

SUMMARY NOTES

**Council on Aging
Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road
Wednesday, June 20, 2018, 10:30 a.m.**

Workshop Meeting

1. Call to Order: 10:30 a.m.
2. Pledge of Allegiance
3. Roll Call

Commissioners Present: Chair Gorbach, Vice Chair Allen; Commissioners: Bert, Fotheringham, Gitt, Hage, Maria, Mortimer, Posta; Commissioners Absent: None; Staff Present: Associate Analyst Sprigel
4. Public Comments: None
5. Housing Alternatives:
 - a. Container Homes, Sam Thompson, ECOHomes USA, provided information on uses for container homes
 - b. Cohousing Communities, Commissioner Posta shared information on housing alternatives for seniors. Requested information on City regulations and permitting. Requested staff schedule a staff member to attend October workshop meeting to provide information and answer questions.
6. Senior Transportation Needs: Commissioner Gitt requested information regarding the possibility for Dial-a-Ride statistics and wait times and recommended Council on Aging research alternatives. Staff will schedule City and county transit staff and Ventura County Area Agency on Aging to attend November workshop to provide information.
7. 2018/2019 Calendar:

Motion by Vice Chair Allen to accept calendar with the addition of a June 19, 2018 workshop meeting, passed 9-0.
8. 2018/2019 Guest Speakers: Commissioner Mortimer discussed recommendations for guest speakers, including technology, senior fraud, wills and trusts, Dr. Fontana, and alternative medicine.

9. Community Listening: Commissioner Mortimer reported success of meetings and subcommittee will provide a report by the September meeting.
10. Senior of the Year: Commissioner Maria reported on success, including full house, shorter program, catering and service, discussed options for changes for next year including date change, dancing or entertainment.
11. Commissioner Comments: Vice Chair Allen – Conejo Connections review, Guest speaker at workshop meetings; Commissioner Bert – GoWish cards; Chair Gorback – City Priorities
12. Adjournment: 11:55 a.m.

lib:115-31\fs\M:\Community Services\Council on Aging\COA Meeting Folders\2018\coa 062018 sn.docx

