VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING

July 11, 2018
9:00 a.m. to 11:00 am
Area Agency on Aging Advisory Council Center
646 County Square Drive, Ventura

VCAAA Advisory Council Role - To provide leadership, input, and advocacy as facilitators between VCAAA and the community, in support of VCAAA's mission.

VCAAA Role – VCAAA is the responsible agency to seek, serve, administer and manage available funding to ensure resources are allocated to serve Ventura County, creating integrated community based services where older adults and people with disabilities can age in their community with dignity and respect.

AGENDA

9:00 a.m.  1. Call to Order and Agenda Review  Toni Olson

2. Pledge of Allegiance  Toni Olson

3. Approval of Area Agency on Aging Advisory Council Minutes of March 14, 2018  Toni Olson

4. Public Comments

Procedure: The public is welcome to comment. All comments not related to items on the agenda may be made at the beginning of the meeting only. Comments are limited to three minutes per person.

5. Consent Agenda Items  Toni Olson

5.1 Senior Nutrition Committee Report from May 21, 2018
5.2 Senior Nutrition Committee Report from June 18, 2018
5.3 Optimal Aging Committee Report from June 27, 2018

DISCUSSION ITEMS/PRESENTATION/MOTION

6.1 Planning and Allocation Committee Report and Recommendation for the Ventura County Area Agency on Aging to Provide Title III B Case Management and Title III E Bilingual Family Caregiver Services to the Santa Clara Valley starting in FY 2018-2019 and to Suspend the Development of a Family Caregiver Center Serving Ojai and Ventura Until Further Review.  Toni Olson

6.2 Approval of 2018-2019 Local Agency Biennial Notice  Victoria Jump
6.3 Continued Conversation with County Epidemiologist Regarding Trends and the Health of the Older Adults  
Erin Slack, Epidemiologist

6.4 VCAA Legislative Update  
Victoria Jump

6.5 Dementia Friendly Ventura County Update  
Victoria Jump

6.6 Home and Community Based Alternatives Waiver Program  
Victoria Jump

INFORMATIONAL ITEMS

7. Advisory Council Meeting Schedule for FY 2018-2019  
Victoria Jump

8. Other Committee Meetings:  
a. VCAA Foundation Update  
Marcy Sherbok

9. Comments from the Chair  
Toni Olson

10 California Commission on Aging Age Watch from July 2018  
Toni Olson

11. Other Business  
Committee Membership for FY 2018-2019  
Form 700  
Status of CSL election  
Toni Olson

11:00 am 12. Adjournment  
Toni Olson

Note – Housing, Transportation and Health Committee meeting will immediately follow the Advisory Council meeting.

The next meeting will be:  
Wednesday, September 12, 2018 (9:00 am – 11:00 am)  
Area Agency on Aging Advisory Council Center  
646 County Square Drive, Ventura

Individuals who require accommodations for their disabilities (including interpreters and alternate formats) are requested to contact the Area Agency on Aging staff at (805) 477-7300 at least three days prior to the meeting.
VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING MINUTES
Advisory Council Center
646 County Square Drive, Suite 100
Ventura, CA 93003
May 9, 2018

Advisory Council Members Present
Dani Anderson (Focused Population)  Lawrence Hartmann (CSL)
David Birenbaum (Supervisory Appointee)  Suz Montgomery (Ventura CFS)
Bill Cunneen (Supervisory Appointee)  Antoinette Olson (Simi Valley COA)
Deirdre Daily (Ojai COA)  Clark Owens (Oxnard COA)
Jay Evans (Camarillo COA)  Martha Shapiro (Service Provider)
Sandra Fide (Moorpark COA)  Marcy Sherbok (Focused Population)
Nick Fotheringham (Immediate Past Chair)  Neill Spector (Simi Valley COA)
June Glasmeier (CSL)  Sylvia Stein (Service Provider)
Karen Gorback (Thousand Oaks COA)  Alice Sweetland (Oxnard COA)
Rose Gossom (Supervisory Appointee)  Sue Tatangelo (Focused Population)
Ron Hage (TO COA)  Robert Taylor (Camarillo COA)
Lori Harasta (Ventura COA)  Vicki Tripoli (Moorpark COA)

Advisory Council Members Absent
Cleo Anderson (Focused Population)  Bill Nugent (Ojai COA)
Smita Dandekar (Supervisory Appointee)  Joyce Pinkard (Supervisory Appointee)
Martha Navarette (SP COA)  Bill Witt (CSL)

VCAAA Staff Present
Marleen Canniff  Monique Nowlin
Victoria Jump  Katharine Raley
Brian Murphy

1. Call to Order and Review of Agenda - The meeting was called to order at 9:05 a.m. by Chair Toni Olson (Simi Valley COA).

2. Pledge of Allegiance – Toni Olson led the Pledge of Allegiance. A quorum was present.

3. Approval of Area Agency on Aging Advisory Council Meeting Minutes - The minutes of the March 14, 2018, meeting were approved. (Gossom/Glasmeier/Passed).

4. Public Comments –

Toni commented that Simi Valley would be hosting a Wellness Expo at the senior center on May 23, 2018, from 8 am – 12 pm.
Martha Shapiro commented that the LGBT Aging Services Network would be hosting an event on LGBT older adults and dementia on May 17, 2018, from 9-11 am at the Clearwater at Riverpark (750 Clyde Rover Placer, Oxnard, CA).

