VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING

March 13, 2019
9:00 a.m. to 11:00 am
Area Agency on Aging Advisory Council Center
646 County Square Drive, Ventura

VCAA Advisors Council Role - To provide leadership, input, and advocacy as facilitators between VCAA and the community, in support of VCAA’s mission.

VCAA Role – VCAA is the responsible agency to seek, serve, administer and manage available funding to ensure resources are allocated to serve Ventura County, creating integrated community based services where older adults and people with disabilities can age in their community with dignity and respect.

AGENDA

9:00 a.m.  1. Call to Order and Agenda Review  Toni Olson
           2. Pledge of Allegiance  Toni Olson
           3. Approval of Area Agency on Aging Advisory Council Minutes of January 9, 2019  Toni Olson
           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. Comments are limited to three minutes per person.

           5. Consent Agenda Items  Toni Olson
           5.1 Housing and Transportation Committee Report from January 9, 2019
           5.2 Senior Nutrition and Health Issues Committee Report from January 9, 2019
           5.3 Optimal Aging Committee Report from February 19, 2019

DISCUSSION ITEMS/PRESENTATION/MOTION

6.1 Strategic Plan Update for FY 2019-2020 Public Hearing  Toni Olson
6.2 Approval/Modification/Discussion of the VCAA FY 2019-2020 Strategic Plan Update  Toni Olson
6.3 Formation of a Nominating Committee for Election of Officers for FY 2018-2019, One Focused Population Behavioral Health Representative and the Review of Current Members Eligible to be elected to new two-year terms  Victoria Jump
6.4 Discussion regarding proposed By-Laws changes  Toni Olson
6.5 Outreach Update – PIO

6.6 Infographic and Website Update

6.7 Legislative Update

**INFORMATIONAL ITEMS**

7. Advisory Council Committee Membership FY 2018-2019

8. Advisory Council Meeting Schedule for FY 2018-2019

9. Other Committee Meetings:
   a. California Senior Legislature Update
   b. Triple A Council of California Update
   c. VCAAA Foundation Update
   d. Dementia Friendly Ventura County

10. Comments from the Chair

11. Other Business

11:00 am 12. Adjournment

The next meeting will be:
Wednesday, May 8, 2019 (9:00 am – 11:00 am)
Area Agency on Aging Advisory Council Center
646 County Square Drive, Ventura

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 three days prior to the meeting.
VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING MINUTES
Advisory Council Center
646 County Square Drive, Suite 100
Ventura, CA 93003
January 9, 2019

Advisory Council Members Present
David Birenbaum (Supervisory Appointee)
Bill Cunneen (Supervisory Appointee)
Smita Dandekar (Supervisory Appointee)
Jay Evans (Moorpark COA)
Sandra Fide (Moorpark COA)
Tony Gitt (CSL)
Rose Gossom (Supervisory Appointee)
Lori Harasta (Ventura COA)
Martha Navarrete (SP COA)
Antoinette Olson (Simi Valley COA)

Clark Owens (Oxnard COA)
Glenn Rowe (Moorpark COA)
Martha Shapiro (Service Provider)
Marcy Sherbok (Focused Population)
Neill Spector (Simi Valley COA)
Sylvia Stein (Veterans)
Sue Tatangelo (Focused Population)
Alice Sweetland (Oxnard COA)
Mike Williams (Service Provider)

Advisory Council Members Absent
Cleo Anderson (Focused Population)
Dani Anderson (Focused Population)
Deirdre Daily (Ojai COA)
Nick Fotheringham (Immediate Past Chair)

Suz Montgomery (Ventura CFS)
Bill Nugent (Ojai COA)
Joyce Pinkard (Supervisory Appointee)
Robert Taylor (Camarillo COA)

VCAAAA Staff Present
Marleen Canniff
Victoria Jump
Jannette Jauregui
Monique Nowlin
Gray Wilking
Dina Ontiveras

1. **Call to Order and Review of Agenda** - The meeting was called to order at 9:04 a.m. by Chair Toni Olson (Simi Valley COA).

2. **Pledge of Allegiance** – Toni Olsen 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 14, 2018, meeting were approved with one modification to
correct the date listed that our two CSL members (Tony Gitt and Karen Gorback) were sworn into office in Sacramento. That date was November 1, 2018.

