

VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING



November 12, 2014

9:00 a.m. to 10:30 a.m.

Area Agency on Aging Advisory Council Center
646 County Square Drive, Ventura (805) 477-7300

AGENDA

- 9:00 a.m.
1. Call to Order and Agenda Review Nick Fotheringham
 2. Pledge of Allegiance Nick Fotheringham
 3. Approval of Area Agency on Aging Advisory Council Minutes of September 10, 2014 Nick Fotheringham
 4. Public Comments Nick Fotheringham
- Procedure: The public is welcome to comments. All comments not related to items on the agenda may be made at the beginning of the meeting only.
5. Consent Agenda Items Nick Fotheringham
 - 5.1 Legislative Committee Report from September 10, 2014
 - 5.2 Senior Nutrition Committee Report from September 15, 2014
 - 5.3 Senior Nutrition Committee Report from October 20, 2014
 - 5.4 Health Issues Committee Report from September 16, 2014
 - 5.5 Health Issues Committee Report from October 21, 2014
 - 5.6 Housing and Transportation Committee Report from October 7, 2014
 - 5.7 Outreach Committee Report from September 30, 2014
 - 5.8 Outreach Committee Report from October 28, 2014
 - 5.9 Optimal Aging committee Report from September 24, 2014
- DISCUSSION ITEMS/PRESENTATION/MOTION**
- 9:15 a.m.
- 6.1 Housing and Transportation – Update on Universal Design Staff Mel Silberberg
 - 6.2 Volunteer Driver Program Rollout Nicole Cavalino
 - 6.3 Senior Nutrition Action Counsel – Advisory Council Representation Nick Fotheringham
 - 6.4 Adoption of FY 2015 Advisory Council Conflict of Interest Code and Approval for Advisory Council Chair to Sign the Code Victoria Jump

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| | Planning and Allocation Committee Report from November 10, 2014 | Nick |
| 6.5 | and Recommendation to XXXXXXX* | Fotheringham |
| 6.6 | FY 2014-2015 VCAAA Quarterly Data Report * | Brian Murphy |

INFORMATIONAL ITEMS

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| | 7. | Advisory Council Meeting Schedule for FY 2014-2015 | Victoria Jump |
| | 8. | CSL /TACC Update | June
Glasmeier |
| | 9. | Committee Membership List for FY 2014-2015 | Victoria Jump |
| | 10. | California Commission on Aging AgeWatch for September 2014
and October 2014 | Nick
Fotheringham |
| | 11. | Comments from the Chair | Nick
Fotheringham |
| | 12. | Other Business | Nick
Fotheringham |
| 10:30 am | 13. | Adjournment | Nick
Fotheringham |

*Reports and materials to be provided at the meeting

The next meeting will be:

January 14, 2015 (9:00 am – 10:30 am)
Area Agency on Aging Advisory Council Center
646 County Square Drive, Ventura County

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the Area Agency on Aging staff at (805) 477-7300 at least five days prior to the meeting.