Lori Harasta commented that on May 30, 2018, at the Ventura YMCA there will be a health and wellness fair. On May 19, 2018, there will also be an Alzheimer’s Association Women’s Initiative tea in Thousand Oaks. She has extra invitations for those interested in attending.

Larry Hartmann commented that he brought Ojai pixies for all to enjoy.

5. **Consent Agenda Items** – The consent agenda containing the Senior Nutrition committee Report from April 16, 2018, the Optimal Aging Committee Report from April 25, 2018 and the Housing, Transportation and Health Committee Report from March 14, 2018, was accepted. (Evans/Sherbok/Passed).

6. **Discussion Items/Presentation/Motion**

6.1 **Planning and Allocation Committee Report and Recommendation to Increase Various Existing Contracts to Provide Additional Services for FY 2018-2019; Provide One-Time-Only Funds to the City of Simi Valley for the Purchase of Oliver Food Trays (Title III C) for FY 2017-2018.** Toni Olson presented the report and the recommendations of the committee. Report was corrected to read that Grey Law would be receiving Title IIIIB and not Title IIIID funds. (Evans/Anderson/Passed). Sue Tatangelo and Sylvia Stein abstained from voting.

6.2 **VCAAA Nominating Committee Report and Election of Advisory Council Officers for FY 2018-2019 and Election of (1) Service Provider and (1) Focused Population Veterans Seat for FY 2018-2020.** Martha Shapiro read the report and slate of officers as well as the slate of individuals the committee is recommending for the election of the service provider and the focused population veterans seat. (Sherbok/Daley/Passed).

Chair- Toni Olson (3rd term)
Vice Chair – Suz Montgomery (3rd Term)
Secretary – Jay Evans (2nd Term)

Service Provider – Mike Williams, Gray Law
Focused Population Veterans Rep – Sylvia Stein

6.3 **Recommendation to Renew FY 2018-2019 Grantee/Contractor Funding and Related Service Categories Including Service Category Deviations Greater or Less than 10%** - Marleen Canniff presented the report. (Birenbaum/Daley/Passed)

6.4 **VCAAA Legislative Update** - Sue Hughes with the CEO’s office provided an update of what is happening in Sacramento and in Washington in regards to the legislative platform that the Advisory Council is supporting. There was a lot of questions about the impact of the gas tax. This topic will be discussed at a future housing, transportation and health committee meeting.
6.5 Quarter 2 and 3 - Quarterly Grantee and Direct Service Report - Brian Murphy presented the report.

6.6 Home and Community Based Alternatives Waiver Program – staff provided a brief update of the new program.

6.7 Council Member Recognition – June Glasmeier, Bill Witt and Larry Hartmann were recognized for their many years of service to the council and to the California Senior Legislature.

7. Advisory Council Meeting Schedule. The meeting schedule for FY 2018-2019 was included for informational purposes.

8. Other Committee Meetings – CSL members (June, Larry and Bill) provided an update. Staff provided an update on Dementia Friendly Ventura County. Marcy Sherbok provided an update on the VCAA foundation.

9. Comments from the Chair – Toni wished everyone a happy older Americans month.

10. California Commission on Aging Age Watch from April and May 2018 - included for informational purposes.

11. Other Business –

Patti Jaeger mentioned that she was soliciting volunteers to help out with the farmer's market coupon program.

Staff mentioned that our senior nutrition program received a "best in category" from the National Association of Counties for the meal program in Piru.

Staff also mentioned that as part of the corporate games program a group of county employees made rice warmers for our long term case management clients.

12. Adjournment – the meeting was adjourned at 11:00 am.
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To: VCAAQ Advisory Council Members
From: Vicki Tripoli – Chairperson
Date: May 21, 2018

Subject: Senior Nutrition Committee Report from May 21, 2018

Senior Nutrition Committee Members Present
Rose Gossom (Supervisory Appointee)
Alice Sweetland (Oxnard COA)

VCAAQ Staff Present
Marleen Canniff, Grants Administrator
Patti Jaeger, Registered Dietitian

Senior Nutrition Committee Members Absent
Jay Evans (Camarillo COA)
Toni Olson (Simi Valley COA)
Vicki Tripoli (Moorpark COA) – Chairperson

Guests
Suzanna Colwell, Simi Valley SNP Service Provider

1. Call to Order – The meeting was called to order at 10:05 a.m. With the absence of a quorum, it was noted that no motions or voting will occur until a quorum is recognized.
   Welcome and Introductions

2. Public Comments – none

3. Approval of Minutes from the 4/16/18 Meeting – No approval of the minutes from the prior meeting, due to absence of a quorum.

4. Meal Count and Cost per Meal Year-to-Date – VCAAQ meal sites served 179,097 meals year to date, which is 101% of the baseline contract amount from July through December 2017 and the amended contract amount since January 2018. While 18,702 meals were served in April, the program had a 1% decrease from last month’s meal counts with a 5% decrease of service days in the month. The average number of congregate meals served per day grew from 263 last month to 268, serving 2,921 unduplicated clients; and the average number of home-delivered meals per day grew from 490 last month to 496, serving 1,021 homebound clients, for a total of 3,942 clients served YTD. Jordano’s-supplied meal count was 15,151 for the month, and the non-Jordano’s meal count was 3,551. While VCAAQ’s budgeted food cost is $4.00 per meal, Jordano’s-supplied food cost year to date is at $3.57.
   a. Revised service units for contracted meals through June 30, 2018 – Meal providers are currently serving at 99% of amended contract service levels, and 108% of the baseline contract YTD.

