

VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING MINUTES

Advisory Council Center
646 County Square Drive, Suite 100
Ventura, CA 93003
June 11, 2014

Advisory Council Members Present

Tony Bellasalma (Moorpark COA)	Karen King (Camarillo COA)
Darlene Benz (Immediate Past Chair)	Joyce Pinkard (Supervisory Appointee)
Paul Boog (Port Hueneme COA)	Ginny Rockefeller (Ojai COA)
Karen Cline (Simi Valley COA)	Nancy Rowe (Oxnard COA)
Ady Esparza (Oxnard COA)	Mel Silberberg (Supervisory Appointee)
Rosemary Flores-Gordon (Service Provider)	Sue Tatangelo (Special Population)
June Glasmeier (CSL)	Sylvia Taylor Stein (Service Provider)
Nick Fotheringham (Thousand Oaks COA)	Donald Todd (Special Population)
Lawrence Hartmann (CSL)	Bill Witt (CSL)
Lisa Hayden (Supervisory Appointee)	
Nancy Healy (Thousand Oaks COA)	
Marion Holzworth (Ventura COA)	
Vivian Johnson (Fillmore COA)	

Advisory Council Members Absent

Luis Espinosa (Camarillo COA)
Wayne Evans (Supervisory Appointee)
Rose Gossom (Supervisory Appointee) - EA
Ricardo Melendez (Special Population)
Benjamina Montoya (Moorpark COA)
Antoinette Olson (Simi Valley COA) - EA
Dalila Sankaran (Special Population)
Max VanderWyk (Supervisory Appointee) - EA

VCAAA Staff Present

Victoria Jump	Katharine Raley
Monique Nowlin	Christine Voth
Brian Murphy	

Guests

Vicki Tripoli	Martha Shapiro
Jay Evans	Teri Helton
Hans Hormann	Lori Harrasta
Daniela Stalker	

1. **Call to Order** - The meeting was called to order at 9:05 a.m. by Chair Nancy Rowe (Oxnard COA).
2. **Pledge of Allegiance** – Darlene Benz led the Pledge of Allegiance. A quorum was present.
3. **Approval of Area Agency on Aging Advisory Council Meeting Minutes** - The minutes of the May 14, 2014, meeting were approved. (Bellasalma/Silberberg/Passed)
4. **Public Comments** –

Martha Shapiro – Martha is a care coordinator at the Camarillo Health Care District. She spoke about the six week caregiving series of classes that will be starting July 17 at the district. The classes are free and respite will be provided.

5. **Consent Agenda Items** – the consent agenda containing the Optimal Aging Committee Report from May 22, 2014, the Senior Nutrition Committee report from May 19, 2014, the Legislative Committee report from May 14, 2014, and the Health Issues Committee Report from May 20, 2014 were accepted. (Tatangelo/Benz/Passed)

6. Discussion Items/Presentation/Motion

- 6.1 **Nominating Committee Report – election of Advisory Council Officers for FY 2014-2015 and One (1) Service Provider for FY 2014-2016.** Karen King presented the slate of Advisory Council officers for FY 2014-2015 and the service provider for FY 2014-2016 and opened up the floor for nominations. There being none, the slate was elected as presented. Nick Fotheringham was elected as chair, Toni Olson as Vice-Chair and Rosemary Flores-Gordon as Secretary. Sylvia Stein was reelected as a service provider for FY 2014-2016. (Bellasalma/Boog/Passed).
 - 6.2 **Farmers Market Coupon Program for FY 2014-2015** – Patti Jaeger, Registered Dietitian for the VCAA, gave a brief overview of the program and solicited volunteers to distribute the booklets at local certified farmers' market over the next month.
 - 6.3 **10 Year Advisory Council and Agency Retrospective** – Victoria Jump gave a PowerPoint presentation on the work that the Advisory Council has done over the last 10 years.
 - 6.4 **Advisory Council Appreciation** – members leaving the council were presented with plaques to commemorate their years of service. They included Tony Bellasalma, Darlene Benz, Max Vanderwyk, Joyce Pinkard, Rose Gossom, Wayne Evans, Luis Espinosa and Karen Cline.
7. **Advisory Council Meeting Schedule** - The meeting schedule for FY 2014-2015 was included for informational purposes.

8. **CSL/TACC Update** – Larry Hartmann provided a brief update on their CSL proposal for last year regarding funeral directors notifying social security upon a person's death.
9. **Committee Membership Selection for FY 2014-2015** - members were asked to select what committee that they wanted to be on in FY 2014-2015 and return their signed form.
10. **Comments from the Chair** – There were no comments from the chair.
11. **Other Business** –

Brian Murphy – Brian reminded all AC members to turn in mileage reimbursement forms for this year.

Tony Bellasalma – Tony shared that he put in for a supervisorial appointment and hopes to be at the July meeting in a new role

Teri Helton – Terri left flyers on back table regarding diabetes classes that Livingston Memorial is offering.
12. **Adjournment** – the meeting was adjourned at 10:50 a.m.(Boog/Benz/Passed).