4. Public Comments –

- Sue Tatangelo spoke about the current Ventura County Health needs assessment that was taking place and encouraged all to take the survey and to take the survey back to their communities for people to fill out as well.
- Martha Navarete invited everyone to attend the Santa Clara Valley Hospice Annual Share and Care Luncheon on January 16.

5. Consent Agenda Items – The consent agenda containing the Health, Housing and Transportation Committee Report from November 14, 2018, was accepted. (Evans/Birenbaum/Passed).

6. Discussion Items/Presentation/Motion

6.1 VCAA A Website and Discussion about Demographics. Marleen Canniff walked the advisory council through the VCAA A website and the VCAA A Infographic. Council members had a lot of questions and great suggestions which will be incorporated and made available at the March meeting.

6.2 Planning and Allocation Committee Report and Recommendation for the Use of FY 2018-2019 One Time Only Money and Unallocated Baseline Funds; Recommendation Regarding Requests for Proposals for FY 2019-2021. Toni Olson presented the report and recommendations. (Rowe/Navarrete/Passed)

6.3 VCAA A Outreach – PIO Update. Jannette Jauregui provided the update and showed copies of the new Live Well guide. She also spoke of outreach events that the VCAA A attended.

6.4 Legislative Update. Victoria Jump provided a legislative update included information on the Assembly Aging and Long Term Care Committee held in November in conjunction with the annual C4A conference which would establish the State Department of Community Living, putting aging and disability programs under one roof.

6.5 Dementia Friendly Ventura County Update and Administration for Community Living Alzheimer’s Grant. Victoria Jump provided information on the grant, which is a 3 year $1,000,000 grant to provide supportive services to people with Alzheimer’s Disease that live alone and people with intellectual disabilities with Alzheimer’s or are likely to get it. The grant is being done in conjunction with the Alzheimer’s Association, Independent Living Resource Center and all the partners of the Dementia Friendly Ventura County team.
7. **Advisory Council Meeting Schedule for FY 2018-2019.** The meeting schedule for FY 2018-2019 was included for informational purposes.

8. **Advisory Council Committee Membership.** The list was included for informational purposes.

9. **Other Committee Meetings:**
   - VCAAA Foundation - Marcy Sherbok provided an update. Some board members will be attending the national nutrition services provider conference in May. She also mentioned that the foundation also has a nice website that accepts donations.
   - CSL Update – Tony Gitt and Karen Gorback reported that they were sworn in office in November. CSL has a list of the top 10 bills that they are seeking sponsors for. They will provide the list to the Advisory Council.
   - TACC – Toni Olson provided a TACC update and mentioned that our AAA has a lot more services than other AAA’s statewide.

10. **Comments from the Chair** – Toni wished everyone a happy new year.

11. **Other Business** – None

12. **Adjournment** – the meeting was adjourned at 10:45 am.
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Agenda Item #5.1

To: VCAA Advisory Council Members
From: Jay Evans, Committee Chair
Date: March 13, 2019
Subject: Housing and Transportation Committee Report from January 9, 2019

Committee Members Present
Rose Gossom
Clark Owens
David Birenbaum
Jay Evans
Martha A. Navarrete
Sandra Fide
Tony Gitt
Marcy Sherbok

Committee Members Absent
Nick Fotheringham
Suz Montgomery

VCAA Staff Present
Monique Nowlin
Jason Sagar
Juanita Pulu

Guests
None

1. Call to Order – The meeting was called to order at 11:15 a.m. by the Chair, Jay Evans. A quorum was present.

2. Public Comments – none

3. Committee Structure – This is the first meeting that the Committee has had since the Health Committee was reassigned to the Senior Nutrition Committee to form the Senior Nutrition & Health Issues Committee.

4. Door Through Door Transportation/ElderHelp Overview – Pursuant to the Committee’s request, Jason provided a monthly update on the various transportation options and the vendors used for transportation at VCAA. There was continued discussion about whether the Committee wanted to take on a deliverable of assisting with the development and promotion of the transportation program; this time by hosting a Housing & Transportation Faith Based Educational Symposium. The Committee directed staff to come back with additional information on this and potential dates. Staff asked if the Committee wanted to include the Senior Nutrition and Health Issues Committee and the answer was they did not. There was continued discussion of increasing the availability of door through door transportation. The Committee directed staff to come back with the following statistics next month:
a. The fiscal projection that demonstrates how much funding will remain with the current subscription list in place;
b. A breakdown of the services by percentage (medi-rides, dial a ride, bus passes etc).
c. Feasibility of adding medi-rides within city limits;
d. Consideration of allowing rides to acupuncture and chiropractic visits as part of the program.