5. SNP Renewal Contracts for FY1819
   All renewal contracts have been sent to the SNP contractor/vendor meal providers.

6. Ventura County Area Agency on Aging Foundation (VCAAQ Foundation) Update
   At its May 15, 2018 meeting, the VCAAQ Foundation approved the reimbursement of $681.62 to the City of Santa Paula for 163 non-SNP-approved meals that were ordered during the time
the meal site was shut down due to a failed Environmental Health inspection. To continue congregate and home-delivered meal services without interruption from April 17 to April 26, the Santa Paula site provided meals catered by local restaurants and purchased from local markets. The 163 meals that were ordered on April 18, 24, and 25 were not SNP-approved; therefore, the costs associated with those meals could not be covered by the city's Title III C grant.

VCAA Foundation will help to cover the costs for printing and distribution of the 2018 Live Well Resource Guide by selling ad space as a source of stable revenue for the annual publication.

7. Other Committee Involvement/Notification
   a. Advisory Council – In alignment with the recommendation of the Planning and Allocation Committee, based on the SNP Committee recommendation, the VCAA Advisory Council approved $55,219 for additional meals to be served by existing SNP grantees and vendors and to reduce the Jordano’s contract by $25,490, because the budget for the cost of food decreased from $4.00 to $3.75 per meal. The AC also approved the allocation of $8,537 to the City of Simi Valley for the purchase of 40,000 Oliver Food Trays to be used in its SNP Home-Delivered Meals program for packaging of individual meals for delivery.

8. Other Business
   a. New Menu/Food Items Status – Patti Jaeger discussed several new food items that will be added to the Jordano’s food order form: 1) Corn Tortillas; 2) Low-Sodium Beef and Chicken Base; 3) Plain Yogurt (low fat and fat free); 4) Heinz Low-Sodium Ketchup (packets and bottle); 5) Lower Sodium Beans (black, garbanzo, and kidney); 6) Egg Patties (1.25 ounces); 7) White Quinoa; and 8) Shelf Stable Skim Milk. She continues to research other additional food options, including a no-salt added turkey breast and other miscellaneous items to ensure they meet the nutritional requirements of the program.
   b. Farmers’ Market Coupon Status – At the May 9 Advisory Council meeting, Patti Jaeger called out for the recruitment of volunteers to help with the 2018 summer distribution the Farmers’ Market Nutrition Program (FMNP) coupon booklets, set to begin in July.

9. Future Meeting Schedule
   The next SNP Committee Meeting is scheduled for Monday, June 18, 2018, at 10 a.m. in the Garden View Room 135. SNP Committee meetings are scheduled for the third Monday of each month at 10 a.m. (with exception of holidays and excluding August and December).

10. Adjournment – The meeting adjourned at 11:20 a.m.
To: VCAAA Advisory Council Members

From: Vicki Tripoli – Chairperson

Date: June 18, 2018

Subject: Senior Nutrition Committee Report from June 18, 2018

Senior Nutrition Committee Members Present
Jay Evans (Camarillo COA)
Rose Gossom (Supervisory Appointee)
Vicki Tripoli (Moorpark COA) – Chairperson

Senior Nutrition Committee Members Absent
Toni Olson (Simi Valley COA)
Alice Sweetland (Oxnard COA)

VCAAA Staff Present
Marleen Canniff, Grants Administrator
Patti Jaeger, Registered Dietitian

Guests
Suzanna Colwell, Simi Valley SNP Service Provider

1. Call to Order – Chairperson Vicki Tripoli called to order the meeting at 10:00 a.m. A quorum was present.

Welcome and Introductions

2. Public Comments – none

3. Approval of Minutes from the 4/16/18 and 5/21/18 Meetings – Approval of the minutes from the prior two meetings passed unanimously.

4. Meal Count and Cost per Meal Year-to-Date – VCAAA meal sites served 199,931 meals year to date, which is 101% of the baseline contract amount from July through December 2017 and the amended contract amount since January 2018. While 19,977 meals were served in May, the program had a 6% increase from last month’s meal counts with a 5% increase of service days in the month. The average number of congregate meals served per day grew from 268 last month to 298, serving 3,348 unduplicated clients; and the average number of home-delivered meals per day grew from 496 last month to 551, serving 1,065 homebound clients, for a total of 4,413 clients served YTD. Jordano’s-supplied meal count was 16,492 for the month, and the non-Jordano’s meal count was 3,485. While VCAAA’s budgeted food cost is $4.00 per meal, Jordano’s-supplied food cost year to date is at $3.60.

b. Revised service units for contracted meals through June 30, 2018 – Meal providers are currently serving at 100% of amended contract service levels, and 110% of the baseline contract YTD.

