



VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL MEETING

**September 9, 2020
9:00 a.m. to 10:30 am**

Area Agency on Aging Advisory Council Center
646 County Square Drive, Ventura

Via Zoom: <https://zoom.us/j/92625890902>

VCAA Advisory 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 | Suz
Montgomery |
| | 2. | Pledge of Allegiance | Suz
Montgomery |
| | 3. | Approval of Area Agency on Aging Advisory Council Minutes of May 13, 2020 and July 8, 2020 | Suz
Montgomery |
| | 4. | Public Comments | |
| | | <p>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.</p> | |
| | 5. | Consent Agenda Items | Suz
Montgomery |
| | | 5.1 Optimal Aging Committee Report from July 7, 2020 | |

DISCUSSION ITEMS/PRESENTATION/MOTION

- | | | |
|-----|--------------------------------------------------------------------------------------------|-------------------|
| 6.1 | Discussion and Update on the VCAA’s COVID 19 efforts Including Bridging the Digital Divide | Victoria Jump |
| 6.2 | Discussion Regarding Meeting the Behavioral Health Needs of Older Adults | Monquie Nowlin |
| 6.3 | PIO and Outreach Update | Jannette Juaregui |

INFORMATIONAL ITEMS

- | | | |
|----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 7 | Advisory Council Committee Membership FY 2020 – 2021 | Victoria Jump |
| 8 | Advisory Council Meeting Schedule for FY 2020-2021 | Suz
Montgomery |
| 9 | Other Committee Meetings: <ul style="list-style-type: none">a. California Senior Legislature Updateb. Triple A Council of California Updatec. VCAAA Foundation Updated. LGBTQ Aging Coalitione. Dementia Friendly Ventura County | Gitt/Gorback
Olson
Sherbok |
| 10 | Comments from the Chair | Suz
Montgomery |
| 11 | Other Business | Suz
Montgomery |
| 10:30 am | 12. Adjournment | Suz
Montgomery |

The next meeting will be:

Thursday, November 12, 2020 (9:00 am – 11:00 am)

Via Zoom

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
May 13, 2020

Advisory Council Members Present

Loretta Allen (Thousand Oaks COA)	Bill Nugent (Ojai COA)
Dani Anderson (Focused Population)	Antoinette Olson (Simi Valley COA)
Smita Dandekar (Supervisory Appointee)	Clark Owens (Oxnard COA)
Jay Evans (Camarillo COA)	Marcy Sherbok (Focused Population)
John Gardner (Camarillo COA)	Sylvia Stein (Focused Population)
Tony Gitt (CSL)	Sue Tatangelo (Focused Population)
Karen Gorback (CSL)	Mike Williams (Service Provider)
Lori Harasta (Ventura COA)	
Ari Larson (Fillmore COA)	
Suz Montgomery (Ventura CFS)	
Dr. Maria Munguia (SP COA)	

Advisory Council Members Absent

David Birenbaum (Supervisory Appointee)	Alice Sweetland (Oxnard COA)
Bill Cunneen (Supervisory Appointee)	Rebecca Morales (Fillmore COA)
Deirdre Daily (Ojai COA)	Martha Navarette (SP COA)
Sandra Fide (Moorpark COA)	Joyce Pinkard (Supervisory Appointee)
John Posta (Thousand Oaks COA)	
Neill Spector (SV COA)	
Martha Shapiro (Service Provider)	

VCAAA Staff Present

Victoria Jump
Monique Nowlin
Joaquin Serrato
Brian Murphy
Jannette Jauregui

- 1. Call to Order and Review of Agenda** – The meeting was called to order at 9:10 am by Chair Suz Montgomery.
- 2. Pledge of Allegiance** – Suz led the Pledge of Allegiance. A quorum was present
- 3. Approval of Area Agency on Aging Advisory Council Meeting Minutes** - The minutes of the January 8, 2020, meeting was approved (Owens/Williams/Passed).
- 4. Public Comments** – None

- 5. Consent Agenda Items** – The consent agenda containing the Optimal Aging Committee Report from January 22, 2020, the Transportation Committee Report from January 8, 2020, the Community Partner Resource (CPR) Ad-Hoc Committee Report from February 12, 2020 and the Workforce committee Report from February 18, 2020 was accepted. (Gardner/Owens/Passed).

