

SUMMARY NOTES

**Council on Aging
Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road
Wednesday, January 17, 2017, 1:30 p.m.**

Workshop Meeting

1. Call to Order: 1:30 p.m.
2. Pledge of Allegiance
3. Roll Call
Commissioners present: Allen, Bert, Fotheringham, Gitt, Gorback, Hage, Maria, Mortimer; Commissioners absent: Posta; Staff present: Associate Analyst Sprigel
4. Public Comments: None.
5. Age-Friendly/Livability: Commissioner Mortimer reported on focus groups beginning January 29, 2018.
6. Letter of Support for Duesenberg Assisted Living / Memory Care Facility
Motion by Commissioner Gitt to approve Chair Gorback write and submit a letter to the Planning Commission in support of the general development of assisted living / memory care facilities in the City of Thousand Oaks on behalf of the Commission, passed 7-0, Abstained: Commissioner Bert, Absent: Commissioner Posta
7. Senior of the Year: Report by Commissioner Maria, applications now available at www.toaks.org/seniors
8. Agenda Planning February 7, 2018: Commissioner Reports: Health, Education, Emergency Preparedness – Earthquakes, Caregiving; Guest Speaker: Dr. Fontana, Thoracic Cardiac Surgeon; Agency reports: VCAAA – Living Well Magazine, Goebel Adult Community Center, Conejo Senior Volunteer Program.
9. Commissioner Comments: Commissioner Hage – Speakers, Commissioner Gitt – Assisted Living, Commissioner Bert – Ombudsman, Vice Chair Allen – Signing up to attend City Council meeting, transit reimbursement program; Chair Gorback – VCAAA Transit Brochure and invitation for WASC Accreditation.
10. Adjournment: 2:48 p.m.