



Camarillo Health Care District
3639 Las Posas Road, Bldg F, Suite 161
Camarillo, CA 93010

**Minutes – Regular Meeting
Tuesday – February 16, 2016**

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

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE – Council Member Block lead the pledge.

4. AMENDMENTS TO THE AGENDA - None

5. PUBLIC COMMENTS –

Walt Robbins commented about the transformation of the CCOA to a very efficient working group and the addition of City Clerk Jeffrie Madland as the liaison to the city. Comments were positive regarding the growth of the Council since he last served.

6. CONSENT CALENDAR

- Council Member Miro moved that the minutes of January 19, 2016 be approved with the Treasurer's Report of January 31, 2016 received and filed as submitted.
- Council Member Jones seconded the motion
- Aye: Block, Jones, Miro, Swisher Absent: Evans

7. VERBAL LIASON REPORT

A. CAMARILLO HEALTH CARE DISTRICT

Lynn Jones reported on planned activities including the “Cruise Balance Island” workshop and the adult day activities.

B. CITY OF CAMARILLO

Jeffrie Madland had nothing to report.

C. PLEASANT VALLEY RECREATION AND PARK DISTRICT –

Jane Raab reported on recent successful events including Valentine Dance attended by 170 and Uber presentation attended by 60. Planned events include trip to Getty Villa, Saint Patrick’s dance and annual rummage sale in April.

D. VENTURA COUNTY AREA AGENCY ON AGING –

Bob Taylor and Jay Evans were not present.

8. OLD BUSINESS

A. Transportation Panel Presentation

Members reviewed the summary of the event feedback forms, discussed observations of the event and experienced gained for presenting future events.

B. Resource Guide Update

Members Jones and Miro presented proposed mockup for the cover, concept for back cover a collage of pictures with City seal in center and Member Jones researching link with PDF file.

9. NEW BUSINESS

A. Camarillo 50+ Expo

Expo is scheduled for May 3 from 9:30 am to 1:00 pm. CCOA can participate as Bronze Sponsor - \$300 providing continental breakfast and as an exhibitor - \$195.

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- Council Member Miro moved the CCOA participate in 55+ Expo as a Bronze Sponsor and exhibitor at a cost of \$495.00
- Council Member Jones seconded the motion
- Aye: Block, Jones, Miro, Swisher Absent: Evans

Members will research retractable sign with logo, items to give away as exhibitor and gift for incentive drawing.

10. AD HOC COMMITTEE REPORTS

- A. Community Needs Assessment – No update.
- B. Community Volunteers – No update
- C. Education Forums – See Item 8 A.
- D. Advisory Council - No update.

11. BOARD COMMENTS

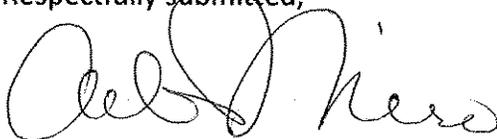
As follow-up to prior Board Comment, Jeffrie Madland will research name change by other Council on Aging in Ventura County for further discussion at next regular scheduled meeting. Members suggested possible future topics for educational presentation including housing, Village concept and HomeShare program.

12. ADJOURNMENT

There being no further business, Chair Lynn Jones adjourned the meeting at 4:30 pm

The next scheduled meetings are: Regular Meeting on March 15, 2016

Respectfully submitted,



Arlene Miro, Vice Chair