



**8. DISCUSSION ITEMS –**

Council Member Renee Higgins said she enjoyed her time serving on the Camarillo Council on Aging. Council Member Karen Valentine commented on the positive accomplishments and productivity of the Council. Council Members Higgins, Valentine, and Rains look forward to attending future meetings as audience members.

There was discussion regarding the Brown Act and transportation issues. Council Members Rains and pointed out that some future topics that the Council might want to address could include transportation issues, senior citizen fraud issues, and elder abuse.

**9. LIAISON REPORTS**

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

- Free Produce Day at the District – second Thursday of the month  
11:00am – 3:00pm

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

- Presented check to the CCoA for the Senior Expo proceeds
- Farmer’s Market on Wednesdays 3:00 pm – dusk then Movies in YOUR Park start around 7:00 pm or a little later
- Next lunch will be sponsored by Oxnard Family Circle the movie will be Saving Mr. Banks
- Getting a Good Night Sleep – July 24, 2014 at 10:00 am
- Co-Sponsoring Military Veterans Expo – August 16, 2014
- Amy Stewart is filling in as Interim General Manager, Council Member Rains asked Jane Raab to congratulate Ms. Stewart on the interim position.

**C. VENTURA COUNTY AREA AGENCY ON AGING (VCAAA) – TODD TERRES reported on behalf of Karen King**

- There was discussion regarding coupon book availability at the Farmers Market. Jane Raab reported that the coupons will be available at the PVRPD event.
- Victoria Jump shared a 10 year retrospective on the achievements of the VCAAA. The presentation will be shared with CCOA at the next meeting.
- Luis Espinoza was recognized and thanked for his participation and representation and his plaque will be mailed to him.
- Council Member King will be volunteering for the By-Laws Committee, Housing and Transportation, and Optimal Aging Committees for VCAAA.

Council Member King wanted to express her appreciation to the outgoing CCOA members and she looks forward to working with new members.

**10. OLD BUSINESS**

None.

**11. NEW BUSINESS**

Council Member Rains thanked Camarillo City Clerk, Jeffrie Madland, for her knowledge and support of the Camarillo Council on Aging.

**12. BOARD PRESIDENT'S REPORT**

Council Chair Terres expressed his appreciation to Jeffrie Madland, and the three outgoing Council Members.

**13. ADJOURNMENT**

- Council Member Val Rains moved to adjourn the meeting at 12:45 p.m.
  - Council Member Karen Valentine seconded the motion
  - Aye – Terres, Valentine, Higgins, Rains
- Absent - King

Respectfully submitted,



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Karen Valentine  
Secretary  
Camarillo council on Aging