

VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING MINUTES

Advisory Council Center
646 County Square Drive, Suite 100
Ventura, CA 93003
June 10, 2015

Advisory Council Members Present

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

Advisory Council Members Absent

Lori Harasta (Ventura COA)
Lisa Hayden (Supervisory Appointee)
Antoinette Olson (Simi Valley COA)
Karen King (Camarillo COA)
Sue Tatangelo (Special Population)

VCAAA Staff Present

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

Guests

Cleo Anderson	Mike Culver
Pat Esseff	Marcy Sherbock
Phil Chandler	Jody Tompkins
Sherrilyn Palladino	Ricardo Torres
Lisa Nagy	Stephanie Spamanato
Blair Craddock	Ricky Satnam Sood

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).

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 May 13, 2015, meeting were approved. (Boog/Todd/Passed)

4. **Public Comments** –

Christine Voth – Christine notified the council about the June 17th and 18th Southern California Association of Governments (SCAG) open house to help plan the future of Southern California. She provided a handout for the dates, times and location of the event.

Larry Hartmann – thanked staff for putting on the Older Americans Month movie night which he and his wife enjoyed.

Sylvia Stein - Sylvia thanked everyone for their support for making calls and writing letters encouraging additional funding for the Ombudsman Program. The bill has passed the assembly and senate.

5. **Consent Agenda Items** – the consent agenda containing the Legislative Committee Report from May 13, 2015, Outreach Committee Report from May 26, 2015, Health Issues Committee Report from May 19, 2015, Senior Nutrition Committee Report from May 18, 2015, Optimal Aging Committee Report from May 27, 2015, and Livable Communities Report From May 13, 2015, were accepted. (Evans/Todd/Passed). June Glasmeier abstained from voting.

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

- 6.1 **Recommendation and Approval of Grant Award in the Cumulative Amount of \$200,000 to the Camarillo Health Care District for the Senior Helpline (Title IIIB) and \$270,000 to Catholic Charities to Establish the Santa Clara Valley Family Caregiver Center (Title IIIE) for a period of up to four (4) Year Commencing FY 2015-2016.** Advisory Council approved the task force recommendations (Evans/Gossom/Passed. There were no abstentions.
- 6.2 **Farmers Market Coupon Program for FY 2015-2016.** Patti Jaeger, VCAAA Dietitian, explained the program and asked for Advisory Council volunteers to work at the certified farmers' markets and hand out the tickets. Discussed was eligibility for the booklets (60 and over and low income), how long the coupons were good for (until November 30, 2015) and our redemption rate (currently around 87%). Several members volunteered to work at the certified farmers' markets.

- 6.3 **VCAAA Nominating Committee Report and Election of Advisory Council Officers for FY 2015-2016 and One Service Provider for FY 2015-2017.** Committee Chair Marty Kaplan conducted the election. For the Service Provider Seat Rosemary Flores-Gordon was reelected to another two year term. There were no nominations for the floor. (Evans/Boog/Passed). Rosemary Flores-Gordon abstained from voting.

For the Election of Advisory Council Officers for FY 2015-2016, the slate as presented (Chair – Nick Fotheringham, Vice-Chair – Toni Olson and Secretary) Rosemary Flores-Gordon) recommended by the nominating committee was accepted. There were no nominations from the floor. (Evans/Boog/Passed). Rosemary Flores Gordon and Nick Fotheringham abstained from voting.

- 6.4 **VCAAA Program Update.** VCAAA staff provided an update of programs that the VCAAA launched in FY 2015-2016 to include Fall Prevention, Reverse Mortgage Counseling, Home share and Housing + (pronounced housing plus). AC members asked a lot of great questions about each of the programs and asked that someone from public housing present at the July meeting.

7. **Advisory Council Meeting Schedule.** The meeting schedule for FY 2015-2016 was included for informational purposes.

8. **CSL/TACC Update** – June Glasmeier provided a written report of her May 2015 TACC meeting. CSL members discussed there not being an annual session in Sacramento in October and doing the top proposal voted via mail.

9. **Committee Membership Selection for FY 2015-2016.** Members were asked to select the committees that they wanted to be a member of and provide it to VCAAA staff by June 30, 2015.

10. **California Commission on Aging AgeWatch for May 2015.** Included for informational purposes.

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

12. **Other Business** –

Nancy Healy invited everyone to the June 29, 2015 Village to Village network discussion at the Thousand Oaks Library Community Room from 4-6 pm. They are seeing if there is enough community support and interest in establishing a Village program in thousand Oaks.

13. **Adjournment** – the meeting was adjourned at 10:20 am (Todd/Boog/Passed).