



**VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING**

July 10, 2024

9:00 a.m. to 11:00 am

Area Agency on Aging Advisory Council Center

646 County Square Drive, Ventura

<https://us02web.zoom.us/j/89611473286>

The council will be meeting in person, but members of the public are welcome to attend in person or via zoom.

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.

A G E N D A

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|-----------|---|-----------------|
| 9:00 a.m. | 1. Call to Order and Agenda Review | Maria Munguia |
| | 2. Pledge of Allegiance | Carina Forsythe |
| | 3. Roll Call and Motion to Accept Online Virtual Attendance for those declaring “emergency circumstances” | Monique Nowlin |
| | 4. Approval of Area Agency on Aging Advisory Council Minutes of May 22, 2024. | Maria Munguia |
| | 5. Public Comments | Maria Munguia |

Procedure: The public is welcome to comments. 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.

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| 6. | Consent Agenda Items – Committee Reports | Maria Munguia |
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Procedure: The Advisory Council will approve these reports all at once unless an Advisory Committee wishes to remove a report from the consent agenda and discuss and approve it separately.

- 6.1 Transportation Committee Report – May 8, 2024
- 6.2 ADRC Committee Report – May 15, 2024
- 6.3 Workforce Committee Report – May 17, 2024
- 6.4 Housing Committee Report – May 21, 2024
- 6.5 Optimal Aging Committee Report – May 22, 2024
- 6.6 Senior Health & Nutrition Report – May 29, 2024

ACTION ITEMS

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| 7. | Grantee/Contractor Funding and Related Service Categories Update | Alyssa Corse |
| 8. | Legislative Update | Victoria Jump |
| 9. | ADRC Subcommittee Update | Denise Noguera |
| 10. | 2024/2025 Committee Selections | Monique Nowlin |

INFORMATIONAL ITEMS

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|-----|---|-------------------|
| 11. | PIO Update | Roger Horne |
| 12. | Other Committee Meetings: | |
| | a. California Senior Legislature Update | Gitt/Gorback |
| | b. VCAAA Foundation Update | James Schicker |
| | c. LGBTQ Aging Coalition | Martha Shapiro |
| | d. Dementia Friendly Ventura County | Haleh Hashemzadeh |
| 13. | Meeting Calendar FY 2024-2025 | Maria Munguia |
| 14. | Other Business | Maria Munguia |
| 15. | Comments from the Chair | Maria Munguia |
| 16. | Adjournment | Maria Munguia |

11:00 am

The next meeting will be:

Wednesday, September 11, 2024 (9:00 am – 11:00 am)

In person at 646 County Square Dr, Suite 100, Ventura, CA 93003 in the Advisory Council Room.

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
646 County Square Drive, Suite 100
Ventura, CA 93003
May 22, 2024

Advisory Council Members Present:

Blair Barker (Service Provider) - online	Carol Leish (Disabilities)
Stephanie Belding (TO COA)	Luis Mendez II (Port Hueneme COA)
Ron Berkowsky (LGBTQ+)	Dr. Maria Munguia (Santa Paula COA)
Al Brown (Simi Valley COA)	Clark Owens (Oxnard COA)
Denise Calhoun (District 2)	Anna Reilley (Fillmore COA)
Lyn Cotwright (Moorpark COA)	Peter Schreiner (Behavioral Health)
Smita Dandekar (District 4)	Martha Shapiro (Service Provider)
Tony Gitt (CSL)	Alice Sweetland (Oxnard COA)
Dr. Karen Gorback (CSL)	Sue Tatangelo (Consumer)
Sue Hughes (District 3)	Sylvia Taylor-Stein (District 5)

Advisory Council Members Absent:

Carina Forsythe (Fillmore COA)	Reynaldo Rivera (Veterans)
Lynette Harvey (Medical Provider)	Carmen Reyes (Camarillo COA)
Maureen Hodge (Family Caregiver)	Nancy Rowe (Camarillo COA)
Jonnie Lisman (Port Hueneme COA)	Anita Ruiz (At-Large)
Patricia Lownes (TO COA)	Jeanette Sanchez-Palacios (District 1)
Bill Nugent (Ojai COA)	Dana Tomarken (Santa Paula COA)

VCAAA Staff Members Present:

Monique Nowlin (Division Manager)	Sonia Vaughn (Program Manager)
Jason Sagar (Program Manager)	Michelle Fredette (Program Assistant)
Roger Horne (Public Information)	Sheryl Miller (Social Worker)
Victoria Jump (Deputy Director)	Shaun Schilder (Social Worker)
Julianna Eusanio (Program Coordinator)	Martin Marquez (Data Integrity Manager)
Aurora Meadows (Registered Dietitian)	Gray Wilking (Program Manager)
Alyssa Corse (Grants Administrator)	

Members of the Public Present:

Marisue Eastlake	Kathy Tamashiro
Dinah Frishling	Linda MacDougall
Emily Bridges (ILRC) - online	Keith Goslin

- 1) **Call to Order and Agenda Review** – The May 22, 2024, Advisory Council meeting was called to order at 9:00 am by Chair Karen Gorback.

Motion: Approve agenda for May 22, 2024

Moved by: Al Brown, seconded by Carol Leish

Result: Motion passed

- 2) **Pledge of Allegiance** – The Pledge of Allegiance was led by Lyn Cotwright.

- 3) **Roll Call and Motion to Accept Online Virtual Attendance for Those Declaring “Emergency Circumstances”** – Monique Nowlin called roll. The Advisory Council reached a quorum.

- 4) **Approval of Area Agency on Aging Advisory Council Minutes of March 13, 2024.**

Moved by: Al Brown, seconded by Smita Dandekar

Result: Motion passed

- 5) **Public Comments**– Sylvia Taylor-Stein introduced her Ombudsman Program successor, Keith Goslin. Sylvia plans to help Keith transition into his new role and Sylvia will gradually move into her new role with the Board of Directors. Keith shared his excitement to learn and get to know everyone. Stephanie Belding shared that she recently became an Associate Member of a 40-member organization named Moving Seniors Forward. She will be working with Non-Profits and For-Profit Businesses that work with older citizens throughout the East County Area. Carol Leish shared that on June 1, 2024, there will be a Mental Wellness Festival at the Ventura County Fairgrounds and will be sharing a brief message at the event. Denise Calhoun thanked the Council for resharing her article, ‘Rethinking Interventions for Dementia Through a Nonpharmaceutical Lens’, that was shared by the Pepperdine’s Facebook page.

