



Camarillo Health Care District, Room E-119
3639 E Las Posas Road, Camarillo, CA 93010

Minutes

Tuesday, July 16, 2013 – 8:30 a.m.

1. The meeting of the Camarillo Council on Aging was called to order at 8:33 a.m., on July 16, 2013.
2. **Roll Call**
LUIS ESPINOSA, Chair - Present
VAL RAINS, Vice Chair- Present
TODD TERRES, Treasurer - Present
KAREN VALENTINE, Secretary - Present
RENEE HIGGINS, Member - Absent
3. **Pledge** - Luis Espinosa
4. **Amendments to the Agenda** - None
5. **Approval of Minutes** of the June 19, 2013 Meeting
 - Council Member Val Rains moves to approve the June 19, 2013 Minutes;
Council Member Todd Terres seconds the motion
 - All in favor, no dissents
6. **Treasurer's Report**
Treasurer's Report needs to be amended – Grant for make-over needs to be revised to \$600. This item will be added to the July 24, 2013 Workshop agenda.
7. **Open Communications/Public Forum** - The Camarillo Council on Aging, Executive Board, will hear from the public on any item of interest that is not on the agenda. The Executive Board 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.

Joshua P. Krull, Executive Director of Atria Senior Living introduced himself to the Council.

8. Discussion Items

9. Liaison Reports

A. Camarillo Health Care District (CHCD) – Karen Valentine on behalf of Sharon Tatelman

- Free Produce Day
- Senior Lunch Program
- California Commission on Aging

B. Pleasant Valley Recreation and Park District (PVRPD) – Luis Espinosa on behalf of Jane Raab

- Independence Day Dance on July 2 with 160 attendees.
- Electronic Tech Fair for seniors August 5th. High school and university students will be available to assist seniors with electrical device questions.
- Upcoming Seminars
 - Eat to Beat Cancer – July 25th at 10 a.m.
 - Identity Theft – August 8th at 10 a.m.

C. Ventura County Area Agency on Aging (VCAAA) – Karen King

- Reviewed existing programs
- Possibly looking at committee that deals with fraud
- Karen King will be serving on the following committees:
 - Optimal Aging, dealing with the positive aspects of aging
 - By-Laws Committee

10. Old Business

A. Update Senior Resource Guide – Todd Terres

Further discussion is needed and this item will be added to the July 24, 2013 Workshop agenda. Specific assignments will be given to each Executive Council Member.

B. Set location for CCoA Procedural/Operations/Budget Workshop scheduled for July 24, 2013 at 12:00 p.m. – Luis Espinosa

Meeting will be at Marie Callender's. If that location is not available, the meeting will be held at the Camarillo Health Care District. Val Rains will contact Karen Valentine if the meeting location is changed to the Camarillo Health Care District.

11. New Business

A. Discuss Meeting Time and Place – Luis Espinosa

Council Chair Luis Espinosa discussed the possibility of changing the time and location of the Council Meeting. Joshua P. Krull, Executive Director of Atria Senior Living volunteered to host the meeting. Luis will contact other assisted living facilities to determine whether they are interested in hosting the meetings. Luis will also contact the Pleasant Valley Recreation and Parks District for their availability to host.

12. Board President's Report

Recap Expo presentation to PVRPD Board - Council Chair Luis Espinosa reported that this was a successful year and the event is expected to continue and grow.

13. Adjournment – Karen Valentine moved for adjournment, seconded by Todd Terres, passed unanimously at 9:33 a.m.

Respectfully submitted,



Karen Valentine
Secretary
Camarillo council on Aging