



MINUTES

Orange County Older Adults Advisory Commission

Friday, September 13, 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 Charlene Ashendorf
3. PLEDGE OF ALLEGIANCE: Commissioner Sandy Stang
4. ROLL CALL: Secretary, Dave Tetzlaff
PRESENT: Charlene Ashendorf, Debbie Baker, Cash Benton, Elizabeth Busick, Jerry Chang, Meredith Chillemi, Lynette Fujitani, Elaine Gennaway, Howard Hart, Richard Hernandez, Ken Higman, Mariann Klinger, Beck Levin, Felix Lopez, Crystal Miles, Ann Mudry, Rachel Owens, John Pointer, Amina Sen-Matthews, Marty Simonoff, Sandy Stang, Nathan Steel, Dave Tetzlaff, Dave Wheeler
ABSENT: Linda Barcelona, Art Brown, Gene Hernandez, Jackie Kim, Patty Mouton, Joni Nichols, 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:

OC Transit Vision Master Plan Overview and Older Adults Services

Charles Main, Principal Transportation Analyst

Jack Garate, Department Manager, Specialized Transit Services

Martin Browne, Senior Community Transit Coordinator

Orange County Transportation Services

9. DISCUSSION ITEMS:

A. OC Transit Vision Overview Takeaway

B. OC 2024 Strategic Financial Plan

C. Board of Supervisors Meeting Update on the 2024-2025 OAAC Goals

D. When Older Adults need help you cannot provide here, where do you refer them for help?

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

11. CHAIR REPORT: Chair, Meredith Chillemi

12. OC OFFICE ON AGING UPDATES: Claudia Harris, Director, Office on Aging or Designee

13. PRESENTATION SCHEDULE: Commission Members, Sandy Stang and Barbara Sloate

14. ANNOUNCEMENTS: All Commission Members

15. ADJOURNMENT

Next OAAC Meeting

October 11, 2024 – 9:30 a.m.

Executive Committee

September 20, 2024 – 9:30 a.m.

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