- 6) **Consent Agenda Items**

6.1 Housing Committee Report – March 19, 2024

6.2 Workforce Committee Report – March 22, 2024

6.3 Optimal Aging Committee Report – March 27, 2024

Motion: Approve consent agenda items

Moved by: Denise Calhoun, seconded by Stephanie Belding

Result: Motion passed

ACTION ITEMS

- 7) **Election of Officers (Chair, Vice Chair and Secretary) for FY 2024-2025; and one CSL representative for a two-year term starting July 1, 2024, through June 30, 2026***

*Meeting was stopped at 9:30 a.m. to hold the Elections

Motion: Approve election of officers for FY24-25 and one CSL representative for a two-year term starting July 1, 2024, through June 30, 2026.

Moved by: Tony Gitt, seconded by Sylvia Taylor-Stein

No abstentions and none opposed.

Result: Motion passed. Elected Chair is Dr. Maria Munguia; Elected Vice Chair is Martha Shapiro; Elected Secretary is Alice Sweetland. Ballots for CSL were collected by Division Manager, Monique Nowlin for all seats. Results were shared with Council post meeting by Public Information Officer, Roger Horne.

- 8) **Recommendation to Renew FY 2024-2025 Grantee/Contractor Funding and Related Service Categories**

Motion: Approve Renewal of FY 2024-2025 Grantee/Contractor Funding and Related Service Categories

Moved by: Luis Mendez II, seconded by Denise Calhoun

Result: Motion passed

- 9) **Recommendation for Senior Nutrition & Health Committee to review and approve governmental contracts and non-government contracts for Senior Nutrition Program for FY24-25**

Motion: For Senior Nutrition & Health Committee to renew and approve FY24-25 governmental and non-governmental contract for Senior Nutrition Program

Moved by: Al Brown, seconded by Sue Tatangelo; Abstentions: Martha Shapiro; None opposed.

Result: Motion passed

10) May Budget Revise – Impact on Older Adults & People with Disabilities

Motion: To receive and file May budget revise report from Victoria Jump

Moved by: Sue Tatangelo, seconded by Dr. Maria Munguia

Result: Motion passed

11) Legislative Update – Victoria Jump provided Legislative update in Advisory Council packet. Chair Gorback thanks VCAAA for the summaries provided.

INFORMATIONAL ITEMS

12) PIO Update – Roger Horne reported the LiveWell Magazine came in and he thanked the Advisory Council for getting the magazine out into the communities. Roger shared that Optimal Aging committee is making finalizations to the Legacy Award nomination packet. Nominations open June 1, 2024, and runs for 3 months. Roger shared that the Older Adults Art Show recently opened at the Hall of Administration. Roger shared video of Artists and their submissions. Roger reminded Councilmembers to complete and submit their Advisory Council Info Forms.

13) Other Committee Meetings:

a. California Senior Legislature Update – Tony Gitt presented an update on the CSL activities and spoke about selecting 10 bills annually to have sponsored by Legislators. Last FY 7 of their bills were sponsored by elected legislature. He encouraged members to offer their support by calling Legislators or the committee that is reviewing the bill(s). Chair Gorback provided an overview of how to look at the legislative bills.

b. VCAAA Foundation Update – Foundation Chair James Schicker shared examples of the great work that VCAAA Foundation is doing with VCAAA, i.e. A private, anonymous donor from Camarillo provided a 40ft storage container for the Senior Nutrition Farm which provides the ability to refrigerate onsite, as well as office and storage space. Schicker commended Ventura County’s AAA as the only County in California whose AAA has a Senior Nutrition Farm. VCAAA Foundation also provided \$9,000 toward Solar Panels which resulted in 10 total solar panels provided and mounted to create a shaded space. Chair Gorbach suggested the idea of AC Council contributing donations of pet food to VCAAA Foundation to distribute to local seniors and their pets.

c. LGBTQ+ Aging Coalition – Martha Shapiro announced that the LGBTQ+ Aging Coalition is gearing up for Pride month and will be partnering with VCAAA at events throughout the month. Oxnard Pride event is June 29, 2024, and that evening the Wilson Senior Center will be hosting a dance for LGBTQ+ adults aged 50+.

d. Dementia Friendly Ventura County – Jason Sagar shared that the next Living Well Caring Well Dementia Friendly Ventura County One-Stop-Shop will be June 5, 2024, at the Goebel Adult Community Center in Thousand Oaks from 2-4 p.m. and asks for the Council’s help spreading the word. The task force is working on the dates and times for the meetings for FY 2024-2025; dates will be sent out in June.

- 14) **Meeting Calendar** – Chair Gorbach shared the new FY 2024-2025 Advisory Council and Sub Committee Meeting Schedule.
- 15) **Other Business** – Chair Gorbach proudly shared that she attended the recent Board of Supervisors meeting and that VCAAA Advisory Council was presented with a Proclamation for Older Americans Month and suggested that it be displayed at VCAAA office.
- 16) **Comments from the Chair** – Chair Gorbach acknowledged the meeting as her last as Chair and extended congratulations to newly appointed Chair, Vice Chair and Secretary (Dr. Maria Munguia, Martha Shapiro, and Alice Sweetland). Closing message from Chair Gorbach thanking all for their kindness and expertise, as well as for the support Council receives from VCAAA Staff including, but not limited to Victoria Jump, Monique Nowlin and Roger Horne. A round of applause for the Staff was called.
- 17) **Adjournment** – Meeting adjourned at 11:12 AM. The next regular meeting for the Advisory Council will be held on July 10, 2024.

TO: VCAAA Advisory Council Members
FROM: Tony Gitt, Committee Chair
DATE: July 10, 2024
SUBJECT: **Transportation Committee Report from May 22, 2024**

Transportation Committee Members Present:

Tony Gitt
Clark Owens
Peter Schreiner

VCAAA Staff Members Present:

Monique Nowlin (Division Manager)
Maricela Pardo (Transportation & Elder Help Coordinator)
Aurora Meadows (Registered Dietitian)
Jason Sagar (Program Manager)

Members of the Public Present

None

1. **Welcome and Introductions** – Meeting was called to order at 11:09 a.m. The committee reached a quorum.
2. **Public Comments** – None
3. **Assignment of New Committee Staff** - Jason Sagar was introduced by Monique Nowlin. She notified the Committee that effective next meeting, Jason will serve as Agency Staff supporting the Transportation Committee. There was also discussion that an election for the Chair of the Transportation Committee would be held next month.
4. **ElderHelp Update** – Maricela Pardo provided an overview of program data. The Committee would like more robust reporting on ticket usage and medi-ride usage.
5. **Discuss Strategy to Increase Committee Members** – The Committee decided to have Chair Gitt put out a call for more members to the larger Advisory Council.
6. **Adjournment** – Meeting was adjourned at 12:04 p.m.