There was also discussion of the upcoming VCTC Public Meetings. Chair, Jay Evans stated he would work with Staff to come up with some talking points for Committee members who wanted to attend the meetings and speak during public comment and Staff would disseminate his talking points via email.

5. **Future Committee Goals** – There was a discussion about a potential faith based educational symposium on housing and transportation services available through VCAAA. The Committee discussed hosting the symposium themselves or possibly in conjunction with the Senior Nutrition and Health Issues Committee. Martha stated she would be willing to investigate starting a HomeShare model in Santa Paula. She stated she would connect with the HomeShare program of VCAAA to determine the feasibility. Marcy suggested the Committee put together of wish list items regarding housing and transportation needs to present to the VCAAA Foundation for consideration.

6. **Adjournment** – The meeting was adjourned at 12:35 p.m.
Agenda Item #5.2

To: VCAAA Advisory Council Members
From: Sue Tatangelo – Chairperson
Date: January 9, 2019
Subject: Senior Nutrition and Health Issues Committee Report from January 9, 2019

Committee Members Present
Smita Dandekar (Supervisory Appointee)
Karen Gorbach (CSL)
Lori Harasta (Ventura COA)
Toni Olson (Simi Valley COA)
Alice Sweetland (Oxnard COA)
Sue Tatangelo (Focused Population)

Committee Members Absent
None

VCAAA Staff Present
Marleen Canniff
Patti Jaeger
Dina Ontiveras

Guests
None

1. Call to Order – The meeting was called to order at 11:10 a.m. A quorum was present.

Welcome and Introductions

2. Public Comments – none

3. Committee Elect Chair – The committee elected Sue Tatangelo as the Senior Nutrition and Health Issues Committee Chairperson.

4. Mission Statement – Future Committee Goals – Members agreed to continue discussion of the committee’s mission statement and goals at the next meeting:

   Proposed Mission:
   To provide guidance and develop strategies to address nutrition, physical activity, and health issues relating to older adults.

   Proposed Goals:
   1. Increase public awareness of the food insecurity issues facing seniors in Ventura County and promote nutrition counseling and education to ensure that older adults have access to nutritional meals, fresh fruits, and vegetables; as well as information to make healthy choices.
2. Work toward preventive health measures and fall prevention by identifying chronic disease in communities, finding solutions for healthier living for seniors, and promoting evidenced-based physical activity.

3. Advocate for and improve the current level of health care for Ventura County seniors by continuing to work with health care professionals, stakeholders and service providers.

4. Collaborate with public agencies and other stakeholders on strategies for disaster planning, health emergencies, case management, brain health, caregiver support, and ways to address loneliness and isolation for those living alone.

5. Collaborate with community-based organizations, including the Ventura County Hospital to Home Alliance, to advocate for mental health and substance abuse programs that serve older adults (aged 60+); and for staff training in geriatrics.

While the goals must align with the VCAAA Area Plan, the committee discussed postponing the vote on these items to allow more time to gather relative information that might be a priority in the county. Sue Tatangelo suggested adding to the goals measures toward preventing diabetes by targeting education to the prediabetes population. She discussed the new Communities Lifting Communities initiative, funded by Public Health Alliance of Southern California, and proposed that through a partnership such as this the agency could help prioritize and implement initiatives to significantly improve health conditions for the prediabetes population. Tatangelo also suggested including a goal that addresses brain health and dementia, citing the Healthy Brain Initiative developed by the Alzheimer’s Association and the Centers for Disease Control and Prevention. The committee also discussed consolidating some of the goals and adding more specific language that would include case management, brain health, and caregiver support.

