



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

Minutes

Tuesday, June 15, 2015

1. **CALL TO ORDER:** The regular meeting of the Camarillo Council on Aging was called to order by Secretary Jay Evans at 3:05 pm.
2. **WELCOME AND INTRODUCTION** – It was announced that Karen Swisher was a new Board member.
3. **ROLL CALL**
Jay Evans, Secretary – Present
Lynn Jones, Member – Present
Arlene Miro, Member – Present
Karen Swisher - Absent
4. **PLEDGE** – Jay Evans led the pledge.
5. **AMENDMENTS TO THE AGENDA** – None
6. **PUBLIC COMMENTS** – None
7. **ELECTION OF OFFICERS**
 - Council Member Evans moved the following slate of officers:
Chair – Lynn Jones
Vice Chair – Arlene Miro
Secretary – Jay Evans
Treasurer – Karen Swisher
 - Council Member Miro seconded the motion
 - Aye: Jones, Miro, Evans Absent: Swisher
8. **CONSENT CALENDAR**
 - Council Member Evans moved that the Minutes be approved with the Treasurer's Report received and filed as submitted.
 - Council Member Miro seconded the motion
 - Aye: Jones, Miro, Evans Absent: Swisher

B. October Movie Nights at the Camarillo Ranch

Lynn Jones reported that input from Karen King was that discussion regarding partnering with the Ranch should be held in abeyance at this time. It is possible that discussion could resume in the third quarter.

- Council Member Evans moved that October Movie Night at the Camarillo Ranch should be removed from the agenda.
- Council Member Miro seconded the motion.
- Aye: Jones, Miro, Evans Absent: Swisher

C. Ventura County Home Care Association Event

Lynn Jones reported that least two volunteers would be needed to staff the registration desk for the event on September 25. Lynn will confirm availability of Council members prior to the event.

D. Publication of Senior Resource Guide

Jane Raab reported that the Guide is set up using Indesign software and Jeffrie Madland has a file containing the current Guide. The PVRPD employee who laid out the Guide has left the District and the level of support by the District for the next Guide will be limited. Jeffrie Madland will check if City IT has the software and could support updating and changing the Guide.

- Council Member Evans moved to establish Ad Hoc Committee – Resource Guide to coordinate the activities necessary to publish the Resource Guide 2016 – 17
- Council Member Miro seconded the motion.
- Aye: Jones, Miro, Evans Absent: Swisher

11. NEW BUSINESS

A. Committees and Committee Assignments

- Council Member Evans moved that the following Ad Hoc Committee assignments
Community Needs Assessment – Jay Evans and Karen Swisher
Community Volunteers – Jay Evans and Karen Swisher
Education Forums –Lynn Jones and Arlene Miro
Advisory Council – Lynn Jones and Arlene Miro
Resource Guide – Lynn Jones and Arlene Miro.
- Council Member Jones seconded the motion
- Aye: Jones, Miro, Evans Absent: Swisher

9. VERBAL LIASON REPORT

A. CAMARILLO HEALTH CARE DISTRICT

Lynn Jones reported the following:

- Kara Ralston was selected as CEO
- Summarized activities planned for July and August 2015.
- The issue of disabled under 18 being considered special needs rather than disabled and the impact on availability of services

B. CITY OF CAMARILLO

Jeffrie Madland asked if there were any questions on the City of Camarillo Services and Funding Supporting Seniors report in the agenda packet. Jeffrie handed out information on Senior Scam Stopper Event. There was a brief discussion regarding options for location and possibly changing the date. Jeffrie will follow-up with Senator's Irwin's office and coordinate with Education Ad Hoc Committee.

C. PLEASANT VALLEY RECREATION AND PARK DISTRICT

Jane Raab provided the following information:

- Brief report on trip to Laughlin, NV in partnership with Goebel Senior Center.
- Summarized activities scheduled for July and August 2015.

Council Member Evans asked that the report made to the PVRPD Board on the 50+ Expo including the income and expense be presented to the CCOA.

D. VENTURA COUNTY AREA AGENCY ON AGING -

Jay Evans reviewed Grant Award and Livability Score information included in the agenda packet.

10. OLD BUSINESS

A. Shred Event June 6, 2015

Jeffrie Madland reported that 890 cars had come through the event. Access will calculate the proceeds and schedule a presentation of the check at a City Council meeting. Jay Evans reported that thank you letters had been sent to Access, California Conservation Corp and Jeffrie Madland, City Clerk.

12. AD HOC COMMITTEE REPORTS

A. Community Needs Assessment

Jay Evans reviewed Community Survey Demographic Comparisons memo in the agenda packet. The proposal for a Special meeting was not acted upon.

B. Community Volunteers – No update

C. Education Forums –

In a follow-up to the discussion on alternative meeting sites and combining a Board meeting and education presentation, Jeffrie Madland reported that to use the Council Chamber there was no charge and if we wish to record there a \$50.00 per hour filming charge.

D. Advisory Council - No update.

13. BOARD COMMENTS

Council Member Miro asked the status of meeting with City Manager to discuss the City's expectations for the Council on Aging. The meeting had been pending the appointment of new members and selection of officers.

Council Member Miro reported on the programs being offered by Osher Lifelong Learning Institute (OLLI) airing the summer months..

14. ADJOURNMENT

- Arlene Miro moved to adjourn the meeting
- Member Evans seconds the motion
- Aye: Jones, Miro, Evans Absent: Swisher

Respectfully submitted,


Jay Evans, Secretary