The next Transportation Committee meeting will be held on July 10, 2024, immediately after the Advisory Council Meeting.

TO: VCAAA Advisory Council Members
FROM: Tony Gitt, Chair
DATE: July 10th, 2024
SUBJECT: **ADRC Committee Report from May 15th, 2024**

Committee Members Present:

Tony Gitt Blair Barker Carmen Reyes Sue Tatangelo
Alexa Martin Emily Bridges Lilly Grossman

Committee Members Absent:

Martha Shapiro Jennifer Griffin Jim Marston Vanessa Acain

VCAAA Staff Members Present:

Monique Nowlin (Division Manager) Denise Noguera (Call Center Manager)

1. **Welcome and Introductions** – The virtual meeting was called to order at 1:00 p.m. Denise Noguera, VCAAA’s Call Center manager, was introduced as the new staff liaison to the ADRC Committee Meeting.
2. **Membership** – Committee members praised Chair Gitt’s leadership, with one member suggesting Chair Gitt remain ADRC Committee chair for FY 2024-25. Committee discusses flexibility in meeting schedules and ad hoc votes with an agreed upon meeting cadence.
3. **ADRC updates, Initiatives, funding, & priorities for the upcoming fiscal year** –
 - ILRC Manager Mary Moore shifts focus from ADRC to Cal Aim Program, while New Program Manager Vanessa Acain manages ILRC ADRC initiatives
 - ADRC funding may be cut despite statewide need
 - Continued discussions around ADRC reporting metrics and statistics to further support advocacy for continued funding efforts
 - **Adjournment** – The meeting adjourned at 1:42pm. The next scheduled meeting is Thursday, July 17, at 1p.m.

TO: VCAAA Advisory Council Members
FROM: Stephanie Belding, Chair
DATE: July 10th, 2024
SUBJECT: **Workforce Committee Report from May 22nd, 2024**

Committee Members Present:

Stephanie Belding Carol Leish
Dr. Karen Gorback

Committee Members Absent:

Carina Forsyth Patricia Lownes

VCAAA Staff Members Present:

Roger Horne (Communications Manager) Sonia Vaughn (HICAP manager)

1. **Welcome and Introductions** – The in-person meeting was called to order at 11:15 a.m. Sonia Vaughn, VCAAA’s HICAP manager, was introduced as the new staff liaison to the Workforce Committee.
2. **Membership** – Stephanie Belding was elected chair of the Workforce Committee for 2024-25. Dr. Karen Gorback made the nomination, and Carol Leish seconded. The vote was unanimous. The committee also discussed the need to recruit more members.
3. **Job Fair Discussion** – After the successful job fair held in conjunction with the Wellness Fair at the Goebel Center in January, three future potential job fairs were discussed.
 - Saturday, September 28, Camarillo Wellness Fest – Stephanie Belding has made one visit to the site, and will have another visit to further determine the feasibility. There are concerns about being outdoors and attendance.
 - Thursday, December 5, Golden Future Senior Expo – Stephanie Belding, Dr. Karen Gorback and Roger Horne are making a site visit to the Oxnard Performing Arts Center to meet with Toyia Moore of Golden Future to continue plans to have a job fair at this event.
 - May 2025 – Dr. Maria Munguia has requested that we consider the Santa Paula Wellness Fair as a location for a future job fair.
4. **Adjournment** – The meeting adjourned at 11:45 a.m. The next scheduled meeting is Thursday, July 18, at 10 a.m.

TO: VCAA Advisory Council Members
FROM: Martha Shapiro, Chair
DATE: July 10th, 2024
SUBJECT: **Housing Committee Report from May 21st, 2024**

Housing Committee Members Present:

Martha Shapiro (Service Provider) – Chair
Sue Hughes (District 3)

Housing Committee Members Absent:

Stephanie Belding (TO COA)
Lyn Cotwright (Moorpark COA)
Maureen Hodge (Family Caregiver)
Jeannette Sanchez-Palacios (District 1)
Anna Marie Reilly (Fillmore COA)
Dana Tomarken (Santa Paula COA)

VCAA Staff Members Present:

Denise Noguera (Call Center Manager)
Monique Nowlin (Division Manager)
Jerrica Van Nest (HomeShare Social Worker)
Roger Horne (Public Information)
Gray Wilking (Program Manager)

1. **Welcome and Introductions** – Meeting was called to order at 2:00 p.m. by Chair Shapiro.
2. **Public Comments** – There were no public comments.
3. **HomeShare Update** – Jerrica provided an update on the HomeShare program.
4. **Housing Goals Discussion/Discuss Educational Workshop Next Steps**– The Committee continued to discuss hosting an educational workshop or embedding a workshop into a larger educational or housing event. Monique introduced Gray Wilking as the new Staff Liaison for Housing Committee.
5. **Adjournment** – Meeting was adjourned at 2:57 p.m. The next Housing Committee meeting will be held on July 16, 2024.

TO: VCAAA Advisory Council Members
FROM: Alice Sweetland, Committee Chair
DATE: May 22, 2024
SUBJECT: **Optimal Aging Report from May 22nd, 2024**

Committee Members Present:

Ronald Berkowsky	Carol Leish
Al Brown	Sylvia Taylor-Stein
Denise Calhoun	Alice Sweetland

Committee Members Absent:

Carol Leish

VCAAA Staff Members Present:

Roger Horne (PIO)
Julianna Eusanio (Fall Prevention Program Coordinator)

1. **Welcome and Introductions** – The VCAAA Optimal Aging Committee meeting was called to order at 2:03 p.m. via Teams. Julianna joined as support staff for the committee. The committee reached a quorum with five out of six members present.
2. **Public Comments** – None.
3. **Older Americans Month Art Project** – Alice Sweetland and Denise Calhoun expressed satisfaction with the event, citing an impressive art display of various mediums and performance by poet laureate which included intergenerational work. Feedback from artists included inquiry if the art show would continue next year. Roger to post video highlighting the event on the website and social media. Al Brown shared potential for collaborating with Council on Aging in Simi Valley, Cultural Arts Center and Senior Center if we continue with Art Show the following year.
4. **Legacy Awards** – 2024 Legacy Awards application was distributed by Roger and reviewed. No major changes are needed, deadline for submission will be September 1, 2024. Promotion for application will begin June 3, 2024. Committee will meet the last week in September in person to select nominations.
5. **Future Committee Goals** – Ronald Berkowsky confirmed interest with the committee that capstone students from Cal State Channel Islands could do research with community members to see how they define optimal aging and what types of project community members might like to see from the committee. This would provide a roadmap the following year to help determine committee goals as students would begin work on this in the upcoming fall.