5. Fall Prevention Program – STEADI Update – Dina Ontiveras, VCAAA Fall Prevention Coordinator, presented information about the Fall Prevention Program and the rollout of the STEADI (Stopping Elderly Accidents, Deaths & Injuries) initiative in Ventura County to help older adults stay independent. The current Fall Prevention classes include Stepping On, A Matter of Balance, Walk with Ease, and Tai Chi. The STEADI initiative complements this existing Fall Prevention program by using a fall-risk, self-assessment toolkit to help medical personnel assess the patient’s risk of falling and direct that patient to appropriate services. This toolkit is available on the Centers for Disease Control and Prevention’s website; however, VCAAA staff is currently working to modify the CDC’s toolkit to fit the needs of Ventura County’s medical providers, so that when patents fill out the form to check their risk for falling,
the physician can use this information to refer patients to physical therapy, to Public Health for a home-visit, or lead the patient to the appropriate Fall Prevention class.

6. **Community Health Improvement Plan 2018-2020 – Reduce Preventable Hospitalizations**
This item was tabled to discuss at the next meeting the following topics:
   a. Educational Event – Faith-Based Organizations
   b. Guide to Prevent Hospitalizations

7. **Meal Count and Cost per Meal Year-to-Date** – VCAAA meal sites served 116,731 meals year to date (July 1 through December 31, 2018), which is 101% of the amended contract amount and a 10% increase from meal counts through the same time period in fiscal year 2017-18. While 18,203 meals were served in December, the average number of congregate meals served per day grew from 246 this time last fiscal year to 303 YTD for this fiscal year, and the average number of home-delivered meals per day grew from 463 last fiscal year to 591. Jordano’s-supplied meal count was 15,407 for the month, and the non-Jordano’s meal count was 2,857. While VCAAA’s budgeted food cost is $3.75 per meal, Jordano’s-supplied food cost year to date is at $3.88 (as of November’s report). Currently, there are no waitlists for meal services.

8. **SNP Donations/Program Income – Year-to-Date FY1819**
Staff reported the donation/program income amounts of each SNP meal site for the second quarter of FY1819. The Congregate (C1) Program has an average total of $1.10 in donations per meal, while the Home-Delivered Meal (C2) Program has $0.68 in donations per meal, totaling $0.82 in donations per meal for both programs. The donation projected total for Fiscal Year End (FYE) 2018-19 is $189,854.

**FY1819 Donations per Site – Q2**
*(July 1, 2018 Thru December 31, 2018)*

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<tr>
<th></th>
<th>C1 Donations</th>
<th>C1 Actual Meals</th>
<th>C1 Donations per Meal</th>
<th>C2 Donations</th>
<th>C2 Actual Meals</th>
<th>C2 Donations per Meal</th>
<th>C1 &amp; C2 Donations</th>
<th>C1 &amp; C2 Meal Counts</th>
<th>C1 &amp; C2 Donations Per Meal</th>
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</table>

*Average Donations per Meal: $1.10*
Amounts are estimates. Projected Donation Total for FYE1819: $189,854

* This total excludes the Aggregate Wasted Meal count. C1&C2 meal count total is actually 116,731.

9. **Shelf-Stable Meals/Emergency Food Program**
   Distribution of the shelf-stable meals is ongoing and proving to be of great benefit for the most-in-need target population intended to receive this service. Some of these meals were also distributed from the Goebel Center during the Woolsey Fire.

10. **VCAAA Foundation Update**
    At the January 8, 2019, Ventura County Area Agency on Aging Foundation meeting the board discussed finalizing its new website – vcaaafoundation.org – where individuals will be able to donate to VCAAA programs and services via a PayPal button and advertisers will be able to purchase ad space for the 2019-2020 LIVEWell resource guide. Members are ramping up to pursue grant opportunities, and they plan to send two board members to the 2019 Annual Training Conference – May 15-17, 2019 – to learn more about fundraising and the growing needs of seniors.

11. **Other Committee Involvement/Notification**
    None

12. **Other Business**
    a. **Farmers’ Market Coupon Status** – Redemption rates of the coupons should become available within a few months, when Patti Jaeger will report the outcomes.

