

VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING



March 12, 2014

9:00 a.m. to 11:30 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 | Nancy Rowe |
| 2. | Pledge of Allegiance | Nancy Rowe |
| 3. | Approval of Area Agency on Aging Advisory Council Minutes of January 8, 2014 | Nancy Rowe |
| 4. | Public Comments | Nancy Rowe |

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 | Nancy Rowe |
| 5.1a | Optimal Aging Committee Report from January 22, 2014 | |
| 5.1b | Optimal Aging Committee Report from February 26, 2014 | |
| 5.2 | By-Laws Committee Report from January 14, 2014 | |
| 5.3 | Senior Nutrition Committee Report from January 27, 2014 | |
| 5.4 | Legislative Committee Report from January 8, 2014 | |
| 5.5 | Housing and Transportation Committee Report from January 14, 2014 | |
| 5.6 | Health Issues Committee Report from February 18, 2014 | |
| 5.7 | Outreach Committee Report from January 29, 2014 | |

DISCUSSION ITEMS/PRESENTATION/MOTION

- | | | | |
|-----------|-----|---|--------------|
| 9:15 a.m. | 6.1 | FY 2014-2015 VCAAA Strategic Plan Update Public Hearing | Nancy Rowe |
| | 6.2 | Approval/Modification/Discussion of VCAAA FY 2015-2015 Strategic Plan Update | Nancy Rowe |
| | 6.3 | Independence At Home | Karen Markel |
| | 6.4 | By-Laws Committee Report from January 14, 2014 and February 20, 2014 and Recommendation to the Advisory Council to Approve Changes to Policy and Procedure III-B Membership Selection, III-C Member Responsibilities, III-D Selection of CSL Members, III-F Guidelines for the Election of Representatives from Councils on Aging or City Representatives, III-H Advisory Council Meeting and Committee Meeting Structure and III-N In-Memoriam Wall: Criteria for Inclusion. | Nancy Rowe |

- | | | |
|-----|--|----------------|
| 6.5 | Housing and Transportation Committee Meeting Report from February 11, 2014 and Recommendation that the Advisory Council Adopt the universal design concept included in Attachment A and B; encourage the County to incorporate universal design guidelines when building senior housing; encourage each Advisory Council on Aging/City representatives to take back Simi Valley's senior housing liaison model and encourage their council on aging to adopt it; and encourage local cities, builders and planners to look at and build communities of purpose when designing and approving new housing. | Mel Silberberg |
| 6.6 | Formation of Nominating Committee for Election of Officers and One (1) Service Provider for FY 2014-2015, (3) California Senior Legislature Representatives for FY 2014-2018 | Nancy Rowe |
| 6.7 | Quarterly Grantee and Direct Service Performance Report | Brian Murphy |
| 6.8 | Senior Nutrition Committee Report from February 27, 2014 and recommendation that the Advisory Council approve the list of core senior nutrition program equipment eligible for one-time-only funds and that any remaining one-time-only funds will be used for the provision of additional meals. | Toni Olson |
| 6.9 | Optimal Aging Committee Update | Sylvia Stein |

INFORMATIONAL ITEMS

- | | | |
|--------------|---|-----------------------|
| 7. | Advisory Council Meeting Schedule | Victoria Jump |
| 8. | CSL /TACC Update | June
Glasmeier |
| 9. | California Commission on Aging AgeWatch for January and February 2014 | Nancy Rowe |
| 10. | Committee Membership List for FY 2013-2014 | Victoria Jump |
| 11. | Social Media Survey | Elizabeth
Renteria |
| 12. | Form 700 Reminder | Monique
Nowlin |
| 13. | SNAC – Recruitment for New Representative | Darlene Benz |
| 14. | Comments from the Chair | Nancy Rowe |
| 15. | Other Business | Nancy Rowe |
| 11:30 am 16. | Adjournment | Nancy Rowe |

*9:15 am time certain

The next meeting will be:

May 14, 2014 (9:00 a.m. – 10:30 a.m.)
 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.

