



A G E N D A

Senior Citizen Advisory Council
SENIOR CITIZENS ENGAGEMENT COMMITTEE

August 16, 2021
9:30 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: 929 6252 4890 / Password: 357270 (once you enter this code, you should be automatically connected to the call; you will remain on the line until the meeting begins).

Link to meeting: <https://zoom.us/j/92962524890?pwd=aVp0aVJYenhGMjNoeWREUkhqYUlwQT09>

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/>.

MISSION STATEMENT:

Orange County SCAC Senior Citizen Engagement Committee shall address and suggest legislative policy and proposals affecting our senior community.

Goal 1	Members of the Committee will be advocates on topics impacting seniors, as identified by the Committee, and addressed through either legislation or the State budget process
Objective 1	Each member shall propose a topic and speaker for at least one meeting for the year by the February Meeting.
Goal 2	The Chair or a designee will coordinate with the Housing and Transportation and the Health and Nutrition Committees to identify senior issues impacted by the State or County Budgets or by Legislative action.
Objective 1	Obtain one issue from each of the committees by April 2021.
Goal 3	The Legislative Committee will make recommendations on proposed long-term priorities impacting seniors at the County and State levels.
Objective 1	Initial proposals will be completed during the September meeting.
Objective 2	Data request will be made to the Office on Aging by December 2020.
Objective 3	The work of the committee will be presented to SCAC at its February 2022 Executive Board Meeting.
Goal 4	Committee members will track the status of legislative items at the State level.
Objective 1	Each member shall choose at least one piece of legislation to track at a meeting in March 2021.
Objective 2	Each member shall report the status of their legislation at each meeting beginning with a meeting in April 2021.
Objective 3	One member shall track the CSL outstanding priorities and make a report at each meeting.
Goal 5	Provide Committee reports at all SCAC meetings.
Objective 1	Reporting of all meetings will be made within 10 days of the meeting date.

1. CALL TO ORDER: Chair Evelyn Velez
2. PLEDGE OF ALLEGIANCE: Jim Levy
3. ROLL CALL: Vice Chair Elizabeth Busick
4. INTRODUCTIONS: Chair Evelyn Velez
5. CHAIR ITEMS: Chair Evelyn Velez

A. Old Business:

- i. Discuss and Vote on new Mission Statement

- ii. Discuss and Vote on new Goals and Objectives

B. New Business:

- i. Review and Discuss Speaker List for Remainder of 2021

Date	Topic	Coordinator
September 20	Office on Aging	Elizabeth Busick
October 18	C4A	John Pointer
November 15	League of Cities	Gene Hernandez

- 6. DIGITAL DIVIDE AD HOC COMMITTEE REPORT: Dave Tetzlaff

- 7. LEGISLATIVE TRACKING VOLUNTEER: Tony Rodella

For more information on Chapter Bills visit: www.leginfo.ca.gov or CSL Top priorities visit: www.4csl.org.

- 8. CSL CAUCUS: John Pointer

- 9. NEW MEMBERSHIP:

- 10. TACC REPORT: Larry Kramer

- 11. COMMITTEE REPORTS:

- A. Housing & Transportation – Dave Tetzlaff

- B. Health & Nutrition/Wellbeing Reimagined – Patty Mouton

- 12. ANNOUNCEMENTS & ROUNDTABLE DISCUSSION: Members

One (1) minute, unless the Chair sets different time limits; approved by the committee.

- 13. PUBLIC MATTERS:

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, approved by Council).

- 14. ADJOURNMENT

NEXT MEETING:

September 20, 2021

9:30AM

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.