

8. DISCUSSION ITEMS

- Jay Evans was appointed to the Ventura County Area Agency on Aging
- Val Rains article

9. CCoA ELECTIONS – Three of the five board positions are available in the election, the term will begin July 1, 2014. Each candidate was given a two minute period for a brief statement. Candidates are listed below and they spoke in the order their application was received. The statements were followed by a question and answer period with the Board.

- A. Laurie Stirone – not present
- B. Kathryn Yanov – withdrew application due to time commitments
- C. Lois Marcus
- D. Lynn Jones
- E. Jay Evans

- Council Member Karen Valentine made a motion to request to close nominations before voting
- Council Member Karen King seconded the motion
- Aye – Terres, Valentine, Higgins, King Absent - Rains

It was announced that voting will be in writing with Council Member Renee Higgins and Council Member Karen King counting and verifying the results.

Council Member Karen King announced that **Jay Evans, Lynn Jones, and Lois Marcus** were elected for the three available positions of the Camarillo council on Aging.

10. LIAISON REPORTS

A. CAMARILLO HEALTH CARE DISTRICT (CHCD) – KAREN VALENTINE

- COPD Presentation – May 21, 2014
- The Doctor is “In” – Prostate Cancer in men – June 4, 2014
- Renovation of Adult Day Care Program, doubling facility space, increase attendance, modernize – will break ground mid-June and be completed in August.

B. PLEASANT VALLEY RECREATION AND PARK DISTRICT (PVRPD) – JANE RAAB

- Budget report for 2013 Senior Expo was provided to the Council
- Senior Expo 525 – attendees
- Next Lunch will be sponsored by Atria Las Posas and the movie will be Philomena
- Seminar on Happy Feet Presentation, fall prevention, partnering with MediTech – May 29, 2014
- Excursion to Laughlin in June
- Farmer’s Market, Wednesdays, 3:00 pm - dusk

C. VENTURA COUNTY AREA AGENCY ON AGING (VCAAA) – KAREN KING

- Renee Meriaux provided an update on the Simi Valley Universal Building Design. Council Member King commented that there are two separate issues, the number of housing units and what is put in the units. It was decided that the CCoA should continue to bring issues to the City concerning senior concerns instead of advocating for different issues, such as a Universal Building Design policy.

Renee Meriaux offered to do seminars for seniors regarding matters such as water heater replacement and other contractor related issues.

11. OLD BUSINESS

A. Senior Resource Guide

Council Chair, Todd Terres thanked those involved with the efforts of producing the Senior Resource Guide, including the Camarillo Health Care District, The City of Camarillo, and The Pleasant Valley Recreation and Parks District.

B. Fifty Plus Expo – Report

Council Chair, Todd Terres reported that they handed out a lot of Senior Resource Guides.

Jane Raab reported the Expo was chaired and organized by Walt Robbins. There were 62 vendors set-up in the auditorium and 21 vendors located outside under a canopy. PVRPD paid for an additional tent with 10 additional tables that showcased services offered at PVRPD including the Farmers Market, musical groups that the Senior Center sponsors, and classes/ programs. There were Health Screenings offered. AlmaVia of Camarillo catered the lunch, they served 175 meals. The “Wrinkle in Time” art show was promoted in partnership with the Caregivers Organization and was supported by the community sponsor Atria Las Posas which provided hors d’œuvres and finger foods. Members of the Senior Center art class were painting and their art was displayed for viewing. Exhibitors were offered a continental breakfast before the Expo which was prepared by Committee member Barbara Barley. The Ventura County Star donated 4 advertisements for the event. It is estimated that there were 525 attendees.

C. Leisure Village Health Fair

Todd Terres reported that the Senior Resource Guide was provided to each attendee in the bag they received and that he left 50 more for future distribution.

12. NEW BUSINESS

No new business.