



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

**Minutes – Regular Meeting
Tuesday – July 19, 2016**

1. **CALL TO ORDER:** The meeting called to order by Chair Lynn Jones at 3:09 pm.

2. **WELCOME GUEST ATTENDING MEETING**

Chair Jones welcomed the guests attending the meeting.

3. **ROLL CALL**

Marlynn Block – Member –Present

Jay Evans, Secretary – Present

Lynn Jones, Chair –Present

Arlene Miro, Vice Chair – Present

Ann Uroff, Member – Absent

Robert Taylor, VCAA Representative - Absent

4. **PLEDGE OF ALLEGIANCE** – Council Member Block led the pledge.

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

6. **PUBLIC COMMENTS** – None

7. **PRESENTATION** – Ventura County Caregivers – Volunteers Assisting the Elderly

Tammy Glen, Executive Director provided a packet of printed material describing Caregivers programs and services and introduced Board members, staff and volunteers attending with her. Ms. Glen explained that Caregivers through volunteers provides neighborly deeds not personal care. Caregivers currently serves 494 clients in seven of the ten cities in Ventura County with 20% of clients in Camarillo. Caregivers has 454 volunteers who are screened including background check and then matched with a client. Gratha Heonme, volunteer described her experience as a volunteer for 12 years. Ms. Glen provided her organizations perspective on the village-to- village concept, the potential for duplication of service and the potential for competing for donations in support of seniors. Ms. Glen answered questions regarding

involvement with Conejo Valley Village and village related issues. Chair Jones thanked all of the Caregivers representatives for the information provided and for the services provided to seniors.

8. CONSENT CALENDAR

Member Miro pointed out that Member Uroff name had been misspelled in 10 A Election of Officers.

- Council Member Evans moved that the minutes of June 21, 2016 as corrected be approved with the Treasurer’s Report of June 30, 2016 be received and filed as submitted.
- Council Member Miro seconded the motion
- Aye: Block, Evans, Jones, Miro Absent: Uroff

9. VERBAL LIASON REPORT

A. CAMARILLO HEALTH CARE DISTRICT

Lynn Jones provided copies of the Summer Edition of Healthy Attitudes and highlighted the following: Aug 25 Do You See What I See? – Braille Institute programs, Aug 3 Virtual Dementia Tour – A Window into Their World, Sept 21 – Genetics 23 & Me Testing, Aug 9 How to Get A Good Night Sleep.

B. CITY OF CAMARILLO –

Jeffrie Madland had no specific information to report. When questioned regarding Council members’ response to the report and information on the Village to Village concept, Ms Madland reported that to date there had been no questions or request for more information.

C. PLEASANT VALLEY RECREATION AND PARK DISTRICT –No report.

D. VENTURA COUNTY AREA AGENCY ON AGING –

Jay Evans briefly reviewed the written report and attachments in the meeting packet.

10. OLD BUSINESS

A. EDUCATIONAL PRESENTATION FOR OCTOBER 2016

Council Member Evans and Chair Jones reviewed the proposed organizations to participate in the event: Catholic Charities – OASIS, Caregivers – Volunteers Assisting the Elderly, INTERFACE Children and Family Services – 2-1-1 Program, Wellness and Caregiver Center and Ventura County Jewish Family Services. Information page for each organization was included in the meeting packet.

Council Member Block will contact John Frazer at the City regarding an interview for the Community meetings and the Education Presentation.

- Council Member Miro moved that the five organizations be invited to participate in the Educational Presentation for October 2016.
- Council Member Evans seconded the motion
- Aye: Block, Evans, Jones, Miro Absent: Uroff

B. AGE FRIENDLY AND DEMENTIA FRIENDLY COMMUNITIES

Council Member Evans briefly reviewed the materials in the meeting packet. VCAAA Representatives Evans and Taylor will provide progress reports on plans and activities for a Dementia Friendly Ventura County and how CCOA can participate and/or contribute.

11. NEW BUSINESS - None

12. AD HOC COMMITTEE REPORTS

A. EDUCATION FORUMS – See Item 10 A.

B. ADVISORY COUNCIL -

Council Member Miro review the feedback received from former CCOA member Karen Valentine. Jeffrie Madland commented that other than the name there is no specifics in the establishing resolution or bylaws as to purpose or members. The Executive Board can determine a role for an Advisory Committee and if so, who would be appropriate members. It was reported that CEO of CHCD has a meeting three time a year to which she invites business and community leaders. It is a two-way meeting: she updates them on District activities and seeks their input on issues in the community. The General Manager of PVRPD will be putting together an Advisory Committee to assist in the needs assessment being undertaken by the District.

C. VILLAGE TO VILLAGE CONCEPT –

Council Members Block and Evans reported that community meetings had been schedule for September and October. Volunteers had been recruited to serve on Advisory Committee to assist Ad Hoc Committee in reviewing interest survey and content for presentation at the community meetings

13. BOARD COMMENTS None

Council Member Miro shared with members information about the use of Montessori Method with the elderly. She suggested that more information could be brought to a future meeting.

Chair Jones reported that because of changes in personnel assignments the processing of payment for Resource Guide ad for Dignity Health had been delayed.

14. ADJOURNMENT

There being no further business, Chair Lynn Jones adjourned the meeting at 5:05 pm

The next scheduled meetings are: Regular Meeting on September 20, 2016

Respectfully submitted,



Jay Evans, Secretary