

VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING MINUTES

Advisory Council Center
646 County Square Drive, Suite 100
Ventura, CA 93003
March 11, 2015

Advisory Council Members Present

Paul Boog (Port Hueneme COA)	Marty Kaplan (Supervisory Appointee)
Smita Dandekar (Supervisory Appointee)	Ginny Rockefeller (Ojai COA)
Jay Evans (Camarillo COA)	Neill Spector (Simi Valley COA)
June Glasmeier (CSL)	Sue Tatangelo (Special Population)
Rose Gossom (Supervisory Appointee)	Sylvia Taylor Stein (Service Provider)
Lawrence Hartmann (CSL)	Vicki Tripoli (Moorpark COA)
Lori Harasta (Ventura COA)	Donald Todd (Special Population)
Nancy Healy (Thousand Oaks COA)	Bill Witt (CSL)

Advisory Council Members Absent

Rosemary Flores-Gordon (Service Provider)
Nick Fotheringham (Thousand Oaks COA)
Sandra Fide (Moorpark COA)
Lisa Hayden (Supervisory Appointee)
Vivian Johnson (Fillmore COA)
Karen King (Camarillo COA) - EA
Nancy Rowe (Immediate Past Chair)
Mel Silberberg (Supervisory Appointee)

VCAAA Staff Present

Victoria Jump	Elizabeth Renteria
Monica Neece	Christine Voth
Monique Nowlin	Brian Murphy
Dina Ontiveras	
Katharine Raley	

Guests

Blair Craddock	Donna Bloom
Monica Schrader	Gegham Bazeyaw
Martha Shapiro	Inna Berger
Kay Brainard	Phil Chandler
Teri Helton	Marisue Eastlake
Beverly Ruiz	

1. **Call to Order** - The meeting was called to order at 9:05 a.m. by Vice-Chair Toni Olson (Simi Valley COA).

2. **Pledge of Allegiance** – Toni Olson led the Pledge of Allegiance. A quorum was present.
Agenda Item #3
3. **Approval of Area Agency on Aging Advisory Council Meeting Minutes** - The minutes of the January 14, 2015, meeting were approved as corrected. The corrections made were Donald Todd and Neill Spector being present at the meeting. (Boog/Gossom/Passed)

4. **Public Comments** –

Blair Craddock with the Camarillo Health Care District spoke about the Evidence Based Health Coalition and that classes were being offered for Walk with Ease and A Matter of Balance. She provided a sample flyer and asked that if any of the senior centers wanted to host a class to contact her.

Phil Chandler with Right at Home spoke about Alzheimer's disease and dementia being a growing issue in the community and that there is technology available to help with the wandering that many people with these conditions experience. Right At Home has watches and shoe inserts for sale that track people.

Martha Shapiro with the Camarillo Health Care District Wellness and Caregiver Center spoke about the tools for caregiving classes that are being held. It is a 6 week series starting in May at the district. She left flyers on the table.

5. **Consent Agenda Items** – the consent agenda containing the Legislative Committee Report from January 14, 2015, Outreach Committee Report from January 27, 2015, Outreach Committee Report from February 24, 2015, Health Issues Committee Report from January 20, 2015, Senior Nutrition Committee Report from February 23, 2015, Optimal Aging Committee Report from January 28, 2015, and Housing and Transportation Committee Report from January 13, 2015, were accepted. (Evans/Todd/Passed). There were no abstentions.

6. **Discussion Items/Presentation/Motion**

- 6.1 **FY 2015-2016 Strategic Plan Update Public Hearing.** The public hearing was called to order at 9:15 am by Toni Olson. Toni Olson, AC Vice-Chair opened the hearing. Martin Marquez was available to provide translation for Spanish speakers. Christine Voth provided a detailed presentation on the changes being made in the plan. Public testimony was provided by Blair Craddock, Monica Neece, Dina Ontiveras, Monica Schrader and Martha Shapiro. Written comments would be accepted until 5 pm on March 11, 2015.
- 6.2 **Approval/Modification/Discussion of the VCAA FY 2015-2016 Strategic Plan Update.** There were no modifications of the plan requested by the council and the update as presented was approved. (Boog/Glasmeier/Passed) Discussion centered on the possibility of the AC revising the FY 2015-2016 plan based on recommendations heard via public testimony or written comments. As the document is a working plan, modifications can be made anytime via another public hearing. There were no abstentions.

- 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.** The nominating committee was formed with Marty Kaplan, Donald Todd and Rose Gossom volunteering.
- 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 corrected page 2 of the report under item 5a, stating that the amount of funding for the Ombudsman grant was \$128,875 not \$129,875. Recommendations approved as presented (Evans/Tripoli/Passed). Discussions centered on the cost of providing bi-lingual and bi-cultural services, how the CPI increase was calculated, and if we knew we knew that we had these funds for FY 2015-2016. Abstentions: Sylvia Stein and Sue Tatangelo.
- 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.** Recommendation approved as presented. Discussion centered on what kind of equipment was included. (Evans/Boog/Passed). Abstention: Sue Tatangelo.
- 6.6 **Quarter 2 - Quarterly Grantee and Direct Service Report.** Brian Murphy went over the handout provided. He is attempting to make it user friendly for the committee and welcomed any suggestions. Questions/Discussion from the AC were as follows: if the grantee is over 100% in funding draw down are they expected to find other sources of money (no – 100% of contract is the maximum we will pay); when a unit is not specified on the chart what does it mean (it is a rollup of categories which have different units of measurement); why do some grantees have 0 service units entered in some categories (corrective action plan (CAP) has been received regarding the issue and units will appear on next report); performance of grantees less than 90% (Corrective action plans are requested automatically for anyone with contract performance less than 90%); could we note if a CAP has been requested on the form (we could but anyone less than 90% has a CAP); why are some categories so far over, etc.

7. **Advisory Council Meeting Schedule.** The meeting schedule for FY 2014-2015 was included for informational purposes. Toni asked that if you cannot make a meeting to let staff know.
8. **CSL/TACC Update** – the written report was included in the packet. Larry Hartmann gave a brief CSL update. Funding for CSL is in jeopardy due to people not donating on Line 427 of the CA state income tax form.
9. **Committee Membership Selection for FY 2014-2015.** Members were asked to review the list and make sure that their committee choices were reflected.
10. **California Commission on Aging AgeWatch for January 2015.** Included for informational purposes.
11. **Comments from the Chair** – Toni thanked everyone for being attentive and asking great questions.
12. **Other Business** -

Elizabeth Renteria - provided handout and told the committee that she was in the process of making plans to celebrate the 50th anniversary of the Older Americans Act in May. She asked everyone to send her a picture of what they looked like in 1965.
13. **Adjournment** – the meeting was adjourned at 10:45 am (Boog/Gossom/Passed).