



A G E N D A

Senior Citizens Advisory Council

March 12, 2021

9:00 A.M.

www.officeonaging.ocgov.com

***Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by Zoom. Members of the public may observe and address the meeting telephonically. To attend the meeting via teleconference please call:**

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 985 4613 0350 / Passcode: 743716 (once you enter this code, you should be automatically connected to the call; you will remain on the line until meeting begins).

Link to meeting: <https://zoom.us/j/98546130350?pwd=Z1V5MW0zMXU2cVAzOEY1dktzWmIKQT09>

This agenda contains a brief general description of each item to be considered. The Council encourages your participation. If you wish to speak you may do so during Public Comment. To speak during Public Comment, press *9 following the Chair's invitation from the public to speak. Once acknowledged and prompted by the Chair, you may begin to speak. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Council, please state your name for the record prior to providing your comments.

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 that wish to send comments or speak on an item(s) may send a completed Speaker Request Form(s) identifying the items and send them to OCCSAdvisoryCouncilsBoards@occr.ocgov.com prior to the beginning of the meeting. To speak on a matter not appearing in the agenda, but under the jurisdiction of this Advisory Council, you may do so during Public Comments. Speaker request forms must be sent prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board 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 requested up to 72 hours in advance of the meeting by visiting <http://www.occommunityservices.org/>.

1. CALL TO ORDER and MEETING PROCEDURE: Chair Elaine Gennawey
2. INSPIRATION: Phil Mandeville
3. PLEDGE OF ALLEGIANCE: Phil Orland
4. WELCOME TO THE SCAC WORKSHOP: Supervisor Lisa Bartlett
5. ROLL CALL: Secretary Elizabeth Busick
*Please mail **Monthly Senior Services Hours** to Elizabeth Busick and return **Monthly Stipend Form** to Office on Aging as instructed.*

As required by the OC Board of Supervisors: Each Council member shall dedicate a minimum eight hours per month to SCAC, which shall include activities related to meetings of the full Council as well as standing committee obligations. Hours shall be reported on the Monthly Senior Services form.

6. INTRODUCTIONS: Chair Elaine Gennawey
 - A. New Members: SCAC Executive Board Appointee – Irene Martinez
 - B. Office on Aging Staff
 - C. Guests

7. PUBLIC COMMENTS:
At this time, members of the public may address the Council 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 sets different time limits).

8. **MARCH WORKSHOP**

- A. Office on Aging Presentation - Ericka Danczak, Director
Aging & Veteran Services, OCCS
- B. "Get Set Up" – Paul Morillo, Director of Business Development

*** 5 Minute Break***

- C. Ice Breaker Fun – SCAC Members
- D. Break Out Session – Pre-Assigned Groups
- E. Reconvene Main Group - Ericka Danczak, Director
Aging & Veteran Services, OCCS
- F. Workshop Summation

9. CONSENT ITEMS:

All matters on the Consent Calendar are to be approved with one motion, unless a Council Member requests separate action on a specific item. At this time, members of the public may address the Council to be heard on any item on the Consent Calendar. Comments shall be limited to three (3) minutes.

10. ANNOUNCEMENTS BY SCAC MEMBERS

11. ADJOURNMENT:

Next Meeting

April 9, 2021 – 9:30 a.m (Via Zoom)

Joyce Ono

President

**Osher Lifelong Learning Institute
California State University, Fullerton**

<http://olli.fullerton.edu/>

Upcoming Standing Committee Meetings

Zoom (or alternate) Meeting Platform

March 15 - 9:30 a.m.

Legislative

Assemblyman Phillip Chen

April 8 - 9:30 a.m.

Housing and Transportation

Michelle Zdeba

Orange County Health Care Agency

March 17 – 1:00 p.m.

Health and Nutrition

OC Senior Nutrition Programs

Denise Bennett, City of Irvine

Steve Moyer, AgeWell

Delena Gutierrez, Meals on Wheels Orange County

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