6. **Other** – Alice inquired if anyone else was interested in acting as chair as the committee to ensure everyone is given the opportunity. The committee agreed that Alice will continue as chair.
7. **Adjournment** – The meeting was adjourned at 2:31 p.m. The next Optimal Aging Committee meeting will be held on Wednesday, July 24, 2024, at 2 p.m.

TO: VCAAA Advisory Council Members
FROM: Dr. Maria Munguia, Interim Committee Chair
DATE: May 29th, 2024
SUBJECT: **Senior Nutrition and Health Committee Report from May 29th, 2024**

Committee Members Present:

Smita Dandekar
Blair Barker
Alice Sweetland

Dr. Maria Munguia
Anita Ruiz

Committee Members Absent:

Lynette Harvey

VCAAA Staff Members Present:

Alyssa Corse (Program Administrator)
Julianna Eusanio (Fall Prevention Program Coordinator)
Monique Nowlin (Division Manager)
Roger Horne (Public Information Officer)

1. **Welcome and Introductions** – The VCAAA Nutrition and Health Committee meeting was called to order at 9:04 a.m. The committee reached a quorum with five of five members present.
2. **Public Comments** – None.
3. **Introduction of the New Staff for Committee-** Monique Nowlin introducing Alyssa Corse as the new staff for the Senior Nutrition and Health Committee. Monique also made an announcement of her new assistant who recently started Alisa Sanchez who will be attending all the committee meetings moving forward.
4. **Election of Committee Chair for FY2425-** Lynette Harvey, previous chair of the committee nominated Blair Barker to become the new Chair for the Senior Health & Nutrition Committee for the new fiscal year 2024-2025. Blair spoke about how she was happy to step in for this new position. Madam Chair Dr. Munguia called for a vote for Blair Barker to become the new chair with no one opposing or having abstentions. Madam Chair Dr. Munguia will finish directing the Senior Nutrition & Health Committee meeting with Blair Barker taking over for the July Meeting.
5. **Review and Approve Governmental Contracts and Non-Government Contracts for Senior Nutrition Program FY24-25-** Alyssa Corse shared a document that listed out the 12 Meal sites that provide our Congregate and Home Delivered meals. As well as the food vendors that were selected during the RFP process. This document showed the new contract amounts for FY2425 with an additional column that showed

the current year FY2324 contracted amounts. Alyssa, then explained about how HSA Fiscal's transition year FY2425 with the sites and what processes are changing for FY2526. Alyssa also explained the budget constraints with the state and having less funding with returning to pre-covid number of meals that can be served. Anita Ruiz had concerns regarding the budgeted amount that Nikki's Casamia was receiving for upcoming FY2425. Anita expressed further her concerns regarding food complaints, who monitor's the program and if she's allowed to do a ride along with the home delivered meal route driver. Monique let Anita know that we are happy to investigate Anita doing a sit in with Piru's home-delivered meal route. Monique also articulated that if there are any complaints regarding the food or program to please send VCAA or Alyssa those complaints so we can look into the issue. Madam Chair Dr. Munguia has the same concern and supports Anita with this issue. Alyssa was able to explain that Nikki's Casamia's budget amount includes all the cost for the program because they're a vendor. While the rest of the Senior Nutrition sites are sub-recipients, and their contract amounts don't include the food cost. Alyssa will conduct her scheduled annual site visit in the upcoming weeks and will report back with a full recap at the July committee meeting to resolve any concerns. Madam Chair Dr. Munguia and Alice Sweetland made a request to Alyssa to update the SNP document to include a few revisions that were discussed on the meeting. Madam Chair Dr. Munguia stated that we need to review and approve governmental contracts and non-governmental contracts for the Senior Nutrition Program for FY2425 and Alice Sweetland moved this item into motion. Madam Chair Dr. Munguia second the motion, Anita Ruiz opposed the motion and Blair Barker abstained.

6. **Fall Prevention Program** – Julianna Eusanio who is the fall prevention program coordinator gave a few updates including when that The Fall Prevention Forum will be held Friday, September 27th at Cal Lutheran University. The Forum location trades off from East County to West County location. The Forum is having a nutrition demo be included from our Registered Dietician Aurora Meadows. The Forum is still in the early stages of development so more information to come. Julianna also mentioned that fall prevention classes include a nutrition risk assessment in those documents for those services provided, to help connect those participants with nutrition services. For the upcoming summer there will be a Fall Prevention internship/scholarship that Doctor Duncan is funding on behalf of his Father's legacy. The intern will be placed with Julianna and working directly with her, and that person will be attending the July committee meeting. The intern will be completing a Capstone project using the data and knowledge they learn about the Fall Prevention Program for that two-month placement. Julianna explained that the classes are going well, Tai Chi is still the most popular but is excited about the future post covid and getting attendance back up for the other classes.
7. **Senior Nutrition Program Update-** Alyssa addressed these updates during Item #5.
8. **Senior Nutrition Farm Update-**Tabled.
9. **Committee Goals** – Alice Sweetland wants to focus on the Senior Nutrition aspect for this committee and take a closer look at nutrition. Madam Chair Dr. Munguia, Anita, Alice and Smita want to work with Alyssa to investigate Nikki's Casamia (Piru)

regarding their concerns with the program and budget. Aurora Meadows will be on the future zoom meetings to give updates regarding the nutrition concerns for the Senior Nutrition Program.

10. **Adjournment** – The meeting was adjourned at 10:10 p.m. The next Health & Nutrition Committee meeting will be held on Wednesday, July 24, at 12:30 p.m.

Advisory Council Legislative Update – July 2024

AB 817 (Pacheco D) Open Meetings: teleconferencing: subsidiary body

Introduced: 2/13/2023

Last Amed: 01/17/2024

Status: 06/05/2024 – In committee: Set, second hearing. Failed passage. Reconsideration granted.

