



VENTURA COUNTY AREA AGENCY ON AGING SPECIAL ADVISORY COUNCIL MEETING

April 12, 2023

12:00 PM – 1:30 PM

Area Agency on Aging Advisory Council Center
646 County Square Drive, Ventura

<https://us06web.zoom.us/j/89025334289?pwd=VzdCU3dEV1RLTEh0dXJJTk8yNUtTUT09>

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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|---------------|---|---------------|
| 12:00
p.m. | 1. Call to Order and Agenda Review | Karen Gorback |
| | 2. Pledge of Allegiance | TBD |
| | 3. Roll Call and Motion to Except Online Virtual Attendance for those declaring “emergency Circumstances” | Rene Verduzco |
| | 4. Public Comments | Karen Gorback |

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.

PRESENTATION/INFORMATIONAL ITEMS/ACTION ITEMS

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| 5. | Discussion Regarding the Proposed Change in Administrative Reporting Structure of the Area Agency on Aging to a Division Under the Ventura County Human Services Agency | Susan DeMarois, Director of the California Department of Aging |
| | <ul style="list-style-type: none">• Establishment of an Aging and Disability Department• Integration of County Aging Services in Alignment of the Ventura County Master Plan for Aging | Melissa Livingston, Director, Human Services Agency

Victoria Jump |

- 1:30 pm 6. Other Business
 7. Adjournment

Karen Gorback
Karen Gorback

The next meeting will be:

Wednesday, May 10, 2023 (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.