

# VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING



June 10, 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

- 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 May 13, 2015 Nick Fotheringham
  4. Public Comments

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 May 13, 2015
  - 5.2 Outreach Committee Report from March 31, 2015
  - 5.3 Health Issues Committee Report from May 19, 2015
  - 5.4 Senior Nutrition Committee Report from May 18, 2015
  - 5.5 Optimal Aging Committee Report from May 27, 2015
  - 5.6 Housing and Transportation (Livable Communities Committee) Report from May 13, 2015

### **DISCUSSION ITEMS/PRESENTATION/MOTION**

- 9:15 a.m.
- 6.1 Recommendation and Approval of Grant Award in the Cumulative Amount of \$200,000 to the Camarillo Health Care District for the Senior Help Line (Title IIIB) and \$270,000 to Catholic Charities to Establish the Santa Clara Valley Family Caregiver Center (Title IIIE) for a Period of Up to Four Years Commencing FY 2015-2016. Ginny Rockefeller
  - 6.2 Farmers Market Coupon Program for FY 2015-2016 Patti Jaeger
  - 6.3 VCAAA Nominating Committee Report and Election of Advisory Council Officers for FY 2015-2016 and One Service Provider for FY 2015-2017. Marty Kaplan
  - 6.4 VCAAA Program Update Victoria Jump

### **INFORMATIONAL ITEMS**

7. Advisory Council Meeting Schedule for FY 2016-2016 Victoria Jump
8. California Senior Legislature/Triple A Council of California (CSL /TACC) Update Glasmeier/Hartmann/Witt

	9.	Committee Membership Selection for FY 2015-2016	Victoria Jump
	10.	California Commission on Aging AgeWatch for May 2015	Nick Fotheringham
	11.	Comments from the Chair	Nick Fotheringham
	12.	Other Business	Nick Fotheringham
10:30 am	13.	Adjournment	Nick Fotheringham

The next meeting will be:

July 8, 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.