

## **SUMMARY NOTES**

### **Council on Aging REGULAR MEETING - TELECONFERENCE/VIDEO CONFERENCE Wednesday, September 9, 2020, 1:00 p.m.**

1. Call to Order: 1:00 p.m.
2. Pledge of Allegiance
3. Oaths of Office: Completed September 9, 2020
4. Roll Call: Commissioners Present: Stephanie Belding, Jeffrey Bert, Dr. William Bleuel, Gail Ginell, Rossanna Guerra, Patricia Lownes, John Posta, Karen Sylvester, and Thelma Williams; Commissioners Absent: None; Staff Present: Staff Liaison Sprigel
5. Public Comments: None
6. Election of Chair

Nominations for Chair opened by Associate Analyst Sprigel at 1:07 p.m.

Commissioner Sylvester nominated Commissioner Guerra as Chair.  
Commissioner Guerra accepted nomination.

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

Hearing no other nominations Associate Analyst Sprigel closed nominations at 1:09 p.m.

Motion by Commissioner Bert to confirm selection of Commissioner Guerra as FY 2020/21 Chair, passed, 9-0.

7. Election of Vice-Chair

Nominations for Vice - Chair opened by Associate Analyst Sprigel at 1:17 p.m.

Commissioner Sylvester nominated Commissioner Belding as Vice-Chair.  
Commissioner Belding accepted nomination.

Hearing no other nominations Analyst Sprigel closed nominations at 1:18 p.m.

Motion by Commissioner Ginell to confirm selection of Commissioner Belding as FY 2020/2021 Vice-Chair, passed 9-0.

8. FY 2020-21 Calendar

Motion by Commission Sylvester to accept FY 2020-2021 Commission Calendar, passed 9-0.

9. Review of Resolution, functions and duties by staff liaison.

10. Project Assignment Appointments as follows:
  - a. Senior of the Year Chair: Commissioner Williams
  - b. Senior of the Year Subcommittee: Commissioner Bert, Lownes, and Vice Chair Belding
  - c. Senior Adult Master Plan update: Commissioner Ginell, Guerra, Sylvester and Vice Chair Belding
  - d. Conejo Connections Transfer: Chair Guerra
  - e. Social Media and Marketing (including press releases): Commissioner Lownes
  - f. Guest Speaker Chair: Commissioner Dr. Bleuel
  - g. Outreach: Vice Chair Belding and Commissioner Ginell
  - h. Commissioner reports:
    - Scams/Fraud: Commissioner Posta
    - Volunteerism: Commissioner Williams
    - Education: Commissioner Sylvester, Commissioner Ginell
    - Health: Chair Guerra and Commissioner Lownes
    - Legislation: Commissioner Bleuel
    - Senior Deals: Commissioner Bert
11. Agency Liaison Appointments
  - a. Ventura County Area Agency on Aging (VCAAA) Advisory Council: Commissioners Posta
  - b. Goebel Adult Community Center (GACC) Commissioner Posta
  - c. Conejo Senior Volunteer Program (CSVP): Commissioner Williams
12. Senior Adult Master Plan (SAMP) and Conejo Connections Report: Commissioner Sylvester and Chair Guerra provided overview.
13. Agenda Planning October 7, 2020: Guest Speaker; Liaison reports: Ventura County Area Agency on Aging (VCAAA), Goebel Adult Community Center (GACC), Conejo Senior Volunteer Program (CSVP); Commission Reports: Health
14. Commissioner Comments: Commissioner Bleuel – American Society on Aging Conference; Chair Guerra – Suicide Prevention Month
15. Adjournment: 2:22 p.m.