5. SNP Renewal Contracts for FY1819 - All of the SNP contractor/vendor meal providers have returned their signed renewal contracts, to VCAAA. The Jordano’s Food & Non-Food Procurement and Local Food Storage & Delivery services vendor contract is expected to be signed and received in the VCAAA office in time for the new fiscal year.
6. Ventura County Area Agency on Aging Foundation (VCAAA Foundation) Update
The VCAAA Foundation’s board is growing with seven members to date. At its June 13, 2018 meeting, 2018 LiveWell Resource Guide marketing materials were given to board members to distribute to local businesses, companies and organizations. Additionally, an email was sent to VCAAA’s senior network to solicit advertising sales to cover the publication’s printing costs. McReynolds also presented an article about the name change and expanded purpose of the foundation that the board will submit to be published in the guide.

In other business, the domain name vcaaaafoundation.org has been purchased, and the .com, .biz, and .net domains for the same address have been purchased for security purposes. Additionally, the foundation has a new official email address: VCAAAFoundation@ventura.org.

7. Other Committee Involvement/Notification - None.

8. Other Business
   c. New Menu/Food Items Status – Patti Jaeger confirmed that the new food items have been added to the SNP order forms for FY1819. She explained that some of the items, such as the egg patties and turkey breast, are lower-sodium substitutes for items already on the menu.
   d. Farmers’ Market Coupon Status – The 2018 Farmers’ Market Nutrition Program (FMNP) coupon booklets have been approved for distribution. Volunteers will begin passing out the booklets in the coming weeks.
   e. NANASP/NCOA’s NISC 2018 Joint Conference Annual Training Wrap-Up – Marleen Canniff and Lynn McReynolds, the VCAAA Foundation Board Chair, attended the annual training conference in Charleston, SC, on June 5-8, funded through the VCAAA Foundation. Canniff reported that both found the training worthwhile, and she shared highlights, including diversity inclusive training; client tracking and data capturing; innovative ways to improve programming with minimal staff; creative ways to include local seniors in planning and development of programs and center remolds; trends to reframe and rebrand organizations and programs to take away the negative connotation using ‘aging’ and ‘seniors’ and, rather, that aging should be celebrated by using positive words in titles and program names. Canniff plans to use the information from the training to improve customer surveys/data collection as well as program evaluations. She also plans to email program sites tips for diversity inclusion and ideas for including seniors in program planning for greater customer satisfaction and participation. McReynolds plans to use the knowledge gained from sessions on branding and fundraising to help the VCAAA Foundation gain momentum for awareness and donor support.
   f. Committee Member Recruitment – The board discussed ideas for recruiting members and asked if the public could be voting members of VCAAA subcommittees.

9. Future Meeting Schedule - The next SNP Committee Meeting is scheduled for Monday, July 16, 2018, at 10 a.m. in the Garden View Room 135. SNP Committee meetings are scheduled for the third Monday of each month at 10 a.m. (with exception of holidays and excluding August and December).

10. Adjournment – the meeting adjourned at 11 am.
To: VCAAA Advisory Council Members

From: Jannette Jauregui, VCAAA Staff

Date: June 29, 2018

Subject Optimal Aging Committee Report from June 27, 2018

Committee Members Present
Lori Harasta
Sylvia Taylor Stein
Alice Sweetland
Bob Taylor (via phone)

Committee Members Absent
Bill Cuneen
Rose Gossom
Martha Navarette

VCAAA Staff Present
Jannette Jauregui
Victoria Jump

Guests
None

1. **Call to Order** – The meeting was called to order at 2:03 p.m. by committee chair, Sylvia Taylor Stein.

2. **Welcome and Introductions** – Sylvia welcomed committee members to the meeting.

3. **Public Comments** - Lori announced upcoming events to the committee.

4. **Review of Nominations for 2018 Optimal Aging Awards** – Jannette presented all nominations to the committee. Each committee member reviewed the nominations to determine eligibility. Several nominations did not meet eligibility requirements because of age and/or employment-related service, resulting in a discussion regarding whether the eligibility requirements should be revised. The committee agreed that the eligibility requirements and award categories will need to be reviewed and revised for future awards for clarity and to ensure that they reflect the Committee’s vision of the awards and what they represent to the VCAAA and the community.

Once review of the current nominations was completed, it was announced that Victoria would be creating an ad hoc committee to select winners of the 2018 Optimal Aging Awards.

5. **Other Business** - None discussed.

6. **Other Committee Involvement/Notification** – None discussed.

7. **Next Meeting Schedule** – The next meeting is scheduled for July 25, 2018, at 2 p.m. Included in the next meeting agenda will be a discussion of revisions of the eligibility requirements for the Optimal Aging Awards as well as the future of VCAAA’s LEGACY publication.
8. **Adjournment** – The meeting was adjourned at 3:47 p.m. by chair, Sylvia Taylor Stein.
To: VCAAA Advisory Council Members

From: Toni Olson, Advisory Council Chair

Date: June 5, 2018

Subject: Planning and Allocation Committee Report and Recommendation for the Ventura County Area Agency on Aging to Provide Title III B Case Management and Title III E Bilingual Family Caregiver Services to the Santa Clara Valley Starting in FY 2018-2019 and to Suspends the Development of a Family Caregiver Center Serving Ojai and Ventura Until Further Review.

Committee Members Present
Jay Evans
Rose Gossom
Toni Olson
Robert Taylor
Vicki Tripoli

Committee Members Absent
Marcy Sherbok
Suz Montgomery

VCAAA Staff Present
Victoria Jump
Brian Murphy
Monique Nowlin

Guests
None

1. Call to Order – The meeting was called to order at 1:05 pm by Toni Olson. A quorum was present.

2. Welcome and Introductions and Disclosure of Conflicts of Interest – Members introduced themselves. Conflicts of interest were discussed. There were no conflicts of interest.