Discussion Items/Presentation/Motion

- 6.1 VCAAA Covid Response and Agency Update** – Victoria Jump provided an update on the agency's response.
- 6.2 Ratification of the Formation of a Nominating Committee for Election of Officers for FY 2020-2021, One Service Provider, One Consumer, One Focused Population Behavioral Health Representative and One California Senior Legislature Representative for Two Year Terms Starting July 1, 2020 Through June 30, 2022.** Suz Montgomery presented the item which was approved. (Sherbok/Gardner)
- 6.3 Ratification of the Executive Committee Approval of the Health and Nutrition Committee Report from February 12 and Recommendation to the Advisory Council Regarding Meal Targets in each City and the Request for Proposal for the Senior Nutrition Program for FY 2020-2021 through FY 2023-2024.** Sue Tatangelo, Committee Chair, presented the item which was approved. (Allen/Williams/Passed)
- 6.4 Ratification of the Executive Committee Approval of Staff's Recommendation to Provide Additional One Time Only Funds for FY 2019-2020 to Current Grant Recipients. Brin Murphy presented the item.** (Olson/Sweetland/Passed). The following people abstained from voting: Sue Tatangelo, Sylvia Taylor Stein, Martha Shapiro and Mike Williams.
- 6.5 New and Renewal Grants Task Force Report and Recommendations to (1) Award of FY 2020-2021 Title IIIC1 and C2 Grantee/Contractor Funding, and (2) approve Renewals for FY 2020-2021 Grant Funding For Title III E FCRC; III B Senior Support Line; Title IIIE Pre-Placement Counseling; Title IIIB, VIIA, SDF, Q&A Long Term Care Ombudsman Program; and Title IIIB, VIIB FAST, HICAP Legal Services Including Service Category Deviations Greater or Less than 10%.** Marcy Sherbok presented the report which was approved. (Gorback/Evans/Passed). The following people abstained from voting: Sue Tatangelo, Sylvia Taylor Stein, Mike Williams, Martha Shapiro and Toni Olson.
- 6.6 Council Member Recognition** – Staff notified the council that Dr. David Birenbaum, Rose Gossom, Neill Spector and Jay Evans time on the Advisory Council had come to an end. Advisory Council members asked that once in person meetings could be held, it would be fitting to honor them before the Board of Supervisors.

7. **Comments from the Chair** – Chair Montgomery said that she was honored and proud to be able to chair the Advisory Council and to be able to participate during this time of COVID 19.
8. **Other Business** – Marcy Sherbok mentioned the VCAA Foundation and the timeliness of raising funds for the foundation.
9. **Adjournment** – The meeting was adjourned at 10:24 a.m. (Olson/Nugent/Passed).

VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING MINUTES

Advisory Council Center
646 County Square Drive, Suite 100
Ventura, CA 93003
July 8, 2020

Advisory Council Members Present

Loretta Allen (Thousand Oaks COA)	Antoinette Olson (Simi Valley COA)
Aleta Buckelew (TO COA)	Clark Owens (Oxnard COA)
Bill Cunneen (Supervisory Appointee)	John Posta (Thousand Oaks COA)
Deirdre Daily (Ojai COA)	Martha Shapiro (Service Provider)
Smita Dandekar (Supervisory Appointee)	Marcy Sherbok (Focused Population)
Sandra Fide (Moorpark COA)	Alice Sweetland (Oxnard COA)
John Gardner (Camarillo COA)	Sylvia Stein (Focused Population)
Tony Gitt (CSL)	Sue Tatangelo (Focused Population)
Karen Gorback (CSL)	Mike Williams (Service Provider)
Lori Harasta (Ventura COA)	
Ari Larson (Fillmore COA)	
Suz Montgomery (Ventura CFS)	
Dr. Maria Munguia (SP COA)	

Advisory Council Members Absent

Dani Anderson (Focused Population)	Bill Nugent (Ojai COA)
Rebecca Morales (Fillmore COA)	Joyce Pinkard (Supervisory Appointee)
Martha Navarette (SP COA)	

VCAAA Staff Present

Victoria Jump
Monique Nowlin
Audrey Darrett
Brian Murphy
Jannette Jauregui
Sonia Vaughn
Jaky De Leon

