



MINUTES

Orange County Older Adults Advisory Commission

Friday, May 10, 2024

9:30 A.M.

www.officeonaging.ocgov.com

Location:

Easterseals

1063 McGaw Ave, Suite 100

Irvine CA 92614

1. CALL TO ORDER: Chair, Meredith Chillemi
2. INSPIRATION: Commissioner, Howard Hart
3. PLEDGE OF ALLEGIANCE: Commissioner, Felix Lopez
4. ROLL CALL: Secretary, Dave Tetzlaff
PRESENT: Debbie Baker, Linda Barcelona, Elizabeth Busick, Jerry Chang, Meredith Chillemi, Lynette Fujitani, Elaine Gennawey, Howard Hart, Gene Hernandez, Ken Higman, Mariann Klinger, Felix Lopez, Crystal Miles, Patty Mouton, Ann Mudry, Robyn Nelson, Joni Nichols, Rachel Owens, Sandy Stang, Nathan Steele, Dave Tetzlaff, Dave Wheeler.
ABSENT: Charlene Ashendorf, Level Brewer, Richard Hernandez, John Pointer, Amina Sen-Matthews, Marty Simonoff, Barbara Sloate
5. SECRETARY COMMENTS: Secretary, Dave Tetzlaff
 - A. Monthly Volunteer 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).

No Public Comment

7. INTRODUCTIONS: Chair, Meredith Chillemi

8. PRESENTATION:
The County Legislative Process
County of Orange

9. DISCUSSION ITEMS:
 - A. Legislation and Budget
Commissioner Patty Mouton provided information regarding legislative bills SB37 Older Adult & Adults with Disabilities Housing Program and AB2428 Medical Reimbursement.
 - B. Monthly Volunteer Service Hours
 - C. OAAC Senior Center Liaisons Role and Assignments
 - D. OAAC Senior Center Liaison Questionnaire and Ice Breaker
 - E. 2024 Updated Presentation Schedule

10. ACTION ITEMS:
 - A. Legislative Bills
Recommendation: Discuss and recommend County to support/oppose legislative bill(s).
Amended Recommendation: Commissioner Rachel Owens proposed that OAAC recommend to the County to support legislative bill SB37.
Motioned by Rachel Owens, Seconded by Ann Mudry.
Recommendation was approved by roll call vote.
 - B. OAAC Senior Center Liaison Questionnaire and Ice Breaker
Recommendation: Discuss, adopt, and implement the OAAC Senior Center Liaison Questionnaire and Ice Breaker.
No Action Taken
 - C. 2024-2025 OAAC Goals
Recommendation: Discuss and adopt the 2024-2025 OAAC Goals.
No Action Taken

11. SENIOR CENTER AND CITY LIAISON UPDATES: All Commission Members

12. CHAIR REPORT: Chair, Meredith Chillemi
 - *Board of Supervisors issued a proclamation to Office on Aging for Older American's Month.*
 - *Chair Chillemi & Vice Chair Miles attended the 2024 C4A Conference.*

13. OC OFFICE ON AGING UPDATES: Claudia Harris, Director, Office on Aging and Veteran Services or Designee

14. PRESENTATION SCHEDULE: Commissioners, Sandy Stang

15. ANNOUNCEMENTS: All Commission Members

- *Commissioner Patty Mouton notified OAAC that "World Elder Abuse Prevention Day" is June 14, 2024.*
- *Commissioner Elaine Gennawey provided information of a pinning ceremony that will be held on Memorial Day in Laguna Niguel for Vietnam veterans and the surviving spouses of Vietnam veterans.*
- *Commissioner Rachel Owens announced that she will be added to the City of Irvine's Wall of Recognition on June 11, 2024 for her services.*

16. ADJOURNMENT