



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

Minutes

Tuesday, May 19, 2015

1. The regular meeting of the Camarillo Council on Aging was called to order by Chair Karen King at 3:01 pm.

2. **ROLL CALL**

Karen King, Chair – Present

Jay Evans, Secretary – Present

Lois Marcus, Treasurer – Present

Lynn Jones, Member – Present

Arlene Miro, Member – Present

3. **PLEDGE** – Lynn Jones led the pledge.

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

5. **PUBLIC COMMENTS** –

Val Rains commented on the current Bylaws and the change from an election to Executive Board members being appointed by the City Council. In light of the change she suggested that a Board member and City Clerk meet with City Manager to discuss City's expectations for the Council on Aging.

6. **CONSENT CALENDAR**

- Council Member Jones moved that the Minutes be approved with the Treasurer's Report received and filed as submitted.
- Council Member Evans, seconded the motion
- Aye - King, Evans, Marcus, Jones, Miro

7. VERBAL LIASON REPORT

A. CAMARILLO HEALTH CARE DISTRICT

Lynn Jones reported the following:

- Jane Rozanski, CEO is retiring effective June 19, 2015 and a retirement event is planned for that date.
- Summarized activities planned for June and July 2015.
- Problems with Physician Assisted Suicide schedule for June 10, 2015.

B. CITY OF CAMARILLO

Jeffrie Madland reported that Council is scheduled on May 27 to appoint Karen Swisher to Board to replace Chair Karen King effective June 1, 2015. Jeffrie will take Ms Rains suggestion to the City Manager

C. PLEASANT VALLEY RECREATION AND PARK DISTRICT

Jane Raab provided the following information:

- Brief report on the success of the 50+ Expo and thanked the Board for sponsorship of the Art Gallery.
- Summarized activities scheduled for June and July 2015.

D. VENTURA COUNTY AREA AGENCY ON AGING -

Jay Evans handed out memo from Victoria Jump summarizing Grantee Funding for FY 2015-2016. The complete agenda item documentation can be found on the VCAAA website.

8. OLD BUSINESS

A. October Movie Nights at the Camarillo Ranch – Karen King

Karen reported that the policy covering Ranch Foundation and community organization partnerships had been approved by the Ranch Foundation Board. A revised Memorandum of Understanding and updated spread sheet for proposed October 2015 event will be brought to the June meeting. Karen will transition with Lynn Jones who will represent CCOA with the Camarillo Ranch Foundation going forward.

B. Report on Expenses for Sponsorship of Art Gallery and Information Table at 50+ Expo

Jay Evans reviewed his memo summarizing the expenses for the Expo and his observation of a very successful event. Lois Marcus reported on the activity and distribution of materials from our information table. Lynn Jones commented on the fact that for CCOA the event had transition from a money maker to an expense item. Walt Robbins provided a more detail report of the Expo and also thanked the Board for the sponsorship of the Art Gallery.

C. June 6 Shred Day

Jeffrie Madland reported that Conservation Corp would be providing 15 volunteers and volunteers from DART would assist with traffic control. Each Board member was asked to email Jeffrie with the names of volunteers recruited.

D. Assignment for Event with Ventura County Home Care Association – September 25, 2015

Lynn Jones reported that volunteers were needed to assist with registration on the day of the event. The event is from 9:30 am to 1:00 pm. Board members are to email Lynn with availability.

9. NEW BUSINESS

A. Alternatives for Regular Meeting Location

Lynn Jones initiated a discussion regarding holding regularly scheduled meetings in alternate locations to hopefully increase attendance of seniors at the meetings. Jay Evans moved that the June meeting be moved to alternate location. The motion failed for lack of a second. There was discussion regarding the combination of a regular scheduled meeting and an education presentation. There was consensus to explore options for the last three meetings of 2015 – September, October, and November.

B. Preparation for publication of Resource Guide

Lynn Jones initiated a discussion regarding a timeline including verification of current data, adding information and layout. Jane Raab indicated that individual who played a major role in graphic design aspects has left the District. Val Rains raised the question of the City's support for printing and graphic design. It was agreed that the parties would gather information and the topic would be brought back on the agenda.

C. CCOA Recognition of Jane Rozanski Upon Her Retirement from CHCD

Jay Evans introduced the discussion on how the Board could recognize Jane for her years of leadership. Val Rains provided information including that recognition should be to Karen Valentine by June 16. Walt Robbins explained Jane's role in re-invigorating CCOA.

- Jay Evans moved that a letter of recognition be prepared and signed by the members of the Board.
- Lois Marcus seconded the motion
- Ayes: King, Evans, Marcus, Jones, Miro

10. AD HOC COMMITTEE REPORTS

A. Community Needs Assessment

Jay Evans reported that VCAAA had confirmed that the total number of surveys for Camarillo zip codes was 255. Thus no additional date will be forthcoming. Jay will analyze the demographics for the respondents compared to the population. The analysis will be presented at the next meeting.

B. Community Volunteers

Lois Marcus reported that she would follow-up on the volunteers identified at the 50+ Expo and would copy Jay Evans.

C. Education Forums – No update

D. Advisory Council - No update.

11. BOARD COMMENTS

Lois Marcus announced that she was resigning to focus her time on addressing a health issue. She thanked the Board for the opportunity and experience of serving.

Karen King thanked the Board for support during her tenure and indicated that she would continue her involvement as a volunteer.

12. ADJOURNMENT

Arlene Miro moved to adjourn the meeting
Member Marcus seconds the motion
Aye – King, Evans, Marcus, Jones, Miro

Respectfully submitted,

A handwritten signature in cursive script that reads "Jay Evans". The signature is written in black ink and is positioned above a horizontal line.

Jay Evans, Secretary