



VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING

May 13, 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

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| 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 March 11, 2015 | 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.

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| 5. | Consent Agenda Items | Nick
Fotheringham |
| | 5.1 Legislative Committee Report from March 11, 2015 | |
| | 5.2 Outreach Committee Report from March 31, 2015 | |
| | 5.3 Outreach Committee Report from April 28, 2015 | |
| | 5.4 Health Issues Committee Report from March 17, 2015 | |
| | 5.5 Senior Nutrition Committee Report from March 16, 2015 | |
| | 5.6 Senior Nutrition Committee Report from April 13, 2015 | |
| | 5.7 Optimal Aging Committee Report from March 25, 2015 | |
| | 5.8 Housing and Transportation Committee Report from March 10, 2015 | |

DISCUSSION ITEMS/PRESENTATION/MOTION

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| 9:15 a.m. | 6.1 Measuring Wisdom in Older Adults | Professor
Bob Knight -
USC |
| | 6.2 Quarterly Grantee and Direct Service Performance Report and FY 2014-2015 Grant Renewals* | Brian Murphy |
| | 6.3 Recommendation to Renew FY 2015-2016 Grantee Funding and Related Service Categories Including Service Category Deviations Greater or Less than 10%; Approval of the Award of Sole Source Contracts for the Provision of Legal Services and Ombudsman/Preplacement Counseling Services for a Period of Up to Four Years Commencing FY 2015-2016; Approval of Conversion of Grantee Contract with the Conejo Recreation and Park District to a Vendor Contract. | Victoria Jump |

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| 6.4 | Nominating Committee Regarding the Election of Officers, One (1) Service Provider and Five (5) Special Population Seats for FY 2015-2016. | Marty Kaplan |
| 6.5 | SNAC Representation on the Advisory Council | Nick
Fotheringham |

INFORMATIONAL ITEMS

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| 7. | Advisory Council Meeting Schedule for FY 2014-2015 | Victoria Jump |
| 8. | CSL /TACC Update | June
Glasmeier |
| 9. | Committee Membership List for FY 2014-2015 | Victoria Jump |
| 10.. | Comments from the Chair | Nick
Fotheringham |
| 11. | Other Business | Nick
Fotheringham |
| 10:30 am 12. | Adjournment | Nick
Fotheringham |

*Will be provided at the meeting

The next meeting will be:

June 10, 2015 (9:00 am – 10:30 am)
 Area Agency on Aging Advisory Council Center
 646 County Square Drive, Ventura County

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.