore local organizations that currently source volunteers.

C. Education Forums

Karen King and Lynn Jones will schedule to meet. They will explore partnering with Ventura County Abuse Prevention Council and Police Department regarding Silver Alerts.

D. Advisory Council – No report at this time.

10. BOARD COMMENTS –

Karen King reported that she had been contacted by the Mobility Management Partners, Inc. to provide a letter of support for grant application for Mileage Reimbursement Program. MMP is currently in the first year of a two year grant and will be submitting a grant to the Ventura County Transportation Commission to continue and expand the program.

- Chairman King moved that CCOA provide a letter of support to Mobility Management Partners with copy to City Council with information about the program.
- Member Evans seconded the motion.
- Aye – King, Evans, Marcus, Jones Absent - Terres

12. ADJOURNMENT

There will be no regularly scheduled meeting in the month of December 2014.

- Chairman King moved to adjourn the meeting till January 20, 2015 at 3:00 pm.
- Member Marcus seconded the motion
- Aye – King, Evans, Marcus, Jones Absent - Terres

Respectfully submitted,

Jay W Evans

Jay Evans, Secretary
Camarillo Council on Aging