



Pleasant Valley Recreation and Parks District
1605 E. Burnley Street, Room 1
Camarillo, CA 93010

Minutes

Tuesday, September 16, 2014 at 3:00 pm

1. The regular meeting of the Camarillo Council on Aging was called to order by Chair Karen King at 3:02 p.m.

2. **ROLL CALL**

Karen King, Chair - Present
Todd Terres, Vice Chair - Present
Jay Evans, Secretary – Present
Lois Marcus, Treasurer – Present
Lynn Jones, Member – Present

3. **PLEDGE** – Jay Evans led the pledge.

4. **AMENDMENTS TO THE AGENDA** – None.

5. **PUBLIC COMMENTS – NON AGENDA**

A. Introduction of Mary Otten, General Manager, PVRPD.

Jane Raab introduced Mary to the Executive Board. Board members introduced themselves and Mary provided a brief description of her professional experience. Chair Karen King congratulated Mary on her new position and COA working with her and Jane on our common goal of serving seniors.

B. Ventura County Volunteer Driver Mileage Reimbursement Project

Nicole Cavalino of Mobility Management Partners introduced herself and described volunteer driver program being developed in partnership with VC-AAA and Ventura County Transportation Commission. Funding provided allows the program to reimburse for mileage driven by volunteer taking qualified individuals to medical appointments, grocery shopping and other activities requiring transportation. Nicole provided copies of Community Participation Survey for completion and taking to represented organizations.

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6. CONSENT CALENDAR

Lois Marcus provided Treasurer's Report for July and August 2014 with an ending balance of \$15,124.77.

- Council Member Evans moved that the Consent Calendar items be approved with the Treasurer's Report received and filed as submitted at the meeting.
- Council Member Terres, seconded the motion
- Aye – King, Terres, Evans, Marcus, Jones

7. VERBAL LIASON REPORTS

A. CAMARILLO HEALTH CARE DISTRICT

Lynn Jones reported that ribbon cutting ceremony for renovated Adult Day Care facility is scheduled for October 22 along with tours of CHCD as part of City of Camarillo 50th Anniversary celebration. Lynn also reported on Elderly Fall Prevention Coalition of Ventura County and events and activities schedule for September and October 2014.

B. City of Camarillo

Jeffrie Madland reported on the activities and speakers at the Camarillo Public Library for September and October 2014. Jeffrie provided the schedule of events for the 50th Anniversary of Incorporation celebration.

C. PLEASANT VALLEY RECREATION AND PARK DISTRICT

Jane Raab reported on recent events: Make-Over Day, White Cane with Lions and Braille Institute. She highlighted the scheduled activities for September and October which included legal workshop on MediCal, DMV outreach and the annual Ventura County Senior Center Wii Bowling Tournament.

D. VENTURA COUNTY AREA AGENCY ON AGING

Member Evans reported that VC-AAA is currently hiring staff for HomeShare and focusing on identifying home owners interested in renting out rooms.

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9. UNFINISHED BUSINESS

A. Goals and Annual Work Plan

Chair King reminded members of Special Planning meeting on September 23, 2014 at 3:00 pm in the Conference Room at City Hall. The copy of the bylaw was provided to review Article 2 Purpose.

10. NEW BUSINESS

A. Addition Links on website and upgrade of online Resource Guide.

Member Evans reviewed the memo in the meeting packet identifying the additional links to add CCOA web page and upgrade of the online Resource Guide making the websites hyper-links. In discussion of board members and the public it was identified that not all listings have web addresses and accessing the websites from a MAC was not possible. Member Marcus volunteered to review the Resource Guide and identify missing web sites. Jeffrie Madland agreed to talk with city IT staff regarding the access issue from a MAC.

- Member Terres moved to add the additional links to webpage and the upgrade of the online Resource Guide with hyper-links.
- Member Jones seconded the motion.
- Ayes: King, Terres, Evans, Marcus, Jones

B. Donation to LATERINLIFE fundraiser on September 13, 2014

CCOA purchased 5 tickets which PVRPD provided to community members with low vision. Walt Robbins explained that LATERINLIFE is a logo and a small group of volunteers working to raise funds for the building of a new or expanded senior center. The funds raised are deposited by the PVRPD into a capital account. Jane Raab and Walt Robbins provided history on the building of a senior center. Jane reported that PVRPD is setting up a not-for-profit foundation to raise funds for PVRPD including for a senior center.

11. BOARD COMMENTS –

A. Executive Board Members and City Liaison Attendance at COA Meetings in Simi Valley and Thousand Oaks.

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Members reported on the structure and facilities in the two cities.

- B. Executive Board Member attendance at monthly congregate food programs at CHCD and PVRPD

Board Member Evans reported on his attendance at Apple-a-Day Café at CHCD and the monthly Lunch and Movie at PVRPD. Jane Raab provided information on the history of congregate meals, attendance, changes in the Senior Nutrition Program run by the County and VC-AAA. Given the grant cycle through VC-AAA there is time for further exploration of the need for expansion of senior nutrition programs.

12. ADJOURNMENT

- Vice Chair Terres moved to adjourn the meeting until September 23, 2014 at 3:00 p.m.
- Member Marcus seconded the motion
- Aye – King, Terres, Evans, Marcus, Jones

Respectfully submitted,



Jay Evans

Secretary

Camarillo Council on Aging