

VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING



March 9, 2016

9:00 a.m. to 11:30 a.m.

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

A G E N D A

- 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 January 13, 2016 (page 1) 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 Livable Communities Report from January 13, 2016 (page 5)
 - 5.2 Health Issues Committee Report from January 19, 2016 (page 7)
 - 5.3 Health Issues Committee Report from February 16, 2016 (page 11)
 - 5.4 Senior Nutrition Committee Report from January 11, 2016 (page 13)
 - 5.5 Senior Nutrition Committee Report from February 22, 2016 (page 17)
 - 5.6 Legislative Committee Report from January 13, 2016 (page 21)
 - 5.7 Optimal Aging Committee Report from January 27, 2016 (page 23)
 - 5.8 Optimal Aging Committee Report from February 24, 2016 (page 27)
 - 5.9 Outreach Committee Report from January 26, 2016 (page 33)
 - 6.0 Outreach Committee Report from February 23, 2016 (page 35)
- DISCUSSION ITEMS/PRESENTATION/MOTION**
- 9:15 a.m.
- 6.1 FY 2016-2020 Strategic Plan Public Hearing Christine Voth
 - 6.2 Approval/Modification/Discussion of the VCAA FY 2016-2020 Strategic Plan Nick Fotheringham
 - 6.3 Call Me Capable (page 37) Carol Leish
 - 6.4 Formation of a Nominating Committee for Election of Officers FY 2016-2017 and One (1) Service Provider for FY 2016-2018. Toni Olson

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| 6.5 | Planning and Allocation Committee Report and Recommendation to Approve FY 2015-2016 Grant Amounts for Unallocated Funds; Approving the rollover of \$14,631 in unallocated Title III E and \$66,283 in unallocated Title III C funds to FY 2016-2017; and to Direct Staff to Issue Request for Proposals (RFP's) for FY 2016-2017 for Case Management (Title III B), Senior Employment (Title V) and Family Caregiver Supplemental Services (Title III E). (page 41) | Nick Fotheringham |
| 6.6 | Quarter 2 - Quarterly Grantee and Direct Service Report | Brian Murphy |
| 6.7 | Approval to contract with the following entities for the provision of senior nutrition services for FY 2016-2017; Camarillo Health Care District in the Amount of \$69,660 for home delivered and congregate meals; City of Fillmore in the amount of \$31,218 for home delivered and congregate meals; Help of Ojai in the amount of \$66,153 for home delivered and congregate meals; City of Moorpark in the amount of \$21,282 for home delivered and congregate meals; City of Oxnard in the amount of \$104,513 for home delivered and congregate meals; City of Port Hueneme in the amount of \$15,962 for home delivered meals; City of Santa Paula in the amount of \$31,750 for home delivered and congregate meals; City of Simi Valley in the amount of \$140,964 for home delivered and congregate meals; City of Ventura in the amount of \$89,150 for home delivered and congregate meals; Approval of Vendor contracts with Conejo Recreation & Park District for the purchase of congregate meals in the amount of \$84,807 and Jordanos Food Service for the purchase of food and non-food procurement and local food storage and delivery for the countywide senior nutrition program in the amount of \$739,976; Removing the Santa Paula meal site as a minimally funded site; Approving that any FY 2016-2017 unallocated funds, currently estimated at \$86,565, be used as a contingency fund in FY 2016-2017; Directing staff to provide clear language regarding "made from scratch meals" to providers; and Approving the continuation of the Camarillo Health Care Districts one day per month congregate program. (page 45) | Jay Evans |
| 6.8 | 1 st Year Grantee Presentation to the Advisory Council: Camarillo Health Care District Senior Support Line | Jenica Polakow |

INFORMATIONAL ITEMS

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| 7. | Advisory Council Meeting Schedule for FY 2015-2016 | Victoria Jump |
| 8. | Other Committee Meetings: <ul style="list-style-type: none"> a. California Senior Legislature Update b. Triple A Council of California Update c. C4A Capitol Day | June Glasmeier |
| 9. | Committee Membership List for FY 2015-2016 | Victoria Jump |
| 10. | California Commission on Aging AgeWatch for January 2016 | Nick Fotheringham |

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| | 11. | Comments from the Chair | Nick
Fotheringham |
| | 12. | Other Business
Form 700 reminders | Nick
Fotheringham |
| 10:30 am | 13. | Adjournment | Nick
Fotheringham |

*9:15 time certain for the public hearing

The next meeting will be:

Wednesday, May 11, 2016 (9:00 am – 11:00 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.