

SUMMARY NOTES

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

Wednesday, September 12, 2018, 1:00 p.m.

Workshop Meeting

1. Call to Order: 1:30 p.m.
2. Pledge of Allegiance
3. Roll Call: Present: Chair Gorback, Vice Chair L. Allen, Commissioners: S. Allen (arrived at 1:42 p.m.), Belding, Bert, Gitt, Maria, Mortimer, Posta;
4. Public Comments: None.
5. Election of Chair

Nominations for Chair opened by Associate Analyst Sprigel at 1:35 p.m.

Commissioner Bert nominated Commissioner Gorback as Chair. Commissioner accepted nomination.

Hearing no other nominations Associate Analyst Sprigel closed nominations at 1:36 p.m.

Motion by Commissioner Bert to confirm selection of Commissioner as FY 2018/2019 Chair, passed 8-0, Commissioner S. Allen absent

6. Election of Vice-Chair

Nominations for Vice - Chair opened by Associate Analyst Sprigel at 1:37 p.m.

Commissioner Mortimer nominated Commissioner L. Allen as Vice-Chair. Commissioner accepted nomination.

Hearing no other nominations Analyst Sprigel closed nominations at 1:38 p.m.

Motion by Commissioner Maria to confirm selection of Commissioner as FY 2018/2019 Vice-Chair, passed 8-0, Commissioner S. Allen absent.

7. Selection of Ventura County Area Agency on Aging (VCAAA) Advisory Council Representative.

Commissioner nominated Commissioner Gitt as VCAAA Advisory Council Representative. Commissioner Gitt accepted nomination.

Motion by Vice Chair Allen to confirm selection of Commissioner Gitt as VCAAA Advisory Council Representative, passed 9-0.

8. 2018/2019 Planning:

- A. Guest speakers
- B. Senior of the Year
- C. Outreach
 - i. Perform Data Collection regarding transportation use by older adults in the City of Thousand Oaks
- D. Liaison Assignments – Ventura County Area on Aging (VCAAA), Goebel Adult Community Center (GACC), Conejo Senior Volunteer Program (CSVP)
- E. Maintain a Senior Services Directory
- F. Provide annual report to City Council

Motion to accept the 2018/19 Planning by Commissioner Mortimer, passed 9-0.

9. Project Assignments:

- A. Health – Vice Chair L. Allen
- B. Emergency Preparedness – Commissioner Gitt
- C. Fraud – Commissioner Bert
- D. Guest Speaker/Program Chair – Commissioner Mortimer
- E. Social Service - Commissioner Maria
- F. Senior of the Year – Commissioner Maria
- G. Senior Deals – Commissioner Posta
- H. Outreach – Commissioner Belding
- I. Happiness Booster – Commissioner Belding and Vice Chair Allen
- J. Senior Housing/Caregiving – Commissioner S. Allen
- K. Education – Chair Gorback

10. Agency Liaison Assignments:

- A. Ventura County Area Agency on Aging (VCAAA) Advisory Council Representative – Commissioner Gitt
- B. Goebel Adult Community Center (GACC) – Commissioner Posta



- C. Conejo Senior Volunteer Program (CSVP) – Commissioner Posta
11. Community Listening update: Commissioner Mortimer presented report.
 12. Agenda Planning October 3, 2018: Guest Speaker – Dr. Fontana – Pinhole Surgery; Commissioner Reports: Emergency Preparedness, Social Services, and Education; Liaison reports: VCAAA, GACC and CSVP.
 13. Commissioner Comments: Commissioner S. Allen - Appreciation; Commissioner Belding – Robert’s Rules of Orders and Ojai Tiny Homes; Commissioner Maria – Bingo; Commissioner Mortimer – AARP Publications; Commissioner Bert – Acorn Article.
 14. Adjournment: 3:29 p.m.

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