



**6. TREASURER'S REPORT**

- Beginning Balance \$12,267.40
- Earnings \$ .52
- Expenses \$ .00
- Ending Balance \$12,267.92
- Council accepts Treasurer's report
- Council Chair Todd Terres wrote a \$2,000 check to Casey Printing as deposit on the SRG job on April 2, 2014.

**7. OPEN COMMUNICATIONS/PUBLIC FORUM – None**

**8. LIAISON REPORTS**

**A. CAMARILLO HEALTH CARE DISTRICT (CHCD) – Karen Valentine**

- Elder Legal Services – Every Monday from 1:00 p.m. – 4:00 p.m. Call Wellness and Caregiver's Center to make an appointment, services are free of charge.
- Planning for Your Golden years, by Cheri Elson Sperber
- Chronic Pain Self-Management Program – Middle of May
- COPD Class, Dr Maryum Merchant, \$10 fee, May 21, 2014
- New Massage Therapist that specializes in Deep Tissue Release
- Sugar Detox – April 24 – May 22, 2014, 3 week series
- Chef AJ Class, April 22, couple more spaces available, but will establish a waiting list.

**B. PLEASANT VALLEY RECREATION AND PARK DISTRICT (PVRPD) – Amy Stewart**

- Staff member that is a Graphic Design Major put together pictures, ads, and layout for the Senior Resource Guide
- Working on Summer Activity Guide
- 75 Vendor Applications for Senior Expo., currently working on vendor layout
- Spring Fling Dance – April 8, 2014
- Identity Theft Protection Seminar – March 20, 2014
- Memory Loss Seminar – April 10, 2014
- Rummage Sale – April 26, 2014 – almost at capacity, sold all of the spots in the parking lot
- Getty Villa – April 17, 2014
- Lunch was sponsored by Alma Via, served an Easter Style meal the movie was Mandella. Next month the movie will be Captain Phillips, the lunch will be sponsored by Oxnard Family Circle.
- Working with Community Volunteer – two days a week doing a food giveaway

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

- Council Member King reported April is dark at the Ventura County Area Agency on Aging, they did not hold a meeting.
- **Initial Presentation of Universal Concepts and Guidelines for Senior Housing:** Council Member King reported that she met with City Clerk Jeffrie Madland and Renee Murrow towards the end of March. They made their first, initial comparison of Simi Valley's suggestion of a Universal Building Code Concept that is more extensive than some of the regulations for building and address more senior needs. Initial review revealed that the City of Camarillo has adopted the recognized base-line codes for seniors. Simi has taken this approach and spread it across multi-family, residential properties. Under the Universal Building Code Concept, new apartment complexes would have to make changes and add adaptable and accessible accessories that are available today for seniors. Still need to look at the feasibility for Camarillo to incur the cost for apartments. VCAAA is going to meet before next Camarillo Council on Aging meeting to talk about what can be done in the future and what is feasible from a cost perspective.

City Clerk Jeffrie Madland said that Renee will attend the next VCAAA meeting to give a presentation.

**9. OLD BUSINESS**

**A. SENIOR RESOURCE GUIDE**

- Update by Council Chair Terres regarding the history of the production of the Senior Resource Guide.
- Council Chair Terres reported they expect to get the Senior Resource Guide delivered in time to distribute at the Senior Expo that will be held on May 6, 2014. The Guide will be featured on the Camarillo Council on Aging's table at the Senior Expo. The Council Members complimented the Pleasant Valley Recreation and Park District for the professional layout of the Guide.

**B. 50 PLUS EXPO PLANNING**

- The Expo will take place on May 6, 2014. The Expo is a joint product of the Pleasant Valley Recreation and Park District and the Camarillo Council on Aging along with a committee of volunteers, chaired by Walt Robbins. The Expo is held at the Pleasant Valley Community Center. There are 75 vendors signed up so far. There was discussion regarding the Jeff Gorell event that will be held two weeks before the Senior Expo.
- Finalization of Table
  - Literature regarding the role of Camarillo Council on Aging – Todd Terres
  - Senior Resource Guide
  - Gift Basket – Karen Valentine

**10. NEW BUSINESS**

Vice Chair Val Rains encouraged candidates to apply for the vacancies on the Camarillo Council on Aging.

- The Council conducted the interviews with:
  - Winnie W. Zhou
  - Jay Evans
  - Lois Marcus
  
- **DISCUSSION AND VOTE FOR RECOMMENDATION TO THE CITY FOR VENTURA COUNTY AREA AGENCY ON AGING REPRESENTATIVE**

Following interviews, Chair Terres introduced a ranking sheet for Council Members to rank the candidates. Each Council Member will rank each candidate from 1 to 4. City Clerk Jeffrie Madland advised that the Council Members could make the decision based on the ranking and then submit the ranking sheets.

Vice Chair Rains announced she worked with Lois Marcus in the past.

The Council Members ranked each candidate and issue a number score for each individual. The candidate with the highest ranking received 4 points, second highest received 3 points, etc. The candidates were ranked by the Council Members by the following vote:

Jay Evans – 18 points

Lois Marcus – 15 points

Patricia Douglass – 13 points

Winnie Zhou – 6 points

Todd Terres: Jay Evans 4, Lois Marcus 3, Patricia Douglass 2, Winnie Zhou 1

Val Rains: Jay Evans 4, Lois Marcus 3, Patricia Douglass 2, Winnie Zhou 1

\*In favor of sending the top two candidates to the City for selection.

Karen Valentine: Jay Evans 4, Patricia Douglass 3, Lois Marcus 3, Winnie Zhou 2

Renee Higgins: Jay Evans 4, Lois Marcus 3, Patricia Douglass 2, Winnie Zhou 1

Karen King: Patricia Douglass 4, Lois Marcus 3, Jay Evans 2, Winnie Zhou 1

According to the Bylaws, the Council is required to recommend one individual for the Ventura County Area Agency on Aging. Again, the candidates were encouraged to apply for the vacancies on the Camarillo Council on Aging.

It was announced by Chair Terres that the Camarillo Council on Aging would recommend Jay Evans to the Camarillo City Council, to fill the open seat with the Ventura County Area Agency on Aging.

- **LEISURE VILLAGE HEALTH FAIR – VENDOR AGREEMENT 2014**
  - Chair Todd Terres submitted a Vendor Agreement for the Leisure Village Health Fair that will be held May 16, 2014. Chair Terres will also attend the Health Fair for the Camarillo Council on Aging.

- Council Member Renee Higgins to provide basket or gift card

**11. BOARD MEMBER'S REPORT –**

Vice Chair Val Rains feels very strongly that the Council should tell the public about the Senior Expo, the Senior Resource Guide, and the Grant money received from the City for printing of the Senior Resource Guide.

**12. BOARD CHAIR'S REPORT**

Council Chair read a letter he plans to submit to the Camarillo Acorn regarding the Senior Expo and the Senior Resource Guide. It was determined that the letter would be submitted April 15, 2014 to meet the Acorn's printing deadline.

**13. ADJOURNMENT**

- Council Member Val Rains moved to adjourn the meeting at 1:29 p.m.
- Council Member Renee Higgins seconded the motion
- Aye – Rains, Valentine, Higgins, Terres, King

Respectfully submitted,



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Karen Valentine  
Secretary  
Camarillo Council on Aging