

## **SUMMARY NOTES**

**Council on Aging  
Grant R. Brimhall Library  
Technical Training Room  
1401 E. Janss Road  
Wednesday, September 16, 2015, 10:30 a.m.**

### **Workshop Meeting**

1. Call to Order: 10:30 a.m.
2. Pledge of Allegiance
3. Roll Call: Commissioner Present: Allen, Fotheringham, Gorback, Hage, Healey, Norkin, Schentes: Commissioners Absent: O'Connor: Staff Present: Associate Analyst Sprigel
4. Public Comments: None
5. 2015/2016 Goals and Objectives: Commissioners discussed:
  - A. Recap of Goals and objectives from September 2, 2015 meeting
  - B. Advocacy of senior housing: Chair Fotheringham
  - C. Wellness Fair: Commissioner Hage
  - D. Information Card: Commissioner Allen
  - E. Housing position paper: Commissioner Norkin

Motion by Commissioner Allen to submit Senior housing support letter to City Council and/or Planning Commission, passed 7-0, Commissioner O'Conner absent.

6. Senior Adult Master Plan (SAMP) Reorganization: Motion by Chair Fotheringham to formally reorganize SAMP Implementation from regular individual team meetings to hosting meetings with all interested citizens on a quarterly basis to discuss issues, concerns, and possible solutions; passed 7-0, Commissioner O'Conner absent.
7. Guest Speakers: Commissioner Gorback provided list of speakers and topics for upcoming meetings: October - VCAA Home Share; November – Medicare; December – Healthy Holiday treats; January – Fall Prevention; February - Pets in

our Lives; March - Skin Care; April – Smart Money Management; May – Technology in our Future; June – Why Volunteer?

8. Agenda Planning October 7, 2015: Guest Speaker – Home Share of Ventura County; Commissioner Reports – Village to Village, Safety/Emergency Preparedness, Fraud, Education; Liaison Reports: Ventura County Area Agency on Aging (VCAAA); Conejo Senior Volunteer Program (CSVP); Goebel Adult Community Center (GACC).
9. Commissioner Comments: None
10. Adjournment: 12:03 p.m.

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