

# Senior Citizens Advisory Council

1300 South Grand Avenue, Building B  
Santa Ana, CA 92705  
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## **AGENDA**

SCAC General  
February 14, 2020  
9:30 A.M.

Tustin Area Senior Center  
200 South C Street  
Tustin, CA 92780

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

**\*\*\*\* PLEASE TURN OFF YOUR CELL PHONE \*\*\*\***

**\*\*\*\*PLEASE USE MICROPHONE WHEN SPEAKING\*\*\*\***

1. Call to Order: Chair Elaine Gennawey
2. Inspiration: Cynthia Thacker
3. Pledge of Allegiance: John Pointer
4. Roll Call: Secretary Elizabeth Busick

**\*\*\*\*\* Please fill out your Monthly Tally Sheet and give it to Elizabeth Busick \*\*\*\*\***

**\*\*\*\*\*Please fill out your Monthly Stipend Form and give it to Erin Ulibarri \*\*\*\*\***

5. Introductions: Chair Elaine Gennawey
  - A. Welcome – Mayor Allan Bernstein  
City of Tustin

### **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 Tetzlaff, Member-at-Large

6. Acknowledgements/Presentations:

A. Senior Center and Volunteer Recognition

B. Happy Birthday Acknowledgments:

☆ Feb 4 – Marilyn Federow

☆ Feb 13 – Tony Allevato

☆ Feb 16 – Cynthia Thacker

☆ Feb 21 – Guy Navarro

C. Elderly Nutrition Provider Report: Meals on Wheels Orange County

7. Presentation:**Senior Transportation Issues and Trends****Jack Garate****Orange County Transportation Authority****\*\*\*\*\* 5 minute break \*\*\*\*\***8. Public Communications

At this time, members of the public may address the Council regarding any items within the subject jurisdiction, provided that no action is taken on off-agenda items unless authorized by law. A "Request to Speak" form must be submitted prior to speaking. (Comments shall be limited to three (3) minutes, unless the Chair sets different time limits).

9. Chair Items: Chair Elaine GennaweyA. New Business:

- i. Committee Reports
- ii. Standing Committee Schedule
- iii. Senior Expo – May 15

B. Old Business:

- i. Standing Committee Timeline

10. Reports:

A. Office on Aging/Veterans Service Office Update: Erin Ulibarri

B. Committee Reports (2 minute time limit per person)

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11. Consent Items:

All matters on the Consent Calendar are to be approved with one motion, unless a Council Member requests separate action on a specific item. At this time, members of the public may address the Council to be heard on any item on the Consent Calendar. Comments shall be limited to three (3) minutes.

12. Incoming/Outgoing Correspondence: Chair Elaine Gennawey

13. Announcements by SCAC Members:

(Comments shall be limited to three (3) minutes, unless the Chair sets different time limits).

14. Adjournment:

NEXT MEETING:

Presentation: Medications – Dr. Bill Liu, Health Care Agency

March 13, 2020  
Senior Center in Central Park  
18041 Goldenwest St  
Huntington Beach, CA 92648

**Upcoming Standing Committee Presentations**

February 19 - Health/Nutrition  
TBD

March 12 - Housing/Transportation  
OC Strategic Plan on Aging

March 16 – Legislative  
Senior Fraud

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