

# **C**Community Services



ΜΙΝυτες

## **Orange County Older Adults Advisory Commission**

Friday, January 10, 2025 9:30 A.M.

www.officeonaging.ocgov.com

### Location:

Easterseals 1063 McGaw Ave, Suite 100 Irvine CA 92614

- 1. CALL TO ORDER: Chair, Crystal Miles
- 2. INSPIRATION: Commissioner, Sandy Stang
- 3. PLEDGE OF ALLEGIANCE: Commissioner, Cash Benton
- 4. <u>ROLL CALL:</u> County Staff

PRESENT: Charlene Ashendorf, Debbie Baker, Cash Benton, Elizabeth Busick, Jerry Chang, Meredith Chillemi, Lynette Fujitani, Howard Hart, Richard Hernandez, Ken Higman, Marian Klinger, Janice Lim, Felix Lopez, Crystal Miles, Rachel Owens, John Pointer, Amina Sen-Matthews, Barbara Sloate, Sandy Stang, Nathan Steel, Gary Taylor, Dave Tetzlaff, Dave Wheeler

ABSENT: Elaine Gennawey, Gene Hernandez, Patty Mouton, Joni Nichols, Marty Simonoff

- 5. <u>SECRETARY COMMENTS:</u> Secretary, Ken Higman 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 preidentifies a different time at the start of meeting for all public speakers). No Public Comment

- 7. INTRODUCTIONS: Chair, Crystal Miles
- 8. <u>PRESENTATION:</u>

### **Aging Services**

Orange County Office on Aging

Marco Rodriguez, Program Manager

- 9. DISCUSSION ITEMS:
  - A. New Member Introductions
  - B. OoA Brochure and Newsletter
  - C. Senior Center Liaison Topic: Do you receive the OoA Newsletter?
  - D. OAAC 2024-2025 Goals Overview

#### 10. ACTION ITEMS:

A. 2024 OAAC Annual Report *Recommendation: Discuss, adopt, and present the 2024-2025 OAAC Goals and Objectives to the Orange County Board of Supervisors.*Amended Recommendation: Chair Miles proposed to have motion include adjusted service hours.
Motioned by Sandy Stang, Elizabeth Busick seconds.
Unanimous Approval

- 11. SENIOR CENTER AND CITY LIAISON UPDATES: All Commission Members
- 12. CHAIR REPORT: Chair, Crystal Miles
- 13. <u>OC OFFICE ON AGING UDPATES</u>: Claudia Harris, Director, Office on Aging and Veteran Services or Designee
- 14. PRESENTATION SCHEDULE: Commission Members, Sandy Stang
- 15. <u>ANNOUNCEMENTS:</u> All Commission Members
- 16. ADJOURNMENT

### Next OAAC Meeting

February 14, 2025, 9:30 a.m.

### **Executive Committee**

January 24, 2025, 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.