



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

Minutes

Tuesday, July 21, 2015

Corrected

1. CALL TO ORDER: The regular meeting of the Camarillo Council on Aging was called to order by Chair Lynn Jones at 3:05 pm.

2. WELCOME AND INTRODUCTION – New Board member Marlynn Block was introduced.

3. ROLL CALL

Marlynn Block – Member -Present
Jay Evans, Secretary – Present
Lynn Jones, Chair – Present
Arlene Miro, Vice Chair – Absent
Karen Swisher – Treasurer - Absent

4. PLEDGE –Marlynn Block led the pledge.

5. AMENDMENTS TO THE AGENDA – None

6. PUBLIC COMMENTS – None

7. CONSENT CALENDAR

- Council Member Block moved that the Minutes be approved with the Treasurer’s Report received and filed as submitted.
- Council Member Jones seconded the motion
- Aye: Block, Evans, Jones Absent: Miro, Swisher

8. VERBAL LIASON REPORT

A. CAMARILLO HEALTH CARE DISTRICT

Lynn Jones highlighted some of the classes and activities outlined in Healthy Attitudes for August and September 2015.

B. CITY OF CAMARILLO

Jeffrie Madland referred to the flyer in the meeting packer for the Senior Scam Stopper presentation arranged by Senator Hannah Beth Jackson's office on August 6 at 10:00 am in the City Council Chamber.

C. PLEASANT VALLEY RECREATION AND PARK DISTRICT

Jane Raab highlighted schedule activities for August 2015 including Military Expo, Fall Prevention, Special Olympic event and Wi bowling tournament.

D. VENTURA COUNTY AREA AGENCY ON AGING -

Jay Evans reviewed the Long Range Strategic Planning Session agenda included in the meeting packet.

9. OLD BUSINESS

A. Shred Event June 6, 2015

Jeffrie Madland updated the Board indicating that the amount to be donated is in excess of \$3,000 and the check presentation is tentatively scheduled for August 26 Council meeting.

10. NEW BUSINESS

A. Grant Request – Camarillo Hospice

Ms. Sandy Nirenberg, CEO, Camarillo Hospice presented information about the services provided by hospice and answered questions regarding the grant application.

- Council member Jay Evans moved that the grant application for \$1,000.00 by Camarillo Hospice be approved.
- The motion was seconded by Arlene Miro
- Ayes: Block, Evans, Jones Absent: Miro, Swisher

B. Ventura Fall Forum presented by the VC Fall Coalition

Lynn Jones updated the Board on the plans for the forum and the possible sponsorship options for CCOA.

- Jay Evans moved that CCOA be a sponsor for the event at a cost not to exceed \$500.00.
- Marlynn Block seconded the motion
- Ayes: Block, Evans Abstain: Jones Absent: Miro, Swisher

11. AD HOC COMMITTEE REPORTS

A. Community Needs Assessment

Jay Evans reviewed Community Survey responses regarding attendance, location, programs participated in for Senior Center. Also reviewed were the priority services for the next ten years.

B. Community Volunteers – No update

C. Education Forums –

Following up on the fact transportation was the highest priority for survey respondents, discussion centered on developing a transportation panel presentation. Lynn Jones and Arlene Miro will pursue information for further discussion. Input from other Board members will be welcomed.

D. Advisory Council - No update.

12. BOARD COMMENTS

Lynn Jones requested that Ad-Hoc Committee assignments and Camarillo Senior Resource Guide be included on the September agenda.

13. ADJOURNMENT

There being no further business, Chair Lynn Jones adjourned the meeting at 4:20 pm

The next meeting will be September 15, 2015.

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