

Senior Citizens Advisory Council

1300 South Grand Avenue, Building B
Santa Ana, CA 92705
(714) 480-6550 ♦ (714) 567-5021 FAX
www.officeonaging.ocgov.com



AGENDA

Legislative Committee

February 10, 2020

9:30AM – 11:30AM

Office on Aging

1300 S. Grand Avenue, Building "B"

Conference Room A/B

Santa Ana, CA 92705

Meeting materials may be viewed 72 hours in advance of the meeting at the address above or by emailing areaagencyonaging@occr.ocgov.com.

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 Board 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.

MISSION STATEMENT:

Orange County SCAC Legislative senior committee shall address and suggest legislative policy and proposals affecting our senior community.

Goal 1	Members of the Legislative Committee will be advocates on topics impacting seniors, as identified by the Committee and addressed through either legislation or the State budget process
Objective 1	Each member shall propose a topic and speaker for at least one meeting for the year by the February Meeting.
Goal 2	The Chair or a designee will coordinate with the Housing and Transportation and the Health and Nutrition Committees to identify senior issues impacted by the State or County Budgets or by Legislative action.
Objective 1	Obtain one issue from each of the committees by May.
Goal 3	The Legislative Committee will make recommendations on proposed long-term priorities impacting seniors at the County and State levels.
Objective 1	Initial proposals will be completed during the January meeting.
Objective 2	Data request will be made to the Office on Aging by February.
Objective 3	The final proposal will be presented to SCAC at its May Executive Board Meeting.
Goal 4	Legislative Committee members will track the status of legislative items at the State level.
Objective 1	Each member shall choose at least one piece of legislation to track at the March meeting.
Objective 2	Each member shall report the status of their legislation at each meeting.
Objective 3	One member shall track the CSL outstanding priorities and make a report at each meeting.
Goal 5	Provide Legislative Committee reports at all SCAC meetings.
Objective 1	Reporting of all meetings will be made within 10 days of the meeting date.

1. Call to Order: Chair Larry Kramer
2. Greeter/Refreshments/Pledge: Tony Rodella
3. Roll Call: Vice Chair Shari Horne
4. Introductions: Chair Larry Kramer
5. Speaker Presentation: Libby Anderson, Director of the Ombudsman Program will speak on Ombudsman.
6. Legislative Tracking Volunteer: Tony Rodella
For more information on Chapter Bills visit: www.leginfo.ca.gov or CSL Top priorities visit: www.4csl.org
7. CSL Caucus: John Pointer
8. Chair's Items: Chair Larry Kramer
 - A. New Business:
 1. Legislative Proposal: No Senior goes Hungry or another proposal to consider.
 2. Monthly Report and Summary of Actions Taken (New minutes procedure)
 - B. Old Business:
 1. 2020 Presentation Schedule Update
9. New Membership:
TBD
10. TACC Report: Elizabeth Busick
11. Committee Reports:
Housing & Transportation: Dave Tetzlaff
12. Announcements & Round Table Discussion: Members
[One (1) minute, unless the Chair sets different time limits; approved by the committee.]
13. Public Matters:
At this time, members of the public may address the committee 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 sets different time limits, approved by the committee.
14. Adjournment:

Executive Board

*Elaine Gennaway, Chair ♦ Tony Allevato, Vice-Chair ♦ Elizabeth Busick, Secretary ♦ Tish Leon, Treasurer
John Pointer, Past Chair ♦ Gene Hernandez, Member-at-Large ♦ Dave Tezlaff, Member-at-Large*

Next Meeting:

March 16, 2020
9:30AM – 11:30AM
Office on Aging
Conference Room A/B
1300 S. Grand Avenue, Building B
Santa Ana 92705

Executive Board

*Elaine Gennawey, Chair ♦ Tony Allevato, Vice-Chair ♦ Elizabeth Busick, Secretary ♦ Tish Leon, Treasurer
John Pointer, Past Chair ♦ Gene Hernandez, Member-at-Large ♦ Dave Tezlaff, Member-at-Large*