



Pleasant Valley Community Center  
1605 Burnley Street, Room 4, Camarillo, CA 93010

**Minutes**

**Tuesday, February 18, 2014 – 12:00 p.m.**

1. The meeting of the Camarillo Council on Aging was called to order at 12:00 p.m., on February 18, 2014.
2. **ROLL CALL**  
TODD TERRES, Chair – Present  
VAL RAINS, Vice Chair – Present  
KAREN VALENTINE, Secretary – Present  
RENEE HIGGINS, Member – Arrived at 12:10 p.m.  
KAREN KING, Member – Absent
3. **PLEDGE OF ALLEGIANCE** – None, no flag.
4. **AMENDMENTS TO THE AGENDA** – None.
5. **APPROVAL OF MINUTES** of the January 21, 2014 Regular Meeting
  - Council Member Val Rains moves to approve the January 21, 2014 Minutes
  - Council Member Karen Valentine seconds the motion
  - All in favor, no dissents
6. **APPROVAL OF MINUTES** of the February 6, 2014 Special Meeting
  - Council Member Val Rains moves to approve the February 6, 2014 Minutes
  - Council Member Karen Valentine seconds the motion
  - All in favor, no dissents
7. **TREASURER'S REPORT**
  - Beginning Balance \$12,266.41
  - Earnings \$0.52
  - Expenses \$0
  - Ending Balance \$12,266.93
  - Council accepts Treasurer's report

Regarding the Ally account, after investigation, Ally only provides accounts for individuals, not organizations.

8. **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.**  
None.

9. **LIAISON REPORTS**

A. **CAMARILLO HEALTH CARE DISTRICT (CHCD) – Sharon Tatelman**

- Tools For Caregivers will start April 3
- Brain Gym will start February 24
- Mediation for Families, March 25
- AARP Tax assistance through April 16

B. **PLEASANT VALLEY RECREATION AND PARK DISTRICT (PVRPD) – Jane Raab**

- AARP Tax assistance along with WiFi to file taxes immediately
- Valentine’s Day dance was a success – 180 people attended
- Fall Prevention Seminar
- Bridge Tournament
- Lunch – 60 people attended
- Rummage Sale in April
- Farmers Market will be held on Wednesdays
- Mud Run at Mission Oaks Park

Jay Evans introduced himself and inquired the date of the Thousand Oaks Farmers Market (which is Thursday)

C. **VENTURA COUNTY AREA AGENCY ON AGING (VCAAA)**

- **Annual Report Submitted to the City**  
No representatives from VCAAA were present. Chair Terres reported that the VCAAA did not have a meeting so VCAA representative Luis Espinosa was not in attendance.

10. **OLD BUSINESS**

A. **SENIOR RESOURCE GUIDE**

- Council Member Val Rains provided an update on obtaining a letter from the Mayor for the inside page. Further discussion is required.
- Council Member Karen Valentine provided a few options from the City’s Website.
- There was discussion regarding using the 50 year celebration, a collage of different scenes from Camarillo, or a calendar of reoccurring events for the back cover. The decision was to use the calendar on the back cover. For the front cover, it was decided to wait for input from John before proceeding.

B. **50 PLUS EXPO PLANNING**

- Update from meeting held February 12, 2014
  - Drawing for raffle gifts will take place every 30 minutes, the winning names will be displayed on the new, high-tech equipment at the Community Center.
  - Atria will provide the salad and dessert, Alma Via will provide the entrée. There will be 200 lunches provided, the cost for the meal will \$5.

**C. ANNUAL REPORT SUBMITTED TO THE CITY**

The annual report submitted to the city has been provided for review, no action required.

**D. MEETING LOCATIONS AND TIMES**

There was discussion regarding future meeting locations and times.

- Council Member Val Rains suggested alternating meeting locations between the Camarillo Health Care District (CHCD) and the Pleasant Valley Park and Recreation District (PVRPD). CHCD – March and May, PVRPD – April. Council Member Val Rains then recommended that Chair Todd Terres contact Atria regarding the June Meeting and AlmaVia for the July Meeting.

**11. NEW BUSINESS**

**A. REVIEW/AMEND AND APPROVE APPLICATION AND ANNOUNCEMENT FOR CAMARILLO COUNCIL ON AGING ELECTIONS**

The Council Members reviewed the Application, Flyer, and Press Release of Camarillo Council on Aging Election that will be held on May 20, 2014.

- Council Member Val Rains moves to use both announcements presented and to keep the application the same.
- Council Member Renee Higgins seconds the motion
- All in favor, no dissents

**B. VENTURA COUNTY AREA AGENCY ON AGING CANDIDATES – 6 CANDIDATES**

There was discussion regarding the process and timeline for recommendation to the City of Camarillo for appointment to the Ventura County Area Agency on Aging. It was decided to interview three candidates at the March 18, 2014 Regular Meeting and interview three candidates at the April 15, 2014 Regular Meeting, with the election to also occur at the April Meeting.

Council Chair Todd Terres will contact the candidates to set up interview times.

- Council Member Val Rains moves that the Candidates for the VCAAA be distributed between the March 18, 2014 and April 15, 2014 Council on Agency Regular Meetings.
- Council Member Renee Higgins seconds the motion
- All in favor, no dissents

**12. BOARD CHAIR'S REPORT**

None.

**13. ADJOURNMENT**

- Council Member Val Rains moved to adjourn the meeting at 12:52 p.m.
- Council Member Renee Higgins seconded the motion
- All in favor, no dissents

Respectfully submitted,



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Karen Valentine

Secretary

Camarillo Council on Aging