



A G E N D A

Orange County Senior Citizens Advisory Council SPECIAL MEETING

Thursday, November 16, 2023

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 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, complete a Speaker Request Form(s) identifying the items and place them in the Speaker Request basket prior to the beginning of the meeting. 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.

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

1. CALL TO ORDER: Chair Gene Hernandez
2. INSPIRATION: Crystal Miles
3. PLEDGE OF ALLEGIANCE: Dave Sullivan
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 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 pre-identifies a different time at the start of meeting for all public speakers).
7. INTRODUCTIONS: Chair Gene Hernandez
8. PRESENTATION: Introduction by Charlene Ashendorf

Memories in the Making, the Power of Art

Ben Allen

Programs and Education Specialist,
Coordinator of the Memories in the Making Program
Alzheimer's OC.

9. CHAIR ITEMS: Chair Gene Hernandez
 - A. New Business
 - B. Old Business
 - C. Chair Comments
10. OFFICE ON AGING UPDATES: Claudia Harris, Director, OC Aging and Veterans Services
11. STANDING COMMITTEE REPORTS: Vice Chair Meredith Chillemi
(Report highlights – two (2) minutes per speaker)
 - A. Senior Citizens Engagement Committee – John Pointer
 - B. Wellbeing Reimagined – Rachel Owens
 - C. Housing and Transportation – Crystal Miles
12. SENIOR CENTER LIAISON UPDATE: Patty Mouton
13. PRESENTATION SCHEDULE: Sandy Stang and Barbara Sloate

14. ACTION ITEMS:

- A. Election of Officers – Conducted by County Staff
Recommendation: Accept nominations from the floor and conduct election for the following SCAC positions: Chairperson, Vice Chairperson, Secretary, and three members At-Large to serve on the Executive Committee for a term of (1) year.

- B. SCAC Meeting Schedule – Chair Gene Hernandez
Recommendation: Review and approve 2024 meeting schedule for the Senior Citizens Advisory Council Committees.

15. ANNOUNCEMENTS BY SCAC MEMBERS

- A. Recognition of Tony Rodella Upon His Retirement from SCAC – Chair Gene Hernandez

16. ADJOURNMENT OF MEETING:

Next SCAC Meeting

December – DARK

January 12, 2024 – 9:30 a.m.

Upcoming Standing Committee Meetings

January 11, 2024 – 9:30 a.m.

Housing and Transportation

January 17, 2024 – 1:00 p.m.

Wellbeing Reimagined

January 22, 2024 – 9:30 a.m.

Senior Citizens Engagement Committee

January 26, 2024 - 9:30 a.m.

Executive Committee

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 Council 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.