3. FY 2018-2019 Title IIIB Case Management - In May 2018, the VCAAA was notified by Catholic Charities that they were terminating their contract to provide Title IIIB case management services effective June 30, 2018. Title IIIB Case management funding has been previously approved by the Advisory Council for $50,000 a year. The required components of the program are as follows: assistance either in the form of access coordination in circumstances where the older person is experiencing diminished functioning capacities, personal conditions or other characteristics which require the provision of services by formal service providers or family caregivers. Activities of case management include such practices as assessing needs, developing care plans, authorizing and coordinating services among providers, and providing follow-up and reassessment, as required.
As with any potential service, the determination must be made whether the VCAAA should (1), issue a request for proposal for the service and select a new grantee to operate the program or (2), provide the service directly.

The requirements to provide a quality accessible program are as follows:
1. Countywide provision of services
2. Bi-lingual staff - English and Spanish
3. Service must be accessible to all
4. Follow established social work standards - assessments, care plan, etc.
5. Service provider must have experience providing services to the elderly and those with disabilities
6. Must already be doing a similar type of work with the same population
7. Non-profit
8. Needs to be an established and known entity for seniors

VCAAA staff conducted extensive research on the options and came to the following conclusions:
1. Very few public or non-profit organizations in county that provide countywide services and have bi-lingual staff.
2. Health related entities could provide the service as they have limited case management but there are potential issues with access to all, since those entities are geared up to serve their members only.

Planning and Allocation Committee members suggested that the VCAAA provide the service directly. The benefits to the VCAAA providing the program are: countywide coverage, integration into the existing I and A program allowing streamlined access to case management, the VCAAA’s long history of providing long term case management, and staff’s ability to speak multiple languages. (Taylor/Tripoli/Passed).

4. **FY 2018-2019 Title IIIIE Family Caregiver Center** - In May 2018, the VCAAA was notified by Catholic Charities that they were terminating their contract to provide Title IIIIE Family Caregiver Center Services serving monolingual Spanish speaking care givers located in the Santa Clara Valley. Title IIIIE Family Caregiver Services funding is currently $80,000 a year. Catholic Charities had just finished year three of a four year grant. The components of the program are as follows: Providing services for caregivers residing in Ventura County caring for older adults or for older adults raising their grandchildren. The list of services that could be provided includes: case management support groups, training, respite, homemaker, chore, adult day care, assistive devices, cash/material aid, outreach and information and assistance.

The requirements to provide a quality accessible program are as follows:
1. Countywide provision of services
2. Service must be accessible to all
3. Bi-lingual staff – Spanish/English
4. Have an accessible location
5. Service must be accessible to all  
6. Ability to provide multiple services and leverage other funds  
7. Follow established social work standards - assessments, care plan, etc.  
8. Service provider must have experience providing services to the elderly and those with disabilities  
9. Must already be doing a similar type of work with the same population  
10. Non-profit  
11. Needs to be an established and known entity for caregivers

VCAAA staff conducted extensive research on the options and discussed them with committee members. There are very few entities in the Santa Clara Valley that could provide the service immediately. Potential service providers would need extensive training and would need to add additional lines of business to provide these services.

Planning and Allocation Committee members suggested that the VCAAA provide the service directly. The benefits to the VCAAA providing the program are the fact that information and assistance currently provides family caregiver support, staff currently provides services in Santa Paula, Fillmore and Piru and is a known entity to the monolingual Spanish speaking population. VCAAA will pilot the program for three years at $80,000 a year. (Taylor/Tripoli/Passed).

5. Title IIIIE Family Caregiver Center for Ventura and Ojai – In 2008, the Advisory Council approved a long term strategy for the rollout of Caregiver Centers. This was done to provide a long term investment in readily available programs and services rather than switch out providers and services every couple of years. Four centers were planned with each being provided four years of funding (1 year of planning at $30,000 a year and three years of operations funding at $80,000 a year).
   a. Camarillo and Oxnard – Camarillo Heath Care District (FY 2009-2013)  
   b. East County – Conejo Valley – Senior Concerns (FY 2012 – 2016)  
   c. Santa Clara Valley - Spanish Speaking – FY 2015-2019  

After the four centers were established, the long term strategy was to divide the Title IIIIE funds among the 4 centers. Due to the monolingual Spanish speaking caregiver center needing to be redeveloped, there are insufficient funds to develop that center and a center in Ojai and Ventura at the same time. The planning and allocation committee is recommending that the development of an Ojai/Ventura caregiver center be suspended and reviewed at a further date.

6. Meeting Adjournment – the meeting was adjourned at 2:30 pm
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<th>Advisory Council</th>
<th>Livable Comm. To include Health</th>
<th>Senior Nut.</th>
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*meets immediately following the Advisory Council meeting.