Summary: The Ralph M. Brown Act requires, with specified exceptions, each legislative body of a local agency to provide notice of the time and place for its regular meetings and an agenda containing a brief general description of each item of business to be transacted. The act also requires that all meetings of a legislative body be open and public, and that all persons be permitted to attend unless a closed session is authorized. The act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Existing law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. Current law authorizes the legislative body of a local agency to use alternate teleconferencing provisions during a proclaimed state of emergency (emergency provisions) and, until January 1, 2026, in certain circumstances related to the particular member if at least a quorum of its members participate from a singular physical location that is open to the public and situated within the agency’s jurisdiction and other requirements are met (nonemergency provisions). This bill, until January 1, 2026, would authorize a subsidiary body, as defined, to use similar alternative teleconferencing provisions and would impose requirements for notice, agenda, and public participation, as prescribed. In order to use teleconferencing pursuant to this act, the bill would require the legislative body that established the subsidiary body by charter, ordinance, resolution, or other formal action to make specified findings by majority vote before the subsidiary body uses teleconferencing for the first time and every 12 months thereafter.

AB 1906 (Gipson D) California Law Revision Commission: persons with disabilities: terminology.

Introduced: 1/23/2024

Last Amend: 3/13/2024

Status: 06/27/2024 – Assembly - ordered to third reading.

Summary: Existing law establishes the California Law Revision Commission to, among other things, examine the law for defects or anachronisms and recommend changes to modify or eliminate antiquated or inequitable rules of law. Existing law requires the commission to study any topic that the Legislature, by concurrent resolution or statute, refers to the commission. Existing law establishes the Committee on Revision of the Penal Code, within the commission, to study and make recommendations related to the Penal Code to achieve various objectives, including simplifying criminal law and procedure.

Existing law uses the terms “dependent adult” and “dependent person” to refer to a person, regardless of whether the person lives independently, who is between the ages

of 18 and 64 and has physical or mental limitations that restrict their ability to carry out normal activities or to protect their rights, as specified. Existing law uses those terms in various provisions related to, among other topics, prohibitions on, prescribes penalties for, mandated reporting of, and settlements, protective orders, and law enforcement training related to, the commission of specified offenses committed against those persons.

Existing federal law requires the Governor to designate a private nonprofit corporation in this state for the protection and advocacy of persons with disabilities, as specified. Existing state law refers to this entity as “the protection and advocacy agency.” This bill would require the California Law Revision Commission, with input from stakeholders, including the protection and advocacy agency, to complete and submit to the Legislature a study on how to remove the terms “dependent adult” and “dependent person” from existing code sections, including those that use the term “dependent” in conjunction with the term “elder,” as specified. The bill would require the commission, as part of the study, to convene a working group that includes the protection and advocacy agency, persons described by those terms, and groups representing those persons. The bill would require the study to include recommendations on how to replace the terms “dependent adult” and “dependent person” with new terminology that would respectfully describe those persons and would preserve the legal rights and protections of those and other persons, as specified.

AB 1911 (Reyes D) Residential care facilities: complaints.

Introduced: 1/24/2024

Last Amend: 05/16/2024

Status: 07/01/2024 – in Appropriations – referred to suspense file

Summary: Existing law establishes the State Department of Social Services and sets forth its powers and duties, including, but not limited to, the licensing and administration of residential care facilities for the elderly. Existing law authorizes any person to request an investigation of a residential care facility for the elderly by making a complaint to the department, as specified. Existing law requires the department to make a preliminary review, except as specified, and make an onsite inspection within 10 days of receiving the complaint unless the visit would adversely affect the investigation, as specified. Existing law requires the department, upon receipt of a complaint, to make a good faith effort to contact and interview the complainant of the department’s proposed course of action and relevant deadline for the department to complete the investigation. Existing law requires the department, within 10 days of completing that investigation, to notify the complainant of the department’s determination as a result of the investigation.

This bill would instead authorize any person to file a complaint with the department against a residential care facility for the elderly. The bill would require the department to conduct an onsite investigation within one business day of receipt of the complaint if the complaint involves a threat of imminent danger of death or serious harm. The bill would require the department to inform the complainant within 10 calendar days of receipt of the complaint if the department determines that an investigation is not warranted and the reason for that determination. The bill would require the department, prior to conducting an onsite investigation, to send a notification to the complainant notifying them of, among

other things, the nature of the allegations to be investigated and the relevant deadline for the department to complete the investigation. The bill would require the department, for complaints received on or after July 1, 2025, to complete an investigation within 60 calendar days of receipt of a complaint, or within 30 calendar days if the complaint involved a threat of imminent danger or death or serious harm. The bill would require the department, when providing notification of the outcome of the investigation, to also provide notification of the right to seek an informal conference, and to provide a copy of any reports describing violations and enforcement actions resulting from the investigation, if applicable. The bill would authorize a complainant to appeal a determination made by the department, as specified.

AB 1967 (Jackson D) Food Insecurity Officer

Introduced: 01/30/2024

Last Amed: 04/16/2024

Status: 07/01/2024 – In Appropriations – Referred to Suspense File

Summary: Would create, within the State Department of Social Services, a Food Insecurity Officer, to be appointed by, and serve at the pleasure of, the Governor. The Food Insecurity Officer would be required to report to the Secretary, or the Secretary's designee, of the California Health and Human Services Agency. The bill would require the Food Insecurity Officer to coordinate and address food insecurity throughout state government operations and would authorize the Food Insecurity Officer to engage with state entities for these purposes, as specified. The bill would include among the Food Insecurity Officer's duties advancing the benefit adequacy and enrollment rates of the CalFresh and California Food Assistance Program (CFAP), as specified. The bill would require the Food Insecurity Officer to consult with relevant state entities and stakeholders with expertise in food insecurity and related best practices in carrying out their duties. The bill would also require the Food Insecurity Officer, beginning January 1, 2026, to submit an annual report to the relevant policy and budget committees of the Legislature that includes, among other things, data on food insecurity, CalFresh and CFAP enrollment rates, and budgetary and policy recommendations, as specified.

AB 1993 (Kalra D) Residential care facilities for the elderly: maximum number of residents

Introduced: 01/30/2024

Last Amed: 05/16/2024

Status: 05/16/2024 – In Senate Human Services Committee

Summary: The California Residential Care Facilities for the Elderly Act (act), requires the State Department of Social Services to license, inspect, and regulate residential care facilities for the elderly, as defined, and imposes criminal penalties on a person who violates the act or who willfully or repeatedly violates any rule or regulation adopted under the act. Under current law, whether or not unrelated persons are living together, a residential care facility for the elderly that serves 6 or fewer persons is considered a residential use of property, as specified. This bill would increase the maximum number of residents served for purposes of those provisions from 6 to 10.

AB 2207 (Reyes D) State boards and commissions: representatives of older adults.

