

SUMMARY NOTES

**Council on Aging
Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road**

Wednesday, February 17, 2016, 10:30 a.m.

Workshop Meeting

1. Call to Order: 10:30 a.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present: Allen, Fotheringham, Hage, Healey, Norkin, O'Connor, Schentes; Commissioners Absent: Gitt, Gorback; Staff Present: Associate Analyst Sprigel
4. Public Comments: None.
5. Brown Act Review: Assistant Attorney Lieberman provided overview and answered questions about the Brown Act as it pertains to City Commissions.
6. [Goebel Adult Community Center \(GACC\) Letter of Support for Senior Nutrition Grant](#): Chair Fotheringham led discussion on Senior Nutrition Grant Support

Motion by Commissioner Schentes to approve recommendation and submit letter with name correction as indicated, passed 7-0, Commissioners Gitt and Gorback absent.
7. Project discussions:
 - A. Senior of the Year: Donations discussed by Staff Liaison Sprigel
 - B. Outreach: Overview by Commissioner Hage
8. [2016 Draft Housing Position Paper](#) – Review and discussion led by Chair Fotheringham. Commissioners will review and provide additional input at March 16, 2016 meeting. Staff will research possibility of surveying senior living facilities.
9. Agenda Planning March 2, 2016: Guest Speaker: Dr. Jenny Hu, UCLA Health; Commission Reports: Fraud – IRS Scams, Senior of the Year, Outreach, Legislation, Liaison Reports: Ventura County Area Agency on Aging (VCAAA), Conejo Senior Volunteer Program (CSVP), and Goebel Adult Community Center (GACC)

10. Commissioner Comments: Vice Chair Healey – Conejo Valley Village Fundraiser

11. Adjournment: 12:10 p.m.

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