13. **Future Meeting Schedule**
    The next SNP Committee Meeting is scheduled for **Wednesday, March 13, 2019, at 11 a.m.** or immediately following the Advisory Council Meeting. SNP Committee meetings are scheduled for the second Wednesday of every other month immediately following the Advisory Council Meetings.
    - May 8, 2019
    - July 10, 2019
    - September 11, 2019
    - November 13, 2019

14. **Adjournment** – The meeting adjourned at 12:09 p.m.
To: VCAAA Advisory Council Members  
From: Jannette Jauregui, VCAAA Staff  
Date: February 19, 2019  
Subject: Optimal Aging Committee Report from January 30, 2019

Committee Members Present  
Bill Cunneen  
Rose Gossom  
Lori Harasta  
Sylvia Taylor-Stein  
Alice Sweetland

Committee Members Absent  
Smita Dandekar  
Toni Olson  
Glenn Rowe  
Martha Navarette  
Martha Shapiro

VCAAA Staff Present  
Jannette Jauregui

Guests  
Gena Bray

1. **Call to Order** – The meeting was called to order at 2:08 p.m. by committee chair, Sylvia Taylor-Stein.

2. **Welcome and Introductions** – Sylvia welcomed committee members to the meeting, as well as guest Gena Bray from St. John’s Regional Medical Center. Gena attended the meeting to become better acquainted with the VCAAA Advisory Council committees.

3. **Public Comments** – Lori announced the upcoming April 13 Fall Prevention Forum in Santa Paula.

4. **Discussion of 2019 Optimal Aging Awards** – The committee agreed to review edits to the new Optimal Aging Award guidelines at the March 27 meeting. Upon approval of the new guidelines, the Committee agreed to move forward with distributing the guidelines and nomination forms in May. The committee would like to keep the awards in the fall, and would prefer that the awards be given at the beginning of the Advisory Council meeting rather than later in the meeting (similar to VC Board of Supervisor proclamations).

5. **Discussion of 2019 Goals** – The committee would like to explore the possibility of working with a local high school photography class to begin an Optimal Aging Photography Competition that focuses on student photography of older adults. The Committee agreed to start with one high school and eventually expand the program. The award for best photo would be given at the same time as the Optimal Aging Awards.

6. **Other Business** - None discussed.
7. **Other Committee Involvement/Notification** – None discussed. The committee noted that the meeting agenda needs to be revised to include the updated sub-committee information.

8. **Next Meeting Schedule** – The next meeting is scheduled for March 27, 2019 at 2 p.m.

9. **Adjournment** – The meeting was adjourned at 2:55 p.m. by chair, Sylvia Taylor Stein.
To: VCAA Advisory Council Members  
From: Toni Olson, Advisory Council Chair  
Date: February 22, 2019  
Subject: Discussion regarding Proposed by-Laws Changes

Committee Members Present  
Jay Evans  
Nick Fotheringham  
Toni Olson  
Karen Gorback  
Mike Williams

Committee Members Absent  
Bill Cunneen  
Deidre Daly  
Marcy Sherbok

VCAA Staff Present  
Monique Nowlin  
Victoria Jump

The bylaws committee met February 22, 2019 at the offices of the VCAA. As required under the current by-laws Article XIV, every two years the Chair of the Advisory Council shall convene of a meeting of the by-laws committee to review the by-laws and update as needed. The membership of the advisory council is required to review and vote on any suggested changes before they go to the Board of Supervisors for final approval.

Several changes are being proposed which will be presented at the May meeting. The changes being proposed are as follows:

1. Ensuring that caregivers and people with disabilities are represented in language through the by-laws.
2. Adding one additional seat to the council. This will be done by adding two new focused population seats – one for faith based organization representative and the other for a recipient of services and removing the unincorporated area Board of Supervisors seat. The proposed faith based seat is for an official representative of a faith based organization and not a “religious person”. The advisory council would not be determining who this individual is but rather an official organization that has representatives of all faiths, such as a ministerial association.
3. Providing clarifying language for the city appointments to make to process more in line with current city practice.
4. Reduce mandatory committee involvement from two committees to one committee
5. Prohibit advisory council members from serving in two seats except in the case of immediate past chair.
6. Defining how a quorum is derived in instances of an emergency meeting being called.
7. Removing members who miss more than two consecutive Advisory Council meetings.

As required by the by-laws, the actual changes in the by-laws will be made public and provided to all advisory council members 30 days prior to the May meeting.
Serving Older Adults, People with Disabilities, and Their Caregivers

25,885
Clients Served in Fiscal Year 2017-18*

*This number is estimated.