Reminder - A conference call dial in is available for all committee meetings:
Dial in Number: (515) 739-1479, Access Code: 729620
*Meeting to follow Advisory Council Adjournment
2018 Local Agency Biennial Notice

Name of Agency: Area Agency on Aging Advisory Council
Mailing Address: 646 County Square Drive
Contact Person: Victoria Jump Phone No. (805) 477-7300
Email: Victoria.Jump@Ventura.Org Alternate Email: Monique.Nowlin@Ventura.Org

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one BOX):

☐ An amendment is required. The following amendments are necessary:
  (Check all that apply.)
  ○ Include new positions
  ○ Revise disclosure categories
  ○ Revise the titles of existing positions
  ○ Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
  ○ Other (describe)

☐ The code is currently under review by the code reviewing body.

☐ No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer _______________________________ Date ________________

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than October 1, 2018, or by the date specified by your agency, if earlier, to:

Board of Supervisors
800 S. Victoria Avenue
Ventura, CA 93009-1920

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

www.fppc.ca.gov
FPPC Advice: advice@fppc.ca.gov (866.275.3772)
CONFLICT OF INTEREST CODE
VENTURA COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL

The Political Reform Act, Government Code section 81000 et seq., requires local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs., § 18730) which contains the terms of a standard Conflict of Interest Code, which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings.

The terms of California Code of Regulations, Title 2, Section 18730, and any amendment to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Conflict of Interest Code for the Ventura County Area Agency on Aging Advisory Council, and along with the attached Exhibit A, which designates positions requiring disclosure and Exhibit B, which sets forth disclosure categories for each designated position, constitute the Conflict of Interest Code of the Ventura County Area Agency on Aging Advisory Council. Persons holding positions designated in Exhibit A shall file Form 700 Statements of Economic Interests with the Clerk of the Ventura County Board of Supervisors’ Office which shall be the Filing Officer.

IN PREPARING THE FORM 700, DESIGNATED FILERS NEED ONLY DISCLOSE THOSE FINANCIAL INTERESTS FALLING WITHIN THE DISCLOSURE CATEGORIES DESIGNATED FOR THAT FILER’S POSITION AS STATED IN EXHIBITS A AND B.

APPROVED AND ADOPTED this 11th day of July, 2018:

By: ____________________________
Print Name: Antionette Olson
Title: Advisory Council Chair
EXHIBIT A – DESIGNATED POSITIONS

<table>
<thead>
<tr>
<th># of POSITIONS</th>
<th>POSITION TITLE</th>
<th>DISCLOSURE CATEGORIES (From Exhibit B)</th>
</tr>
</thead>
<tbody>
<tr>
<td>37</td>
<td>Advisory Council Members</td>
<td>6</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Consultants¹</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

¹ The disclosure, if any, required of a consultant will be determined on a case-by-case basis by the head of the agency or designee. The determination of whether a consultant has disclosure requirements should be made in writing on a Fair Political Practices Commission Form 805. The determination should include a description of the consultant’s duties and based upon that description, a statement of the extent, if any, of the disclosure requirements. Each Form 805 is a public record and should be retained for public inspection either in the same manner and location as the Conflict of Interest Code, or with appropriate documentation at the location where the Conflict of Interest Code is maintained, cross-referencing to the Form 805.
EXHIBIT B – DISCLOSURE CATEGORIES

The terms italicized below have specific meaning under the Political Reform Act. In addition, the financial interests of a spouse, domestic partner and dependent children of the public official holding the designated position may require reporting. Consult the instructions and reference pamphlet of the Form 700 for explanation.

**Category 1 – BROADEST DISCLOSURE**
[SEE FORM 700 SCHEDULES A-1, A-2, B, C, D and E]

1. All sources of income, gifts, loans and travel payments;
2. All interests in real property; and
3. All investments and business positions in business entities.

**Category 2 – REAL PROPERTY**
[SEE FORM 700 SCHEDULE B]

All interests in real property, including interests in real property held by business entities and trusts in which the public official holds a business position or has an investment or other financial interest.

**Category 3 – LAND DEVELOPMENT, CONSTRUCTION AND TRANSACTION**
[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which engage in land development, construction, or real property acquisition or sale.

**Category 4 – PROCUREMENT**
[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which provide services, supplies, materials, machinery or equipment which the designated position procures or assists in procuring on behalf of their agency or department.

**Category 5 – REGULATION AND PERMITTING**
[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which are subject to the regulatory, permitting or licensing authority of, or have an application or license pending before, the designated position’s agency or department.

**Category 6 – FUNDING**
[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which receive grants or other funding from or through the designated position’s agency or department.
APPENDIX - DESIGNATING OFFICIALS WHO
MANAGE PUBLIC INVESTMENTS

Pursuant to Government Code section 87200 et seq., certain city and county officials, as well as all “other officials who manage public investments,” are required to disclose their economic interests in accordance with the Political Reform Act. This Appendix provides the relevant definitions for determining which public officials qualify as “other officials who manage public investments,” designates the agency’s positions which qualify as such, and states the Filing Officer for each designated position.

APPLICABLE DEFINITIONS

As set forth in 2 California Code of Regulations section 18701, the following definitions apply for the purposes of Government Code section 87200:

(1) “Other public officials who manage public investments” means:

(A) Members of boards and commissions, including pension and retirement boards or commissions, or of committees thereof, who exercise responsibility for the management of public investments;

(B) High-level officers and employees of public agencies who exercise primary responsibility for the management of public investments, such as chief or principal investment officers or chief financial managers. This category shall not include officers and employees who work under the supervision of the chief or principal investment officers or the chief financial managers; and

(C) Individuals who, pursuant to a contract with a state or local government agency, perform the same or substantially all the same functions that would otherwise be performed by the public officials described in subdivision (1)(B) above.

