



## VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING

November 12, 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<br>Fotheringham |
|           | 2. | Pledge of Allegiance  |  | Nick<br>Fotheringham |
|           | 3. | Approval of Area Agency on Aging Advisory Council Minutes of September 9, 2015  |  | Nick<br>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<br>Fotheringham |
|           |    | 5.1 Outreach Committee Report from September 29, 2015   |  |                      |
|           |    | 5.2 Outreach Committee Report from October 27, 2015   |  |                      |
|           |    | 5.3 Legislative Committee Report from September 9, 2015   |  |                      |
|           |    | 5.4 Health Issues Committee Report from September 15, 2015  |  |                      |
|           |    | 5.5 Senior Nutrition Committee Report from September 21, 2015   |  |                      |
|           |    | 5.6 Optimal Aging Committee Report from September 23, 2015  |  |                      |
|           |    | 5.7 Livable Communities Report from September 9, 2015   |  |                      |

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

- |          |     |  |  |                        |
|----------|-----|--|--|------------------------|
| 9:15 a.m | 6.1 | Approval of Optimal Aging Committee Meeting Report from October 28, 2015 and Recommendation to Adopt FY 2015-2020 Objectives and Incorporate them into the FY 2016-2020 Strategic Plan   |  | Sylvia Taylor<br>Stein |
|          | 6.2 | Approval of Senior Nutrition Committee Meeting Report from October 19, 2015, Including the Recommendation to Direct Staff to Issue a Request for Proposal or Invitation to Bid (RFP/IFB) for Operation of the Senior Nutrition Program for FY 2016-2020; Continue Minimum Baseline Funding for the Smaller Sites in FY 2016-2020; Provide Funding for Site Operation at \$2.75 per Congregate Meal and \$3.00 Per Home Delivered Meal Served; Require All Congregate Meal Programs to Serve a Minimum of Five (5) Days Per Week, Unless Otherwise Approved; Purchase Food for the Program From a Single Vendor For FY 2016-2020; Continue Funding VCAAA Program Oversight at \$173,473 Per Year; and Approve the Use of \$100,345 in FY 2015-2016 One-Time-Only Funds to Cover Additional Jordano's Food Costs |  | Toni Olson             |

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|-----|---|-------------------|
|     | Incurred in the First quarter, and to Cover Additional Food Costs Projected Through the Rest of the Fiscal Year.  |                   |
| 6.3 | Approval of the Health Issues Committee Meeting Report from October 20, 2015, and Recommendation to Adopt FY 2015-2020 Objectives and Incorporate them into the FY 2016-2020 Strategic Plan | Ginny Rockefeller |
| 6.4 | FY 2014-2015 Program Performance  | Brian Murphy      |
| 6.5 | FY 2016-2032 Strategic Plan Discussion  | Staff             |

**INFORMATIONAL ITEMS**

- |              |   |                   |
|--------------|---|-------------------|
| 7.           | Advisory Council Meeting Schedule for FY 2015-2016  | Victoria Jump     |
| 8.           | Other Committee Meetings: <ul style="list-style-type: none"> <li>a. California Senior Legislature Update</li> <li>b. Triple A Council of California Update</li> </ul> | June Glasmeier    |
| 9.           | Committee Membership List for FY 2015-2016  | Victoria Jump     |
| 10.          | California Commission on Aging AgeWatch for September 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:

Wednesday, January 13, 2016 (9:00 am – 10:30 am)  
 Area Agency on Aging Advisory Council Center  
 646 County Square Drive, Ventura

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.