VCAAA's Benefits Enrollment Center (BEC) helps with public benefits applications.

1,933
BEC Clients
$8,520,000
Received Savings

The Health Insurance Counseling & Advocacy Program (HICAP) provides free, confidential counseling related to all aspects of Medicare.

3,845
HICAP Clients
$1,577,633
Received Savings

Helped 3,241 older adults stay in their homes through services such as case management, meal deliveries, personal care, chore, minor home repairs, counseling, fall prevention, HomeShare, and caregiver services.

Nearly 1 in 5 meal participants in Ventura County reported not always having enough money to buy food.

CALL US NOW
805-477-7300

VISIT US AT vcaaaa.org

4,515 visits to all 247 long term care facilities countywide
Ombudsmen Advocating for 8,139 Older Adults
100% of complaints resolved!
Aging Well Is About Remaining Healthy and Independent

We Serve

61% Female
39% Male

Fiscal Year 2017-18 Funding for Services per City*

<table>
<thead>
<tr>
<th>City</th>
<th>Funding</th>
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<td>Camarillo</td>
<td>$183,114</td>
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<tr>
<td>Ventura</td>
<td>$1,046,323</td>
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*The distribution of funding is estimated.

We target our services to those in need and strive to ensure our program participants mirror the composition of the communities we serve.

- 2018 VCAA Clients
- 2018 CDA Population Demographics for Ventura County

Minority 28%
Low-Income 35.6%

15,600 Information & Assistance calls were received in fiscal year 2017-18 for services and referrals.

Top Three Reasons for Calls:

- 42% Transportation
- 15% Housing/Stay at Home**
- 9% Financial Assistance

34% of inquiries were for all other services.

**This percentage excludes calls to the HomeShare program.

CALL US NOW
805-477-7300

VISIT US AT
vcaaa.org
## Area Agency on Aging 2018 State Legislative Priorities

<table>
<thead>
<tr>
<th>Category</th>
<th>Item</th>
<th>Current Legislative Activity</th>
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</thead>
</table>
| 1. Elder Abuse Prevention    | The County supports proposals that would increase awareness of and prevent elder and dependent adult abuse to include the following: increase funding for elder abuse prosecution and prevention programs; expedite reimbursement or restitution to seniors victimized by financial crimes; increase the penalties for those convicted of crimes against seniors; expand the list of mandatory reporters of elder abuse to include notary publics; and supports legislation that includes money transmitters in the definition of mandated reports of suspected elder abuse and require licensed persons to report the known or suspected instance of financial abuse of an elder or dependent adult immediately, or as soon as possible, to the local adult protective services agency or local law enforcement. The County supports legislation that prohibits owners, operators, or employees of licensed health care facilities from serving as a representative payee on behalf of a resident of the facility. | • SB 492 (Gagliani) - consent to investigation  
• AB 797 (Grayson) – Money transmitters would be mandated reporters |
| 3. Housing and Homeless Prevention | The County supports legislative efforts to prevent homelessness among at-risk seniors. | SB 611 (Caballero) – Master Plan on Housing |
| 4. Prevention                | The County supports legislation that would utilize prevention funding, through California’s implementation of the Federal Affordable Care Act, to fund more evidence-based programs for seniors that would support seniors’ desire to age in place. |
| 5. Community Based Services |
The County supports funding and efforts to move towards community-based services as opposed to nursing home placement to include supporting legislation that fully funds the Older Californians Act (Linkages, Respite, Alzheimer's Day Care Resource Center, and Brown Bag Programs) as well as modernizes and updates it to respond to the changing and growing needs of the senior population; provides state funding for the Family Caregiver Support Program, the senior nutrition program, funding for in-home care (and respite) for caregivers of individuals with Alzheimer's disease and related dementia; and funding to help strengthen and expand Aging and Disability Resource Center's ability to help seniors and people with disabilities access resources and services. |