(2) “Public investments” means the investment of public moneys in real estate, securities, or other economic interests for the production of revenue or other financial return.

(3) “Public moneys” means all moneys belonging to, received by, or held by, the state, or any city, county, town, district, or public agency therein, or by any officer thereof acting in his or her official capacity, and includes the proceeds of all bonds and other evidences of indebtedness, trust funds held by public pension and retirement systems, deferred compensation funds held for investment by public agencies, and public moneys held by a financial institution under a trust indenture to which a public agency is a party.

(4) “Management of public investments” means the following non-ministerial functions: directing the investment of public moneys; formulating or approving investment policies; approving or establishing guidelines for asset allocations; or approving investment transactions.
DESIGNATED POSITIONS AND FILING OFFICERS

Based on the foregoing, the following agency positions and/or consultants qualify as “other officials who manage public investments” and shall file Statements of Economic Interests (Form 700) pursuant to Government Code section 87200 et seq. with the below-designated Filing Officers:

<table>
<thead>
<tr>
<th># of POSITIONS</th>
<th>POSITION TITLE/CONSULTANT</th>
<th>FILING OFFICER (Designate County Clerk of Board [COB] or Local Agency’s Clerk [AC])</th>
</tr>
</thead>
</table>
## Area Agency on Aging 2018 State Legislative Priorities

<table>
<thead>
<tr>
<th>Item</th>
<th>Current Legislative Activity</th>
</tr>
</thead>
</table>
| 1. The County supports proposals that would increase awareness of and prevent elder and dependent adult abuse to include the following: increase funding for elder abuse prosecution and prevention programs; expedite reimbursement or restitution to seniors victimized by financial crimes; increase the penalties for those convicted of crimes against seniors; expand the list of mandatory reporters of elder abuse to include notary publics; and supports legislation that includes money transmitters in the definition of mandated reports of suspected elder abuse and require licensed persons to report the known or suspected instance of financial abuse of an elder or dependent adult immediately, or as soon as possible, to the local adult protective services agency or local law enforcement. | AB 2744 - dead  
AB 2324 - dead  
AB 2159 - dead  
AB 1946 - dead |
| 2. The County supports legislation that prohibits owners, operators, or employees of licensed health care facilities from serving as a representative payee on behalf of a resident of the facility. | AB 3171 - dead  
AB 2161 - active  
SB 1152 - active |
| 3. The County supports legislative efforts to prevent homelessness among at-risk seniors. |  |
| 4. The County supports legislation that would utilize prevention funding, through California’s implementation of the Federal Affordable Care Act, to fund more evidence-based programs for seniors that would support seniors’ desire to age in place. | SB 1026 (Jackson) – Dignity at Home (fall prevention bill) - active  
AB 2719 (Irwin) – OCA LGBT language - active |
| 5. The County supports funding and efforts to move towards community-based services as opposed to nursing home placement to include supporting legislation that fully funds the Older Californians Act (Linkages, Respite, Alzheimer’s Day Care Resource Center, and Brown Bag Programs) as well as modernizes and updates it to respond to the changing and growing needs of the senior population; provides state funding for the Family Caregiver Support Program, the senior nutrition program, funding for in-home care (and respite) for caregivers of individuals with Alzheimer’s disease and related dementia; and funding to help strengthen and expand Aging and Disability Resource Center’s | Budget ask of $17 million for senior |

Updated 07/06/2018
ability to help seniors and people with disabilities access resources and services.

6. The County supports full funding for the Long Term Care Ombudsman program and the Multipurpose Senior Services Program (MSSP).

<table>
<thead>
<tr>
<th>Number</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>The County supports full funding for the Long Term Care Ombudsman program and the Multipurpose Senior Services Program (MSSP).</td>
<td>AB 550 - Ombudsman Funding - reduced amount Budget ask for MSSP funding - dead</td>
</tr>
<tr>
<td>7</td>
<td>The County supports efforts to increase the monthly spending allowance for Medi-Cal Medically Needy Only beneficiaries without impacting Medi-Cal payment rates.</td>
<td>AB 1995 (Limon) - Alzheimer's Disease Education - dead</td>
</tr>
<tr>
<td>8</td>
<td>The County supports legislation and efforts to make Ventura County Dementia Friendly, to include efforts to develop an evidence based core training program for staff of area agencies on aging relating to Alzheimer's disease and related dementias, connecting diagnosed individuals and their caregivers to critical resources that will allow diagnosed individuals to maintain as much independence as possible and provide connection to resources that will help sustain the physical and mental stability of the caregiver.</td>
<td>AB 2233 - active</td>
</tr>
<tr>
<td>9</td>
<td>The County supports legislation to expand the existing Assisted Living Waiver to Ventura County to enable eligible seniors and adults with disabilities to reside in a community setting to support aging with dignity.</td>
<td></td>
</tr>
</tbody>
</table>
Governor Brown signed his final state budget last week while celebrating the state’s $9 billion surplus and the $16 billion that he’s socked-away in the state’s “Rainy Day” fund.