Introduced: 2/7/2024

Last Amed: 2/7/2024

Status: 07/03/2024 – Hearing in Senate Health Committee

Summary: Current law establishes the California Commission on Aging composed of 25 persons, as specified, and requires the commission to hire an executive director. Current law also establishes the California Department of Aging and provides for a director of that department. Existing law establishes various state boards and commissions to address public health concerns throughout the state and generally requires that individuals appointed to these state entities be broadly reflective of the general public. This bill would expand the membership of the Alzheimer’s Disease and Related Disorders Advisory Committee, the California Health Workforce Education and Training Council, the California Workforce Development Board, the California Behavioral Health Planning Council, the Mental Health Services Oversight and Accountability Commission, and the Interagency Council on Homelessness to include the Executive Director of the California Commission on Aging, the Director of the California Department of Aging, or both, or other persons that serve or advocate for older adults, as specified.

AB 2302 (Addis D) Open meetings: local agencies: teleconferences.

Introduced: 2/12/2024

Last Amed: 02/12/2024

Status: 06/06/2024 - In Senate, ordered to 3rd hearing

Summary: The Ralph M. Brown Act generally requires for teleconferencing that the legislative body of a local agency that elects to use teleconferencing post agendas at all teleconference locations, identify each teleconference location in the notice and agenda of the meeting or proceeding, and have each teleconference location be accessible to the public. Current law also requires that, during the teleconference, at least a quorum of the members of the legislative body participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction. The act provides an exemption to the jurisdictional requirement for health authorities, as defined. Current law, until January 1, 2026, authorizes the legislative body of a local agency to use alternative teleconferencing in specified circumstances if, during the teleconference meeting, at least a quorum of the members of the legislative body participates in person from a singular physical location clearly identified on the agenda that is open to the public and situated within the boundaries of the territory over which the local agency exercises jurisdiction, and the legislative body complies with prescribed requirements. Current law imposes prescribed restrictions on remote participation by a member under these alternative teleconferencing provisions, including establishing limits on the number of meetings a member may participate in solely by teleconference from a remote location, prohibiting such participation for a period of more than 3 consecutive months or 20% of the regular meetings for the local agency within a calendar year, or more than 2 meetings if the legislative body regularly meets fewer than 10 times per calendar year. This bill would revise those limits, instead prohibiting such participation for more than a specified number of meetings per year, based on how frequently the legislative body regularly meets.

AB 2410 (Wallis R) Meal program: senior citizens.

Introduced: 02/12/2024

Last Amend: 03/21/2024

Status: 07/01/2024 In Senate Appropriations Committee – referred to suspense file

Summary: Current law authorizes the California Department of Aging to make specified funds available for nutrition projects serving the needs of individuals 60 years of age or over and their spouses, as specified. The McCarthy-Kennick Nutrition Program for the Elderly Act of 1972, among other things, establishes the Nutrition Reserve Fund for the purpose of maintaining existing nutrition services and lending moneys to senior nutrition projects, as specified. Current law requires the California Commission on Aging, with the approval of the Secretary of the California Health and Human Services Agency, to develop and submit to the federal government a state plan for implementing the federal Older Americans Act of 1965, as amended, by May 1 of each year. This bill would require the above-described state plan to include the establishment of projects that would provide, at least 5 days per week, at least one meal per day and any additional meals the contracting agency or organization may elect to provide, to be made available for pickup by eligible individuals 60 years of age or older.

AB 2620 (Bains D) California Commission on Aging

Introduced: 02/14/2024

Last Amend: N/A

Status: 06/18/2024 - In Senate. Read second time, ordered to third reading.

Summary: The Mello-Granlund Older Californians Act establishes the California Commission on Aging, comprised of 25 members, appointed as specified, including 19 members appointed by the Governor. Current law requires the commission to be comprised of actual consumers of services provided under the federal Older Americans Act. Under existing law, the commission's mission is, among other things, to serve as the principal advocate body in the state on behalf of older individuals, to participate with and advise the California Department of Aging in various ways relating to the State Plan on Aging, and to develop a method for the selection of delegates to the statewide legislative meeting of senior advocates. Current law sets forth the duties and powers of the commission, including participating with the department in training workshops for community, regional, and statewide senior advocates, to help older individuals to understand legislative, regulatory, and program implementation processes, and meeting at least 6 times annually in order to study problems of older individuals and present findings and make recommendations. This bill would reduce the number of members of the commission to 18, and require 12 members to be appointed by the Governor, with at least 2 appointed from a list of nominees submitted by, among others, area agency on aging directors and the Area Agency on Aging Advisory Council of California. The bill would require the members of the commission be comprised of consumers and providers of services under the federal Older Americans Act, instead of just consumers, who have professional, lived, or academic expertise both within and outside of the field of aging, in specified areas, including health, behavioral health, and housing.

AB 2636 (Bains D) Mello-Granlund Older Californians Act.

Introduced: 02/14/2024

Last Amend: 05/16/2024

Status: 06/05/2024 - in Senate Committee on Human Services

Location: Assembly Aging and Long Term Care Committee

Summary: Current law requires the California Department of Aging to administer the Mello-Granlund Older Californians Act (act), which establishes various programs that serve older individuals, defined as persons 60 years of age or older, except as specified. The act requires the department to designate various private nonprofit or public agencies as area agencies on aging to work within a planning and service area and provide a broad array of social and nutritional services. Under the act, the department’s mission is to provide leadership to those agencies in developing systems of home- and community-based services that maintain individuals in their own homes or least restrictive homelike environments. This bill would recast and revise various provisions of the act, including updating findings and declarations relating to statistics and issues of concern to the older adult population, and replacing references throughout the act from “senior,” and similar terminology to “older adult.”

AB 3030 (Calderon D) Health care services: artificial intelligence.

Introduced: 02/16/2024

Last Amend: 04/11/2024

Status: 06/27/2024 – referred to Senate appropriations committee

Summary: Current law provides for the licensure and regulation of health facilities and clinics by the State Department of Public Health. This bill would require an entity, including a health facility, clinic, physician’s office, or office of a group practice that uses a generative artificial intelligence tool to generate responses for health care providers to communicate with patients to ensure that those communications include both (1) a disclaimer that indicates to the patient that a communication was generated by artificial intelligence and (2) clear instructions for the patient to access direct communications with a health care provider, as specified. The bill would prohibit an entity or health care provider from being subject to any disciplinary action related to licensure or certification solely because of the entity’s or health care provider’s failure to comply with these provisions.

AB 2075 (Alvarez D) Resident Access Protection Act.

