



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

Minutes

Tuesday, March 17, 2015 at 3:00 pm

1. The regular meeting of the Camarillo Council on Aging was called to order by Chair Karen King at 3:00 pm.
2. **INTRODUCTION OF NEW BOARD MEMBER ARLENE MIRO**
Karen King introduced and welcomed new Board Member Arlene Miro.
3. **ROLL CALL**
Karen King, Chair – Present
Jay Evans, Secretary – Present
Lois Marcus, Treasurer – Present
Lynn Jones, Member – Present
Arlene Miro, Member – Present
4. **PLEDGE** – Karen King led the pledge.
5. **AMENDMENTS TO THE AGENDA** – None.
6. **PUBLIC COMMENTS** – The public attendees introduced themselves to the group.
7. **CONSENT CALENDAR**
 - A. Approve minutes of the meeting held February 17, 2015
 - B. Receive and file the Treasurer's Report Ending February 28, 2015Jay Evans moved, seconded by Lynn Jones, to approve the Consent Calendar. The motion carried.
8. **VERBAL LIASON REPORT**
 - A. **Camarillo Health Care District (CHCD)**
Lynn Jones reported the following:
 - Home Share Project provides feasible housing for seniors
 - Evidence based classes – the first Matter of Balance class is scheduled and will be facilitated by Jones
 - Adult Day Care program is offering extended hours

B. City of Camarillo

Jeffrie Madland was out of the town visiting family.

C. Pleasant Valley Recreation and Park District (PVRPD)

- Jane Raab reviewed activities available at the PVRPD
- 50 seniors took a trip to Pachanga Casino
- The April lunch is approaching
- Scan workshop
- The PVRPD is looking for sponsors for the Spring Dance
- The PVRPD is coordinating a rummage sale
- The senior expo is May 5 from 9:30 a.m. to 1:00 p.m. CCOA volunteers are needed to greet attendants at the gate and sell lunch tickets. Jay Evans asked for volunteers to monitor the art display and CCOA table. Ideas are needed for the raffle.

D. Ventura County Area Agency On Aging (VCAAA)

Jay Evans reported the port district provided funding to Food Share for a bus to provide cooking demonstrations. An Open House is scheduled for March 25 at 5:30 p.m. at Food Share.

9. NEW BUSINESS

A. October Movie Nights at the Camarillo Ranch

Karen King reported details need to be worked out prior to the approval of Memorandum of Understanding between CCOA and Camarillo Ranch Foundation (CRF). The CRF needs to look into its policy and budget. Karen felt requested another board member make the presentation due to the fact that she is on the CRF board. Lynn Jones volunteered.

B. June Shred Event and Fundraiser

Karen King reviewed the email provided by Jeffrie Madland. She stated there was a need for 20 volunteers. The Board agreed the shred event was something the CCOA wanted to pursue and agreed on a date of May 30.

Jay Evans moved, seconded by Lois Marcus, to approve sponsorship and coordination of event. The motion carried.

10. AD HOC COMMITTEE REPORTS

A. Community Needs Assessment

Jay Evans reported there were 255 respondents to the VCAAA Community Survey. The results will be placed on the next agenda.

B. Community Volunteers

Karen King reported she reached out to those who applied to the CCOA and informed them of opportunities to volunteer. She may have to ask that the notice be posted in the CityScene newsletter a few more times.

C. Education Forums – No update

D. Advisory Council – No update

11. BOARD COMMENTS

Karen King recommended sending a letter of appreciation to Todd Terres for his service to the CCOA. The Board concurred.

Jay Evans stated he would compile and distribute a roster.

12. ADJOURNMENT

Lynn Jones moved, seconded by Arlene Miro, to adjourn the meeting at 4:10 p.m. The motion carried.

Respectfully submitted,



Jay Evans, Secretary