



VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING

March 11, 2015

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

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| 9:00 a.m. | 1. Call to Order and Agenda Review | Toni Olson |
| | 2. Pledge of Allegiance | Toni Olson |
| | 3. Approval of Area Agency on Aging Advisory Council Minutes of January 14, 2015 | Toni Olson |
| | 4. Public Comments | Toni Olson |
| | 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 | Toni Olson |
| | 5.1 Legislative Committee Report from January 14, 2015 | |
| | 5.2 Outreach Committee Report from January 27, 2015 | |
| | 5.3 Outreach Committee Report from February 24, 2015 | |
| | 5.4 Health Issues Committee Report from January 20, 2015 | |
| | 5.5 Senior Nutrition Committee Report from February 23, 2015 | |
| | 5.6 Optimal Aging Committee Report from January 28, 2015 | |
| | 5.7 Housing and Transportation Committee Report from January 13, 2015 | |

DISCUSSION ITEMS/PRESENTATION/MOTION

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| 9:15 a.m. | 6.1* FY 2015-2016 Strategic Plan Update Public Hearing | Christine Voth |
| | 6.2 Approval/Modification/Discussion of the VCAA FY 2015-2016 Strategic Plan Update | Toni Olson |
| | 6.3 Formation of a nominating Committee for Election of Officers, One (1) Service Provider and Five (5) Special Population Seats for FY 2015-2016. | Toni Olson |
| | 6.4 Planning and Allocation Committee Report and Recommendation to Provide a 6.41% Consumer Price Index Increase for Senior Nutrition Program Grantees, and to Approve FY 2015-2016 Grant Amounts for Unallocated Funds and to Direct Staff to Issue Sole Source Provider Notices and Requests for Proposals | Toni Olson |
| | 6.5 Senior Nutrition Committee Report from January 12, 2015 and Recommendation to Allow Senior Nutrition Program Equipment Installation Costs to be Included in the One-Time –Only Requests and to be Reviewed on a Case by Case Basis | Toni Olson |

	6.6	Quarter 2 - Quarterly Grantee and Direct Service Report**	Brian Murphy
		INFORMATIONAL ITEMS	
	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 January 2015	Toni Olson
	11.	Older Americans Act Summary	Toni Olson
	12.	Comments from the Chair	Toni Olson
	13.	Other Business	Toni Olson
10:30 am	14.	Adjournment	Toni Olson

*9:15 time certain for the public hearing
** materials to be provided at the meeting

The next meeting will be:
May 13, 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.