Introduced: 2/5/2024

Last Amend: 06/24/2024

Status: 06/24/2024 – read second time and amended and referred to committee on Human Services

Summary: Existing law, including the California Residential Care Facilities for the Elderly Act and the California Community Care Facilities Act, requires the licensure and regulation of certain residential health and care facilities and establishes specified rights for the residents of these licensees. Existing law makes a violation of certain of these provisions or a willful or repeated violation of any rule or regulation promulgated under these provisions a crime.

This bill would enact the Resident Access Protection Act. The act would provide a resident of a long-term care facility with the right to in-person, onsite access to a visitor or a health

care and social services provider during a public health emergency in which visitation rights of residents are curtailed by a state or local order, as specified. The act would prescribe how a resident may leave their long-term care facility on outings during a public health emergency. The act would require a long-term care facility, among other things, to provide safety protocols required of care staff, visitors, and health and social services providers during a public health emergency to the residents, resident representatives, and visitors in writing. A violation of the act would be a crime and subject to civil penalties. By creating a new crime, this bill would impose a state-mandated local program.

AB 2352 (Irwin D) Mental health and psychiatric advance directives.

Introduced: 2/12/2024

Last Amend: 4/25/2024

Status: 06/11/2024 – in Senate Judiciary committee

Summary: Existing law establishes the requirements for executing a written advance health care directive that is legally sufficient to direct health care decisions. Existing law provides a form that an individual may use or modify to create an advance health care directive. Under existing law, a written advance health care directive is legally sufficient if specified requirements are satisfied, may be revoked by a patient having capacity at any time, and is revoked to the extent of a conflict with a later executed directive. Existing law requires a supervising health care provider who knows of the existence of an advance health care directive or its revocation to record that fact in the patient's health record. Existing law sets forth requirements of witnesses to a written advance health care directive. A written advance health care directive or similar instrument executed in another jurisdiction is valid and enforceable in this state under existing law. A person who intentionally falsifies, forges, conceals, defaces, or obliterates an individual's advance health care directive or its revocation without the individual's consent is subject to liability of up to \$10,000 or actual damages, whichever is greater, plus reasonable attorney's fees.

Existing law authorizes an appeal of specified orders relating to an advance health care directive. Existing law generally prohibits involuntary civil placement of a ward, conservatee, or person with capacity in a mental health treatment facility, subject to a valid and effective advance health care directive. Existing law prohibits specified entities, including a provider, health care service plan, or insurer, from requiring or prohibiting the execution or revocation of an advance health care directive as a condition for providing health care, admission to a facility, or furnishing insurance. Existing law requires the Secretary of State to establish a registry system for written advance health care directives, but failure to register does not affect the directive's validity and registration does not affect a registrant's ability to revoke the directive.

Under existing law, an advance psychiatric directive is a legal document, executed on a voluntary basis by a person who has the capacity to make medical decisions and in accordance with the requirements for an advance health care directive, that allows a person with mental illness to protect their autonomy and ability to direct their own care by documenting their preferences for treatment in advance of a mental health crisis. An individual may execute both an advance health care directive and a voluntary standalone psychiatric advance directive.

This bill would extend the above-described advance health care directive provisions to psychiatric advance directives and would make conforming changes. The bill would specify that a psychiatric advance directive is a legal written or digital document, executed as specified, that allows a person with behavioral health illness to document their preferences for treatment and identify a health care advocate in advance of a behavioral health crisis. Under the bill, a written or digital psychiatric advance directive may include the individual's nomination of a health care advocate who is in agreement to uphold the person's preferences for treatment in the case of a behavioral health crisis. If the health care advocate is informed of the directive's revocation, the bill would require them to promptly communicate that fact to the supervising health care provider and any health care institution where the patient is receiving care. The bill would specify that a psychiatric advance directive is legally sufficient if it contains the date of its execution and is signed by the individual, their health care advocate or another adult in the individual's presence and at the individual's direction, and one additional, unrelated witness.

Existing law requires a court determining whether to grant or deny a conservatorship petition to consider the person's abilities and capacities with current and possible supports. Existing law requires the Judicial Council's conservatorship alternatives program to provide information relating to less restrictive alternatives to conservatorship. This bill would specify that a person's current and possible supports to be considered by a court in a conservatorship determination include psychiatric advance directives and health care advocates. The bill would specify that less restrictive alternatives to conservatorship include psychiatric advance directives for purposes of the conservatorship alternatives program.

Existing law sets forth various requirements and procedures for mental health treatment, community mental health services, and for a person with a psychiatric advance directive that allows a person with mental illness to protect their autonomy and ability to direct their own care by documenting their preferences for treatment in advance of a mental health crisis. Existing law requires directions in an advance health care directive to be considered in formulating a written treatment plan for a person who is the subject of a petition for involuntary treatment. This bill would require a designated facility evaluating if a patient is in need of involuntary mental health services to keep a record that includes if the person detained has an advance health care directive or a psychiatric advance directive. If a person who is the subject of a petition for involuntary treatment has a psychiatric advance directive, the bill would require directions in that directive to be considered in formulating their written treatment plan.

Existing law authorizes a person experiencing a serious mental disorder who meets specified criteria to be a respondent in a CARE plan to provide an individualized, appropriate range of community-based services and supports. Existing law authorizes the respondent to designate a supporter to assist them to understand, make, communicate, implement, or act on their own life decisions during the CARE process, and sets forth the duties of a supporter.

This bill would authorize health care advocate to be a supporter in the CARE process. The bill would authorize a supporter to provide information to the respondent about advance health care directives or psychiatric advance directives and would authorize the supporter

to be present in a meeting, proceeding, or communication relating to interacting or communicating with the chosen health care advocate. The bill would prohibit a supporter from creating a psychiatric advance directive without explicit authorization by the respondent with capacity.

SB 37 (Caballero D) Older Adults and Adults with Disabilities Housing Stability Act.

Introduced: 12/5/2022

Last Amend: 1/22/2024

Status: 07/02/2024 – Senate Appropriations Committee

Summary: Current law establishes various programs to address homelessness, including requiring the Governor to create an Interagency Council on Homelessness and establishing the Homeless Emergency Aid program for the purpose of providing localities with one-time grant funds to address their immediate homelessness challenges, as specified. Current law commits to the Department of Housing and Community Development the administration of various housing assistance programs, including provisions relating to residential hotel rehabilitation and tasks the department, in consultation with each council of governments, with the determination of each region's existing and projected housing need. This bill would, upon an appropriation by the Legislature for this express purpose, require the Department of Housing and Community Development, commencing January 1, 2025, to begin developing the Older Adults and Adults with Disabilities Housing Stability Pilot Program.

SB 402 (Wahab D) Involuntary commitment.