- AB 251 (Patterson) - tax credit for family caregivers
- AB 568 (Reyes) - Caregiver training through CRC's
- AB 970 (Salas) - AAA's and transportation
- AB 1118 (Rubio) - Age Friendly Communities
- AB 1136 (Nazarian) - structural reorganization -CA Community Living Act/Dept. of Community Living
- AB 1137 (Nazarian) - Modernization of the Older Californians Act
- AB 1248 (Garcia) - respite under OCA
- AB 1287 (Nazarian) - universal assessment - No wrong door
- AB 1382 (Aguilar-Curry) - caregiving master plan
- SB 135 (Jackson) - paid leave for caregiving
- SB 228 (Jackson) - Master Plan on Aging
- SB 280 (Jackson) - Dignity at Home (fall prevention bill
- SB 453 (Hurtado) - ADRC’s
- SB 512 (Pan) - Long Term Services and Supports advisory board
- Budget ask of $17.5 million for senior nutrition program
<table>
<thead>
<tr>
<th>6.</th>
<th>Case Management</th>
<th>The County supports full funding for the Multipurpose Senior Services Program (MSSP).</th>
<th>Budget ask of $25 million for MSSP</th>
</tr>
</thead>
</table>
| Ombudsman | The County supports full funding for the Long Term Care Ombudsman program. | • Budget ask of $5.208 million for Ombudsman Program  
• AB 1448 (Gray) – Dialysis Patient Quality of Care Assurance - would provide $400,000 for program statewide |
| 7. | The County supports efforts to increase the monthly spending allowance for Medi-Cal Medically Needy Only beneficiaries without impacting Medi-Cal payment rates. | |
| 8. | Alzheimer's | The County supports legislation and efforts to make Ventura County Dementia Friendly, to include efforts to develop an evidence based core training program for staff of area agencies on aging relating to Alzheimer's disease and related dementias, connecting diagnosed individuals and their caregivers to critical resources that will allow diagnosed individuals to maintain as much independence as possible and provide connection to resources that will help sustain the physical and mental stability of the caregiver. | AB 388 (Limon) – Alzheimer’s Disease Education |
| 9. | Housing | The County supports legislation to expand the existing Assisted Living Waiver to Ventura County to enable eligible seniors and adults with disabilities to reside in a community setting to support aging with dignity. | AB 50 (Kalra) – Renewal and expansion of ALW |

Updated 02/26/2019
# Agenda Item #7

**FY 2018-2019 Advisory Council Committee Membership**

<table>
<thead>
<tr>
<th>Advisory Council Member</th>
<th>Transportation &amp; Housing</th>
<th>Senior Nutrition &amp; Health Issues</th>
<th>Optimal Aging</th>
<th>Other</th>
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<tbody>
<tr>
<td>Anderson, Cleo</td>
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<td>Anderson, Dani</td>
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<td>Birenbaum, David</td>
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<td>Daly, Deirdre</td>
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<td>Evans, Jay</td>
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<td>Fide, Sandra</td>
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<td>Fotheringham, Nick</td>
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<td>Spector, Neill</td>
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<td>Taylor Stein, Sylvia</td>
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<td>Williams, Mike</td>
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A - Member of the Planning and Allocation Committee  
B - On the By-Laws Committee  
C - Member of Dementia Friendly Ventura County  
D - Member of the VCAAA Foundation
<table>
<thead>
<tr>
<th>Date</th>
<th>Advisory Council</th>
<th>Transportation &amp; Housing</th>
<th>Senior Nutrition &amp; Health Issues</th>
<th>Optimal Aging</th>
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<tbody>
<tr>
<td>January</td>
<td>January 9 9-11 am</td>
<td>January 9*</td>
<td>January 9*</td>
<td>January 23 2-3 pm</td>
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<td>February</td>
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<tr>
<td>March</td>
<td>March 13 9-11 am</td>
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<td>March 27 2-3 pm</td>
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<td>April</td>
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<tr>
<td>May</td>
<td>May 8 9-11 am</td>
<td>May 8*</td>
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<td>May 22 2-3 pm</td>
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<td>June</td>
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*meets immediately following the Advisory Council meeting.

