



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

**Minutes – Regular Meeting
Tuesday – May 17, 2016**

1. **CALL TO ORDER:** The meeting of the Camarillo Council on Aging was called to order by Chair Lynn Jones at 3:15 pm.

2. **WELCOME NEW BOARD MEMBER**

Chair Jones introduced and welcomed Ann Uroff to the Board.

3. **ROLL CALL**

Marlynn Block – Member -Absent

Jay Evans, Secretary – Absent

Lynn Jones, Chair –Present

Arlene Miro, Vice Chair – Present

Ann Uroff, Member - Present

Robert Taylor, VCAAA Representative - Absent

4. **PLEDGE OF ALLEGIANCE** – Council Member Uroff lead the pledge.

5. **AMENDMENTS TO THE AGENDA** - None

6. **PUBLIC COMMENTS** –

Noted that a card would be sent to Bob Taylor expressing our sympathies on the passing of his mother.

Guest Jameson Plingal was welcomed to the meeting.

7. CONSENT CALENDAR

- Council Member Uroff moved that the minutes of April 19, 2016 be approved with the Treasurer’s Report of April 29, 2016 received and filed as submitted.
- Council Member Miro seconded the motion
- Aye: Jones, Miro, Uroff Absent: Block, Evans

8. VERBAL LIASON REPORT

A. CAMARILLO HEALTH CARE DISTRICT

Lynn Jones shared the new brochure from the District with a picture of Rosalynn Carter on the front. The Health Care District is a Rosalynn Carter Institute (RCI) site and will be involved in programs dealing with caregivers. May is Older Adult Month. The Health Care District is having a celebration on May 25 to promote senior Health and Fitness. Lynn highlighted some of the newer programs in the book.

B. CITY OF CAMARILLO – No report for this meeting

C. PLEASANT VALLEY RECREATION AND PARK DISTRICT – No report for this meeting, Jane unable to attend.

D. VENTURA COUNTY AREA AGENCY ON AGING – No report as Jay and Bob absent.

9. OLD BUSINESS

A. SENIOR RESOURCES PANEL PRESENTATION

Reviewed set-up, speakers, and what will be on the table out front. Information sheets, magnifying cards, new Senior Guides, framed picture of guide. Need the banner. Jeffrie will supply the Guide Books.

B. RESOURCE GUIDE UPDATE

Documentation for proposals received, ad revenue and net cost to be provided to the City requesting reimbursement.

C. .55+ EXPO –

Lynn and Arlene thought the event went very well. Our Guide Books were the hit of the event. About 6 boxes of guides were given out. Magnifying cards were also a hit.

D. VIETNAM WAR COMMEMORATION EVENT

Jeffrie explained the city is part of a three year grant from the U.S. Dept. of Defense which states there should be two events per year to honor the vets. The event on Saturday, May 21 will be the first. Expectations are that over 250 veterans will participate. The city is planning for 700 people to attend. Each veteran will receive a personal certificate thanking him/her for service. The Council will man the water table. Lynn Jones will bring a canopy for our table. Arlene and Ann will man the table with water and guide books.

E. LEISURE VILLAGE HEALTH FAIR

Ann, Arlene, Lynn will attend. Marilyn and Jay will be reminded of the date and time

F. VILLAGE TO VILLAGE CONCEPT

Arlene Miro mentioned she had found two cities which have a similar concept but called – Age Friendly Cities. The two cities are Honolulu and Portland. She suggested to review the city's concepts on-line. Both are good examples of planning

G. PVRPD BUDGET PROPOSAL FOR 2016-17

Included in the agenda packet was a copy of page from the budget proposal with a line item for an Assessment Project. Jay will continue to monitor the PVRPD budget process.

10. NEW BUSINESS

A, REVIEW OF AD HOC COMMITTEES AND COMMITTEE ASSIGNMENTS

After discussion it was agreed to move Community Needs Assessment, Community Volunteers, and Senior Resource Guide to inactive status and remove from the agenda. It was agreed to add Village to Village Concept as an Ad Hoc Committee.

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The Ad Hoc Committee assignments are the following:

Education Forums – Lynn and Jay

Advisory Council – Ann and Arlene

Village to Village Concept – Jay and Marlynn

11. AD HOC COMMITTEE REPORTS

A. Community Needs Assessment – No update.

B. Community Volunteers – No update

C. Education Forums – See Item 9 A.

D. Advisory Council - No update.

E. Senior Resource Guide - See item 9B above

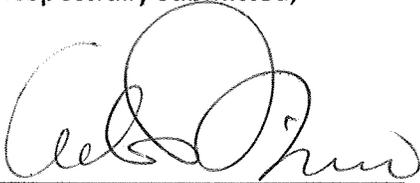
12. BOARD COMMENTS None

13. ADJOURNMENT

There being no further business, Chair Lynn Jones adjourned the meeting at 4:25 pm

The next scheduled meetings are: Regular Meeting on June 14, 2016

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Arlene Miro', written over a horizontal line.

Arlene Miro, Vice Chair