Introduced: 2/9/2023

Status: 07/02/2024 – Assembly Judiciary Committee Hearing

Summary: Existing law, the Lanterman-Petris-Short Act, authorizes the involuntary commitment and treatment of persons with specified mental disorders. Under the act, when a person, as a result of a mental health disorder, is a danger to self or others, or gravely disabled, the person may, upon probable cause, be taken into custody by specified individuals, including, among others, by peace officers and designated members of a mobile crisis team, and placed in a facility designated by the county and approved by the State Department of Health Care Services for up to 72 hours for evaluation and treatment. This bill would additionally authorize a person to be taken into custody, pursuant to those provisions, by a licensed mental health professional, as defined.

SB 1106 (Rubio D) The Kasem-Nichols-Rooney Law (Conservators: required notices)

Introduced: 2/13/2024

Last Amed: 6/17/2024

Status: 07/01/2024 – in Senate. Concurrence in Assembly, amendments pending.

Summary: The Guardianship-Conservatorship Law generally establishes the powers and duties of a guardian or conservator of a person, an estate, or both. Current law authorizes a conservator to establish the residence of a conservatee within and outside of California, as prescribed, and requires the conservator to select the least restrictive

appropriate residence that is available, which existing law presumes to be the personal residence of the conservatee. Current law requires the conservator to file a notice of change of residence with the court within 30 days of the date of the change and requires the conservator to deliver a copy of the notice to the spouse or registered domestic partner of the conservatee, if any, and to the relatives named in the petition for appointment of the conservator, as specified, and to file proof of delivery of that notice with the court. If the conservator proposes to remove the conservatee from their personal residence, current law requires the conservator to provide notice to those persons at least 15 days before the proposed removal of the conservatee, except as specified. Current law, at any time after issuance of letters of guardianship or conservatorship, authorizes specified individuals, including an interested person, to file with the court clerk a written request for special notice. This bill would require the conservator to provide notice if the conservator proposes to remove the conservatee from their current residence or location where they are staying for an extended period of time.

SB 1249 (Roth) Mello-Granlund Older Californians Act.

Introduced: 2/15/2024

Last Amed: 06/12/2024

Status: 07/02/2024 – passed Assembly Appropriations Committee

Summary: Current law requires the California Department of Aging to designate various private nonprofit or public agencies as area agencies on aging to work within a planning and service area and provide a broad array of social and nutritional services. Current law includes various findings and declarations relating to the purposes of the Mello-Granlund Older Californians Act. This bill would update and revise those legislative findings and declarations, including recognizing the state's major demographic shift towards an older, more diverse population and declaring the intent to reform provisions of the act related to various functions of the area agencies on aging. The bill, within specified time periods, would require the department to take various actions to reform the act, including giving counties the option to petition the department to be considered for designation as the area agency on aging that serves its local jurisdiction, developing core programs and services and developing a statewide public awareness engagement strategy.

2024-2025 COMMITTEE PREFERENCE

Name: _____

Current Advisory Council by-laws call for all council members to participate on committees in order to stay better informed as to the needs of older adults, people with disabilities and their caregivers. Please select your committee preferences for FY 2024-2025 and return to the Alisa Sanchez by July 10, 2024. You may continue with your present choice and add or change to another choice.

Committee	Focus of the committee	Membership (Place an X for committees you would like to join)
Aging and Disability Resource Committee (ADRC)	This committee focuses on working with VCAAA staff and the ILRC (Independent Living Resource Center) to support and provide input on building out no wrong door systems for older adults, people with disabilities and caregivers.	
Housing	The Housing Committee focuses on housing livability issues and their impact on persons aged 60 and older and people with disabilities.	
Optimal Aging	The Optimal Aging Committee explores new and innovative ways to improve the quality of life for seniors in Ventura County.	
Senior Nutrition and Health	The Senior Nutrition and Health Committee provides guidance to the Senior Nutrition Program and the Fall Prevention Program and reviews current health issues relating to older adults and people with disabilities in Ventura County.	
Transportation	The Transportation Committee focuses on transportation issues and their impact on persons aged 60 and older and people with disabilities.	
Workforce	The Workforce Committee meets following each Advisory Council meeting and offers job and skills training opportunities and provide resources for employers and older adult job seekers to get help when they need it.	



**VENTURA COUNTY AREA AGENCY ON AGING
ADVISORY COUNCIL MEETING SCHEDULE
FY 2024-2025**

All Advisory Council meetings are held in person.

All sub-committee meetings are held via Zoom.

	Advisory Council	ADRC	Transportation	Housing	Senior Nutrition & Health	Optimal Aging	Workforce
July	July 10 9-11 a.m.	July 17 1 - 2 p.m.	July 10 11:15 – 12:15 p.m.	July 16 2 – 3 p.m.	July 24 12:30 – 1:30 p.m.	July 24 2 – 3:00 p.m.	July 18 10 – 11 a.m.
August							
September	Sept 11 9-11 a.m.	Sept 18 1 - 2 p.m.	Sept 11 11:15 – 12:15 p.m.	Sept 17 2 – 3 p.m.	Sept 25 12:30 – 1:30 p.m.	Sept 25 2 – 3:00 p.m.	Sept 19 10 – 11 a.m.
October							
November	Nov 13 9-11 a.m.	Nov 20 1 - 2 p.m.	Nov 13 11:15 – 12:15 p.m.	Nov 19 2 – 3 p.m.	Nov 22 12:30 – 1:30 p.m.	Nov 20* 2 – 3:00 p.m.	Nov 21 10 – 11 a.m.
December							
January	Jan 8 9-11 a.m.	Jan 15 1 - 2 p.m.	Jan 8 11:15 – 12:15 p.m.	Jan 21 2 – 3 p.m.	Jan 24 12:30 – 1:30 p.m.	Jan 22 2 – 3:00 p.m.	Jan 16 10 – 11 a.m.
February							
March	March 12 9-11 a.m.	March 19 1 - 2 p.m.	March 12 11:15 – 12:15 p.m.	March 18 2 – 3 p.m.	March 27 12:30 – 1:30 p.m.	March 26 2 – 3:00 p.m.	March 20 10 – 11 a.m.
April							
May	May 14 9-11 a.m.	May 21 1 - 2 p.m.	May 14 11:15 – 12:15 p.m.	May 20 2 – 3 p.m.	May 22 12:30 – 1:30 p.m.	May 28 2 – 3:00 p.m.	May 15 10 – 11 a.m.
June							

*Changed the date from 11/27/24 because the next day is Thanksgiving

New Member Orientation will be held as needed. Please email alisa.sanchez@ventura.org for the registration link.