Reminder - A conference call dial in is available for all committee meetings:
Dial in Number: (515) 739-1479, Access Code: 729620
<table>
<thead>
<tr>
<th>Bill #</th>
<th>AUTHOR</th>
<th>SUMMARY</th>
<th>CSL AUTHOR</th>
<th>STATUS</th>
<th>POSITION</th>
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<tbody>
<tr>
<td>AB 50</td>
<td>Kalra</td>
<td>Medi-Cal Assisted Living Waiver Program</td>
<td>Rolfe</td>
<td>Resubmitted (2018)</td>
<td>Sponsor</td>
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<tr>
<td>AB 387</td>
<td>Gabriel</td>
<td>This measure would require physicians and surgeons to include the purpose for which the medication is prescribed on all prescriptions, so that the information would be included on the prescription label, unless the patient requests that this information be omitted.</td>
<td>Gould</td>
<td>Referred to committee on Business &amp; Professional May be heard March 8</td>
<td>Sponsor</td>
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<tr>
<td>AB 480</td>
<td>Salas</td>
<td>This measure would establish within the State Department of Health Care Services an Older Adult Mental Health Services Administrator to oversee mental health services for older adults</td>
<td>Krohn</td>
<td>From printer may be heard in committee March 15</td>
<td>Sponsor</td>
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<tr>
<td>AB 797</td>
<td>Greyson</td>
<td>This measure would amend the definition of “Mandated Reporters of Suspected Financial Abuse of an Elder or Dependent Adult” to include the officers and employees of businesses licensed under the Money Transmission Act for making wire or money transfers and that would increase penalties, including providing for full reimbursement of losses, for officers or employees of these businesses who fail to report as required</td>
<td>Molnar</td>
<td>Referred to Aging &amp;LTC and Judiciary committees</td>
<td>Sponsor</td>
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<tr>
<td>AB 970</td>
<td>Salas</td>
<td>This measure would authorize the use of moneys in the electric program investment charge to fund grant programs in counties to provide transportation to nonemergency medical services for the senior and disabled populations located in rural, desert, and mountain areas through the use of energy renewable</td>
<td>Warren</td>
<td>From printer may be heard in committee March 24</td>
<td>Sponsor</td>
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<tr>
<td>Bill #</td>
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<td>SB 280</td>
<td>Jackson</td>
<td>This measure would amend the CA Buildings Standards Law to ensure that specific falls prevention structural features designed to prevent falls and facilitate Aging in Place are built into new housing using funds generated by the Act.</td>
<td>Rolfe AP 7</td>
<td>Referred to committee on Human Svcs &amp; Housing may be heard in H Svcs committee March 25</td>
<td>Sponsor</td>
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<tr>
<td>SB 309</td>
<td>S. Rubio</td>
<td>This measure would require the Ca Sr Citizen Advocacy Voluntary Tax Contribution Fund to remain indefinitely on the personal income tax form. By depositing additional moneys into a continuously appropriated fund The bill would make an appropriation.</td>
<td>Pointer</td>
<td>From printer may be heard in committee March 21</td>
<td>Sponsor</td>
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<tr>
<td>SB 725</td>
<td>S. Rubio</td>
<td>This measure would establish a rental housing assistance program and would require the Department of Veterans Affairs to coordinate access to affordable housing with existing State and Federal Veterans services and provide detailed information about the assistance in a specified resource publication.</td>
<td>Kagan SP 7</td>
<td>From printer may be heard in committee March 27</td>
<td>Sponsor</td>
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<tr>
<td>Pending</td>
<td>Portantino</td>
<td>This measure would, for the purpose of meeting housing element goals under the Planning and Zoning Law, classify housing units participating in a home-sharing arrangement in which at least one of the occupants is an elderly or a person who qualifies as a low income, or moderate income resident, or as defined, as very low income households. This would also incentivize local authorities to meet affordable housing goals and that would hold local authorities accountable when they fail to do so.</td>
<td>Rolfe AP 8</td>
<td>Pending Referral</td>
<td>Sponsor</td>
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<tr>
<td>B Rubio</td>
<td>CSL Funding request</td>
<td></td>
<td>Pointer</td>
<td>Budget Hearing</td>
<td>Sponsor</td>
</tr>
<tr>
<td>Federal Resolution</td>
<td>K. Hill, (HR)</td>
<td>This measure would memorialize the Congress and the President to adopt appropriate regulations for the Medicare Program, or to enact appropriate legislation,</td>
<td>Love SFP 2</td>
<td></td>
<td>Sponsor</td>
</tr>
</tbody>
</table>
that would prohibit Medicare late enrollment penalties related to the enrollment for Medicare parts A, B, and D.