Regardless of California’s economic success, older adult programs fared poorly in the final state budget this month. No additional funding was granted for senior nutrition programs, despite the fact that the current allocation serves fewer than 6% of food-insecure elders whose lives could improve with access to congregate or home-delivered meals. The Multi-Purpose Senior Service Program, which requested a budget increase to stabilize the program’s Medi-Cal reimbursement rate, was left out of the final budget, as was a small request from the Alzheimer’s Association to increase funding for education and outreach in response to recent findings that many Alzheimer’s patients aren’t aware of their diagnoses and their families don’t know where to turn.

Only a portion of the Long-Term Care Ombudsman’s $7.3 million request was approved, providing $2.3 million to equalize funding for administration of the Ombudsman offices across the state. The allocation is paired with the loss of $1 million from the Nursing Home Citation Penalty Account, resulting in a funding cut for the larger Ombudsman offices such as Los Angeles and San Diego. The Legislature’s effort to expand the Medi-Cal aged and disabled program to include adults earning up to 138% of the federal poverty level was rejected by the Governor, as were efforts to restore additional Medi-Cal benefits that were lost during the Great Recession.

There are a few bright spots in the State Budget, however. The budget includes $15 million for the Home Safe demonstration program, to make $1 million competitive grants to each of fifteen county adult protective service agencies to assist abuse victims who are homeless or at risk of becoming homeless. A $3 million allocation was approved to gather data on long-term services and supports needs across the state. The Governor also approved a cost-of-living increase for Supplemental Security Income (SSI) recipients and the end of the “cash-out” practice that kept elderly and disabled SSI recipients from receiving Supplemental Nutrition benefits.

Voter survey finds strong support for services and a plan to provide for older adults’ needs

(Sacramento, CA) – An overwhelming majority (84 percent) of California voters would be more likely to support a candidate for governor who has a vision and long-term master plan to address the state’s increasing need for senior services – and more than half (57 percent) would be willing to support a tax increase to fund it. These are among the key findings of a statewide voter survey conducted June 8-11 and released by We Stand With Seniors...Will You?

“Voters across all political spectrums and demographics clearly understand the state is not doing enough to ensure we can care for our growing senior population and they want something done now, before it’s too late,” said Shelley Lyford, president and CEO of West Health. “Scaling best practices, expanding senior-specific programs and models of care that are working, and better utilization of existing resources can go a long way to address these critical needs.”

West Health, along with The SCAN Foundation, launched the nonpartisan, nonprofit We Stand With Seniors campaign earlier this year to educate policymakers about the needs of California seniors.

According to the Public Policy Institute of California (PPIC), the state’s 65-and-older population is projected to grow nearly 90 percent. That is four million people by 2030, totaling 8.6 million seniors.

“Unless we address the growing needs of our seniors now by developing a master plan for aging, the state will be left with the same broken, fragmented system that is expensive and ineffective for families and taxpayers alike. Often, older adults and their caregivers find themselves slowly robbed of their dignity, choice and independence but with leadership here in California, it doesn’t have to be that way,” said Bruce Chernof, MD, president and CEO of The SCAN Foundation.

Two out of three voters think the state is not doing enough for seniors now (64 percent) nor is it prepared to address their future needs (59 percent). The survey results come as voters prepare to select their next governor in November. And in a state where addressing homelessness and public safety are top priorities among voters (72 percent and 79 percent, respectively), a full 68 percent of voters believe that caring for our older adults, including supporting them with the tools to live, in accordance with their needs, values and preferences, is also a top priority.

Learn more about the elements of a master plan.

Reprinted from We Stand With Seniors June 19, 2018 press release.
Research finds link between LGBT health and socioeconomic status

New research finds that the older adult population is growing more diverse, with increasing diversity of sexual and gender status, as well as cultural and ethnic diversity. According to a report published by the American Society on Aging, there are more than 2.4 million lesbian, gay, bisexual, and transgender (LGBT) adults over age 50 in the U.S. and the population is expected to more than double by the year 2030.

The report, Sexual Orientation, Socioeconomic Status, and Healthy Aging, examines recent research pointing to health challenges faced by LGBT older adults, including barriers to services, stigma, discrimination and related stressors, and how these factors play a role in an older adults socioeconomic status.

To read the full report, click here.

Information from the American Society on Aging June 25 blog Sexual Orientation, Socioeconomic Status, and Healthy Aging

Livability Index helps communities plan for aging population

A new AARP Livability Index was launched in June to help communities measure their ability to meet the needs of residents of all ages. The index uses over 50 national data sources combined with 60 indicators to determine a community’s “livability” score. The goal is to help cities understand what is needed for people to remain in their homes and communities as they age while keeping those communities desirable and attractive for families.

Along with release of the AARP Livability Index, the National Association of Area Agencies on Aging also highlighted its work on livability, Making Your Community Livable for All Ages, a guide which offers tips, best practices and case studies. Click here to learn more about the 2018 Livability Index.

Information from NASUAD Friday Update - June 22, 2018

UPCOMING EVENTS

July 19, 2018 — Final Report of the California Task Force on Family Caregiving: Picking up the Pace of Change for California’s Caregivers Report, an Informational Hearing of the Assembly Aging & Long-Term Care Committee. 1:00 — 3:00 p.m., USC’s Andrus Gerontology Center Auditorium, Los Angeles. Email kviemey@usc.edu for information.


California Commission on Aging staff:
Sandra Fitzpatrick, M.A., Executive Director
Carol Sewell, MAG, Legislative Director
Marcella Villanueva, Analyst

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