

SUMMARY NOTES

**Council on Aging
Thousand Oaks Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road
Wednesday, March 18, 9:30 p.m.
Workshop Meeting**

1. Call to Order: 9:33 a.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present: Fotheringham, Gorback, Hage, Healey (left at 10:30 a.m.), Kopacz, and O'Connor; Commissioners Absent: Allen, Norkin, and Schentes; Staff Present: Associate Analyst Sprigel
4. Public Comments: None
5. Guest Speakers: April – Cancer Support Society; May - AARP
6. Senior Adult Master Plan (SAMP):
 - A. Housing – SAMP Team co-leaders Alyce Klussman and Linda Fisher Helton, and Team member discussed the following team's concerns: documents they have created have not been recognized; lack of communication, six years of meeting with no results, Vision Plan did not mention seniors or senior housing; purpose of position paper; and need for additional reports to City Council. SAMP Teams recommend reporting on SAMP discoveries as a separate additional report to Council on Aging annual report to City Council. Other discussions included Village to Village, Co-housing, and Home Share.
7. Senior of the Year: Commissioner Gorback reported on nominees and donations.
8. Agenda Planning (April 1, 2015): Education, Legislation, VCAAA, CSVP, Goebel, and Cancer Support Society.
9. Commissioner Comments: Commissioner Gorback, KCLU drive
10. Adjournment: 11:11 a.m.