

VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING MINUTES

Advisory Council Center
646 County Square Drive, Suite 100
Ventura, CA 93003
January 14, 2015

Advisory Council Members Present

Paul Boog (Port Hueneme COA)	Marty Kaplan (Supervisorial Appointee)
Ady Esparza (Oxnard COA)	Antoinette Olson (Simi Valley COA)
Rosemary Flores-Gordon (Service Provider)	Mel Silberberg (Supervisorial Appointee)
Sandra Fide (Moorpark COA)	Sue Tatangelo (Special Population)
Nick Fotheringham (Thousand Oaks COA)	Sylvia Taylor Stein (Service Provider)
Rose Gossom (Supervisorial Appointee)	Vicki Tripoli (Moorpark COA)
Lawrence Hartmann (CSL)	Bill Witt (CSL)
Nancy Healy (Thousand Oaks COA)	

Advisory Council Members Absent

Smita Dandekar (Supervisorial Appointee)
Jay Evans (Camarillo COA)
June Glasmeier (CSL)
Lori Harasta (Ventura COA)
Lisa Hayden (Supervisorial Appointee)
Vivian Johnson (Fillmore COA)
Karen King (Camarillo COA) - EA
Ginny Rockefeller (Ojai COA)
Nancy Rowe (Immediate Past Chair)
Neill Spector (Simi Valley COA)
Donald Todd (Special Population)

VCAAA Staff Present

Beth Shepard	Elizabeth Renteria
Victoria Jump	Christine Voth
Monique Nowlin	Brian Murphy
Katharine Raley	

Guests

Daniela Stalker	Mike Culver
Maria Diaz	Marisue Eastlake
Adriana Quintero	Courtney Darrough
Blair Craddock	Janine Jackson
Kathleen Ahern	Marie Lakin

1. **Call to Order** - The meeting was called to order at 9:05 a.m. by Chair Nick Fotheringham (Thousand Oaks COA).
2. **Pledge of Allegiance** – Nick Fotheringham led the Pledge of Allegiance. A quorum was present.
3. **Approval of Area Agency on Aging Advisory Council Meeting Minutes** - The minutes of the November 12, 2014, meeting were approved. (Boog/Olson/Passed)

4. **Public Comments –**

Daniela Stalker with Vesper Home Hospice introduced herself to the council. Vesper is a new hospice in Ventura County despite having a long presence in the Los Angeles and Long Beach areas. She left flyers on the table and stated that they are also looking for volunteers.

Nick Fotheringham welcomed Rose Gossom back onto the council and notified the council that Ady Esparza had resigned effective the end of the day.

5. **Consent Agenda Items** – the consent agenda containing the Legislative Committee Report from November 12, 2014, the Senior Nutrition Committee Report from November 17, 2014, the Outreach Committee Report from November 25, 2014, the Health Issues Committee Report from November 18, 2014, the Optimal Aging Committee report from November 19, 2014 and the Housing and Transportation Committee Report from December 12, 2014, were accepted. (Olson/Gossom/Passed). There were no abstentions. Mel Silberberg mentioned that the Housing and Transportation Committee is making a lot of progress and putting together the pieces of the puzzle and were looking for additional members.

6. **Discussion Items/Presentation/Motion**

- 6.1 **Presentation Regarding the Ventura County Aging and Disability Resource Center and Benefit Enrollment Center.** Victoria Jump presented a PowerPoint on the Aging and Disability Resource Center and Benefit Enrollment center and answered questions from the audience and council members.
- 6.2 **Public Hearing Regarding the Amendment of the FY 2014-2015 VCAAA Strategic Plan Update.** The public hearing was called to order at 9:15 am. Christine Voth provided a detailed presentation on the changes being made in the plan. There was no public testimony. Written comments would be accepted until 5 pm on January 14, 2015.
- 6.3 **Approval/Modification/Discussion of the Amended VCAAA FY 2014-2015 Strategic Plan Update.** There were no modifications of the plan requested by the council and the update as presented was approved. (Boog/Silberberg/Passed). There were no abstentions.

7. **Advisory Council Meeting Schedule.** The meeting schedule for FY 2014-2015 was included for informational purposes.
8. **CSL/TACC Update** – the written report was included in the packet.
9. **Committee Membership Selection for FY 2014-2015.** Members were asked to review the list and make sure that their committee choices were reflected.
10. **California Commission on Aging AgeWatch for December 2014.** Included for informational purposes.
11. **Comments from the Chair** – Nick wished everyone a happy new year and shared that Toni Olson would be chairing the meeting in March.
12. **Other Business** -
 - Nancy Healy – Thousand Oaks is holding a wellness fest later in January raising money for wellness programs.
 - Victoria Jump – She was asked to share that St. John’s is holding two health in the community events: On January 26, 2015 from 6-7 pm at the Camarillo Health Care District the topic will be “Wound Care and Hyperbaric Conversion” and on February 10, 2015, from 6-7 pm at the Camarillo Health Care District the topic will be “What’s in your Lungs?”. Also the City of Oxnard is holding CDGB meeting later in the month. See her for the pre-meeting application.
 - Sandra Fide – asked if there was any feedback from MMP on their mileage reimbursement program. Mike Culver with MMP was in the audience and stated that they have had an unbelievable response. 40 people so far have been approved for their pilot program.
13. **Adjournment** – the meeting was adjourned at 10:45 am