



CAMARILLO COUNCIL ON AGING
ALMA VIA
2500 N Ponderosa Dr Camarillo, CA 93010

Minutes
Tuesday, October 15, 2013 – 9:00 a.m.

1. The meeting of the Camarillo Council on Aging was called to order at **9:05 a.m.**, on October 15, 2013.
2. **Roll Call**
LUIS ESPINOSA, Chair - Present
VAL RAINS, Vice Chair - Present
TODD TERRES, Treasurer - Present
KAREN VALENTINE, Secretary - Present
RENEE HIGGINS, Member – Present
3. **Pledge** – Luis Espinosa
4. **Amendments to the Agenda** - None
- 5a. **Approval of Minutes** of the September 12, 2013 Meeting
 - Council Member Val Rains moves to approve the September 12, 2013 Minutes;
 - Council Member Todd Terres seconds the motion
 - All in favor, no dissents
- 5b. **Approval of Minutes** of the September 17, 2013 Meeting
 - Council Member Karen Valentine moves to approve the September 17, 2013 Minutes;
 - Council Member Val Rains seconds the motion
 - All in favor, no dissents
- 5c. **Approval of Minutes** of the October 1, 2013 Meeting
 - Council Member Val Rains move to approve the October 1, 2013 Minutes;
 - Council Member Todd Terres seconds the motion
 - All in favor, no dissents

6. **Treasurer's Report** – Todd Terres
 - Beginning Balance \$12,264.34
 - Earnings \$0.52
 - Expenses \$0
 - Ending Balance \$12,264.86

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.**
Ashley Wagner from Superintendent Kathy Long's office presented information and pamphlets on Bi-Annual Senior Summit at California State University Channel Islands. There will be great class offerings, free screenings, free transportation from Camarillo Senior Center.

8. **Discussion Items - None**

9. **Liaison Reports**
 - A. **Camarillo Health Care District (CHCD)** – Karen Valentine
 - Obsessive Compulsive Disorder
 - Tame the Clutter
 - Scams – How to Protect Yourself Over the Holidays
 - Someone Died! Now What?

 - B. **Pleasant Valley Recreation And Park District (PVRPD)** – Jane Raab
 - None

 - C. **Ventura County Area Agency On Aging (VCAAA)** – Karen King
 - October was dark
 - November 13th is the next meeting
 - ByLaws Committee still at work revising.

10. **Old Business**
 - A. **Procedural Guidebook for Board Members** – Luis Espinosa
 - Postpone further discussion until January 2014 meeting. Council Chair Luis Espinosa brought copies of existing reference materials.

 - B. **Community Outreach Update** – Luis Espinosa
 - Continue trying new venues. The November 19, 2013 Regular Meeting will be held at the Pleasant Valley Recreation and Park District.

 - C. **PVRPD MOU Update** – Luis Espinosa & Val Rains
 - Reviewed with the city – Need to set up a meeting with Dan LaBrado of the Pleasant Valley Recreation And Park District to discuss.

- D. Committee Assignments – Luis Espinosa**
- Sean Perowski, Kevin Kildee, Sue Tatangelo, Karen King will serve on the committee. Will check with Mark Malloy to be the fifth member.
- E. Grant Program Process and Parameters Update – Val Rains**
- Council Member Val Rains will rework the application and develop a new introduction paragraph that will limit how many consecutive times an organization can apply to two. The Current application does not contain wording stating “GRANT”. Council Member Val Rains will amend Grant Application, Council Members Karen Valentine and Todd Terres (Renee as an alternate) will form policies.
- F. New Stop for City Bus Route – Val Rains**
- Council Members Val Rains and Todd Terres worked with Roc Polido to get a new stop added across the street from the back entrance to the Police Station. Riders just need to announce they want to stop at Camarillo Health Care District, Dos Caminos Plaza, etc.

11. New Business

- A. Yearly Council Calendar – Renee Higgins**
- Council Member Val Rains moves to approve the Yearly Council Calendar with the following amendment: August will be dark, it was noted that the meetings start at 9:00 a.m. as shown on the calendar;
 - Council Member Todd Terres seconds the motion
 - All in favor, no dissents
- B. Future Meeting Locations – Luis Espinosa**
- As discussed in the Community Outreach section, the Council will continue trying new venues. The November 19, 2013 Regular Meeting will be held at the Pleasant Valley Recreation and Park District.

- 12. Adjournment – Council Member Val Rains moved for adjournment, seconded by Council Member Todd Terres, passed unanimously at 10:03 a.m.**

Respectfully submitted,



Karen Valentine
Secretary
Camarillo Council on Aging