- 1. Call to Order and Review of Agenda** – The meeting was called to order at 9:04 am by Chair Suz Montgomery.
- 2. Pledge of Allegiance** – Suz led the Pledge of Allegiance. A quorum was present.
- 3. Public Comments** – None

Discussion Items/Presentation/Motion

- 4.0 Discussion and Update on the VCAAA, State and Federal Budget and Meeting the Needs for Older Adults during and Post Covid-19 to include addressing the long-term effects of social isolation and meeting needs. Includes Master Plan for Aging, VCAAA Strategic Plan for FY 2020-2021, Aging and Disability Resource Center, HICAP, Outreach, Senior Nutrition, VCAAA Case Management Programs and Grants -** An update was provided by Victoria Jump, Director and Advisory Council discussion ensued.
- 4.1 Recommendation for Executive Committee to Approve and Make Modifications to the FY 2020-2021 Strategic Plan based on Public Input and Forward to the Ventura County Board of Supervisor for Approval –** Victoria provided an overview. Karen Gorback stated she wants the creation of a new committee; workforce for seniors. (Shapiro/Williams/Passed).
- 5. Advisory Council Committee Membership.** The list was included for informational purposes.
- 6. Advisory Council Meeting Schedule for FY 2019-2020.** The meeting schedule for FY 2019-2020 was included for informational purposes.
- 7. Comments from the Chair – There were no comments from the chair.**
- 8. Other Business – There was no other business.**
- 9. Adjournment – The meeting was adjourned at 10:29 a.m.**

TO: VCAAA Advisory Council Members
FROM: Jannette Jauregui, VCAAA Staff
DATE: July 7th, 2020
SUBJECT: **Optimal Aging Committee Report from July 7th, 2020**

Committee Members Present

Bill Cunneen
John Gardner
Ari Larson
Sylvia Taylor Stein
Alice Sweetland

Committee Members Absent

None

VCAAA Staff Present

Jannette Jauregui

1. **Call to Order** – The meeting was called to order via Zoom at 2:05 p.m. by committee chair, Sylvia Taylor Stein.
2. **Welcome and Introductions** – The committee welcome one another. There were no guests in attendance.
3. **Public Comments** – No public comments were made.
4. **Discussion of LEGACY Award Guidelines and Timeline:** The committee discussed the LEGACY Award guidelines and agreed that this year’s awards will focus on individuals who have made a difference during the COVID-19 crisis. The committee agreed on minor changes to verbiage to make the guidelines clearer to the public. The committee agreed that they would like to present the awards at the November Advisory Council meeting. The committee requested to be part of the selection committee for this year’s awards along with two or three Advisory Council members who are not part of the Optimal Aging Committee.
5. **Other Business** - None discussed.
6. **Other Committee Involvement/Notification** – None discussed.
7. **Next Meeting Schedule** –The next scheduled meeting is September 23rd, 2020, at

2 p.m. via Zoom.

8. **Adjournment** – The meeting was adjourned at 2:43 p.m. by chair, Sylvia Taylor Stein.

**VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING SCHEDULE**

All meetings are being held via zoom until further notice.

Date	Advisory Council	Transp.	Housing	Senior Nutrition & Health Issues	Optimal Aging	Employment
September	September 9 9-11 am	TBD	TBD	Sept 16 @ 1 pm	Sept 23 @ 2 pm	TBD
October					TDB	
November	November 13* 9-11 am	TBD	TBD	Nov 18 @ 1 pm	Nov 14 @ 2 pm	TBD
December						
January	January 13 9-11 am	TBD	TBD	Jan 20 @ 1 pm	Jan 27 @ 2 pm	TBD
February						
March	March 10 9-11 am	TBD	TBD	March 17 @ 1 pm	March 24 @ 2 pm	TBD
April						
May	May 12 9-11 am	TBD	TBD	May 19 @ 1pm	May 26 @ 2 pm	TBD
June						

***Advisory Council will be meeting on Thursday due to the November 12, 2020, Veterans Day holiday.**

New Member Orientation will be on September 29, 2020 from 1-2:30 pm via Zoom. Please email Jakeline.DeLeon@ventura.org for the registration link.