



MINUTES

Orange County Older Adults Advisory Commission

Friday, June 14, 2024 9:30 A.M.

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Location:

Easterseals 1063 McGaw Ave, Suite 100 Irvine CA 92614

- 1. <u>CALL TO ORDER:</u> Chair, Meredith Chillemi
- 2. INSPIRATION: Commissioner, Jerry Chang
- 3. PLEDGE OF ALLEGIANCE: Vice Chair, Crystal Miles
- 4. ROLL CALL: Secretary, Dave Tetzlaff

PRESENT: Charlene Ashendorf, Elizabeth Busick, Jerry Chang, Meredith Chillemi, Howard Hart, Ken Higman, Mariann Klinger, Beck Levin, Crystal Miles, Patty Mouton, Robyn Nelson, Joni Nichols, Rachel Owens, John Pointer, Barbara Sloate, Sandy Stang, Nathan Steele, Dave Tetzlaff, Dave Wheeler.

ABSENT:, Debbie Baker, Linda Barcelona, Level Brewer, Art Brown, Lynette Fujitani, Elaine Gennawey, Gene Hernandez, Richard Hernandez, Felix Lopez, Ann Mudry, Amina Sen-Matthews, Marty Simonoff,

- 5. <u>SECRETARY COMMENTS:</u> 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*

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7. INTRODUCTIONS: Chair, Meredith Chillemi

8. PRESENTATION:

Elder Rights and Disability Law Brooke Weitzman, Executive Director Elder Law and Disability Rights Center

9. DISCUSSION ITEMS:

- A. Commission Member Requirements

 Chair Chillemi provided information regarding changes in OAAC Bylaws.
- B. Does your senior center have a senior advisory committee?

 Chair Chillemi asked members if their respective Senior Centers had Advisory

 Committees.

10. ACTION ITEMS:

A. OAAC Senior Center Liaison Role and Optional Ice Breaker

Recommendation: Discuss, adopt, and implement the OAAC Senior Center Liaison Role and Optional Ice Breaker.

Motioned by Crystal Miles, Seconded by Dave Wheeler.

Recommendation was approved by unanimous vote.

B. 2024-2025 OAAC Goals and Objectives

Recommendation: Discuss, adopt, and identify OAAC members to present to the Board of Supervisors.

Amended Recommendation: Discuss, adopt, and identified OAAC Executive Board to present to the Board of Supervisors.

Motioned by Rachel Owens, Seconded by Sandy Stang.

Recommendation was approved by unanimous vote.

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

- 12. CHAIR REPORT: Chair, Meredith Chillemi
 - Chair Chillemi to attend the "California for All Ages & Abilities" event on October 8th in Sacramento.
- 13. <u>OC OFFICE ON AGING UDPATES:</u> Claudia Harris, Director, Office on Aging and Veteran Services or Designee
- 14. PRESENTATION SCHEDULE: Commissioners, Sandy Stang
- 15. ANNOUNCEMENTS: All Commission Members

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- Commissioner Patty Mouton notified OAAC that she shared link to the "Report on Aging in OC 2024".

- Commissioner Beck Levin notified OAAC that the OC Disability Coalition Department will be doing a survey to support advocacy efforts in the county.
- Commissioner Beck Levin notified OAAC that the California Commission on Disability Access is having a listening session at the Hilton in Irvine on June 26th.

16. <u>ADJOURNMENT</u>