



A G E N D A

Orange County Older Adults Advisory Commission

Friday, February 9, 2024

9:30 A.M.

www.officeonaging.ocgov.com

Location:

Easterseals

1063 McGaw Ave, Suite 100

Irvine CA 92614

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Community Service office 72 hours prior to the meeting at (714) 480-6450****

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. Members of the public who wish to speak on an item(s) may complete a Speaker Request Form(s) identifying the items prior to the beginning of the meeting. To speak on a matter not appearing on the agenda, but under the jurisdiction of this Commission, you may do so during Public Comments. Speaker request forms must be completed prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Commission, please state your name and place of residence for the record prior to providing your comments. Address the Commission as a whole, through the Chair. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.

Materials/handouts can be accessed up to 72 hours in advance of the meeting by visiting <http://www.occommunityservices.org/>.

1. CALL TO ORDER: Chair Meredith Chillemi
2. INSPIRATION: Council Member Ken Higman
3. PLEDGE OF ALLEGIANCE: Council Member Nathan Steele
4. ROLL CALL: Secretary Dave Tetzlaff
5. SECRETARY COMMENTS: Secretary Dave Tetzlaff
 - A. Monthly Senior Service Hours

6. PUBLIC COMMENTS

At this time, members of the public may address the Commission regarding any items within the subject jurisdiction, provided that no action is taken on off-agenda items unless authorized by law. (Comments shall be limited to three (3) minutes, unless the Chair pre-identifies a different time at the start of meeting for all public speakers).

7. INTRODUCTIONS: Chair Meredith Chillemi
8. PRESENTATION:

Brown Act and Office on Aging Overview

John Cleveland, Senior Deputy County Counsel, Office of the County Counsel
Office on Aging Staff, OCCS

9. SENIOR CENTER AND CITY LIAISON UPDATES: All Members
10. DISCUSSION ITEMS:
 - A. Solicit Recommendation from Commission on Representative to Serve on The Area Agency on Aging Council of California (TACC).
 - B. Discuss Member Recruitment with Focus on Under-represented Communities.
 - C. Discuss Legislation, Regulation and Budget Tracking.
 - D. Status Update on Office on Aging Brochure/QR Code and Website.
 - E. 2024 Goals and Objectives
11. CHAIR ITEMS: Chair Meredith Chillemi
 - A. New Business
 - B. Old Business
 - C. Chair Comments
12. OFFICE ON AGING UPDATES: Claudia Harris, Director, OC Aging and Veterans Services
13. PRESENTATION SCHEDULE: Council Members Sandy Stang and Barbara Sloate

14. ANNOUNCEMENTS BY OAAC MEMBERS

15. ADJOURNMENT OF MEETING:

Next OAAC Meeting
March 8, 2024 – 9:30 a.m.

Executive Committee
February 23, 2024 – 9:30 a.m.

DISCLAIMER: No member of OAAC shall sign a letter or make a statement purported to represent the position of OAAC as a body. Letters or verbal statements of support or opposition on any issue shall only be made or signed by the Chair of OAAC and shall be submitted to the Council for approval. The policy of the Board of Supervisors does not allow OAAC or its Chair to sign a letter of position on any matters pertaining to legislation. OAAC members may write personal letters or speak as individuals stating personal positions but may not do so as representing the position or opinion of OAAC.