

VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING MINUTES

Advisory Council Center
646 County Square Drive, Suite 100
Ventura, CA 93003
May 13, 2015

Advisory Council Members Present

Paul Boog (Port Hueneme COA)	Marty Kaplan (Supervisory Appointee)
Jay Evans (Camarillo COA)	Suz Montgomery (Ventura COA)
Rosemary Flores-Gordon (Service Provider)	Antoinette Olson (Simi Valley COA)
Nick Fotheringham (Thousand Oaks COA)	Ginny Rockefeller (Ojai COA)
June Glasmeier (CSL)	Neill Spector (Simi Valley COA)
Rose Gossom (Supervisory Appointee)	Sue Tatangelo (Special Population)
Lawrence Hartmann (CSL)	Sylvia Taylor Stein (Service Provider)
Lori Harasta (Ventura COA)	Vicki Tripoli (Moorpark COA)
Nancy Healy (Thousand Oaks COA)	Donald Todd (Special Population)
	Bill Witt (CSL)

Advisory Council Members Absent

Smita Dandekar (Supervisory Appointee)
Sandra Fide (Moorpark COA) - EA
Lisa Hayden (Supervisory Appointee)
Karen King (Camarillo COA)
Mel Silberberg (Supervisory Appointee) - EA

VCAAA Staff Present

Marleen Canniff	Elizabeth Renteria
Victoria Jump	Christine Voth
Monique Nowlin	Brian Murphy
Katharine Raley	

Guests

Sinthia Baez	Jenica Polokow
Phil Chandler	Adriana Quintero
Blair Craddock	Beverly Ruiz
Mike Culver	Martha Shapiro
Jennifer Enoch	Robert Taylor
Monica Picard	

- 1. Call to Order and Review of Agenda** - The meeting was called to order at 9:00 a.m. by Chair Nick Fotheringham (Thousand Oaks COA). Nick corrected the agenda for item #6.2 to read

"Quarterly Grantee and Direct Service Performance Report". FY 2014-2015 grant renewals are covered under agenda item #6.3. He also welcomed new Advisory Council members Suz Montgomery (Ventura COA), Robert Taylor (Camarillo COA) and new VCAA staff member Marleen Canniff (Grants Administrator).

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 March 11, 2015, meeting were approved. (Todd/Olson/Passed)

4. **Public Comments** –

Elizabeth Renteria invited everyone to the outreach movie night on May 19, 2015 at 6:30 pm in Ventura where "His Girl Friday" would be showing. Earlier in the day at 10 am, the advisory council was invited to attend the Board of Supervisors meeting where the Board would be presenting the agency an Older Americans Month proclamation.

5. **Consent Agenda Items** – the consent agenda containing the Legislative Committee Report from March 11, 2015, Outreach Committee Report from March 31, 2015, Outreach Committee Report from April 28, 2015, Health Issues Committee Report from March 17, 2015, Senior Nutrition Committee Report from March 16, 2015, Senior Nutrition Committee Report from April 13, 2015, Optimal Aging Committee Report from March 25, 2015, and Housing and Transportation Committee Report from March 10, 2015, were accepted. (Boog/Todd/Passed). There were no abstentions.

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

- 6.1 **Measuring Wisdom in Older Adults** - Professor Bob Knight of USC presented the advisory council with information regarding his wisdom study and invited members to become participants in the study.
- 6.2 **Quarterly Grantee and Direct Service Performance Report** - Brian Murphy went over the handout provided. Questions/Discussion from the AC were as follows: if the grantee is over 100% in funding draw down what does not mean? Do they get additional dollars? (No – they don't have to draw down 1/12 of the total funding every month and 100% of contract is the maximum we will pay); why are some categories so far over, etc.

- 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 went over the report. There was a lot of discussion regarding the change in the meal contract with Thousand Oaks. (Todd/Healy/Passed). Sylvia Taylor Stein and Sue Tatangelo abstained from voting on the items.
- 6.4 **Nominating Committee Regarding the Election of Officers, One (1) Service Provider and Five (5) Special Population Seats for FY 2015-2016.** Victoria Jump provided an update and asked anyone interested to contact her for an application.
- 6.5 **SNAC Representation** - Nick Fotheringham mentioned that with Vivian Johnson resigning from the advisory council a representative from the advisory council to sit on the Senior Nutrition Action Council (SNAC) board was needed. Paul Boog was elected as the Advisory representative.

7. Advisory Council Meeting Schedule. The meeting schedule for FY 2014-2015 was included for informational purposes.

8. CSL/TACC Update – June Glasmeier mentioned that she would be attending TACC (Triple A Council of California) in May and would report back in June. Regarding the California Senior Legislature (CSL) she mentioned that they are in jeopardy of not meeting that state mandated income tax contribution level. Larry is writing a proposal to address the issue. Larry Hartmann mentioned that CSL is working on a direct marketing proposal to raise money. They also spoke about SB 148 (Death with Dignity) that the Ventura County Board of Supervisors recently voted to support. SB 148 originated in CSL.

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. Comments from the Chair – Nick Fotheringham had no comments.

11. Other Business - There was no other business.

12. Adjournment – the meeting was adjourned at 10:20 am (Boog/Olson/Passed).

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