



A G E N D A

Senior Citizens Advisory Council EXECUTIVE BOARD

January 26, 2020
9:30 A.M.

www.officeonaging.ocgov.com

***Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by Zoom. Members of the public may observe and address the meeting telephonically. To attend the meeting via teleconference please call:**

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 968 0999 6651 / Password: 684034 (once you enter this code, you should be automatically connected to the call; you will remain on the line until the meeting begins).

Link to meeting: <https://zoom.us/j/96809996651?pwd=M1NNMDh1Uko5dXFkdGw3VDBRT1JjQT09>

This agenda contains a brief general description of each item to be considered. The Council encourages your participation. If you wish to speak you may do so during Public Comment. To speak during Public Comment, press *9 following the Chair's invitation from the public to speak. Once acknowledged and prompted by the Chair, you may begin to speak. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Council, please state your name for the record prior to providing your comments.

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. Consistent with the current Health Official Orders, and for the preservation of public health and safety throughout the entire State of California, this meeting will take place via teleconference. Members of the public that wish to send comments or speak on an item(s) may send a completed Speaker Request Form(s) identifying the items and send them to OCCSAdvisoryBoard/Councils@occr.ocgov.com prior to the beginning of the meeting. To speak on a matter not appearing in the agenda, but under the jurisdiction of this Advisory Council, you may do so during Public Comments. Speaker request forms must be sent prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Board, it is requested that you state your name for the record. Address the Board as a whole through the Chair. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.

Materials/handouts can be requested up to 72 hours in advance of the meeting by visiting <http://www.occommunityservices.org/>.

1. CALL TO ORDER and MEETING PROCEDURE: Chair Elaine Gennawey
2. PLEDGE OF ALLEGIANCE: Vice Chair Gene Hernandez
3. ROLL CALL: Secretary Elizabeth Busick
4. PUBLIC COMMENT
At this time, members of the public may address the Board regarding any item(s) 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).
5. OFFICE ON AGING UPDATES: Ericka Danczak, Director, Aging & Veteran Services, OCCS
6. STANDING COMMITTEE REPORTS: Vice Chair Gene Hernandez
 - A. Health and Nutrition – Meredith Chillemi
 - B. Housing and Transportation – Sandy Stang
 - C. Legislative Committee – Evelyn Velez

Note to Standing Committee Chairs: Committee Chairs will attend the January, May and September Executive Board Meetings to provide a report and are welcome to attend all Executive Board meetings.

7. CHAIR REPORT: Chair Elaine Gennawey
 - A. New Business
 - I. SCAC Membership
 - II. Appointments to SCAC
 - III. Appointments to Standing Committees
 - IV. SCAC Executive Board Letter to BOS
 - V. March Workshop
 - B. Chair Comments
8. SECRETARY REPORT – Elizabeth Busick
 - A. Members in Good Standing
9. SENIOR CENTER LIAISONS – Cynthia Thacker
10. PRESENTATION SCHEDULE – Phil Mandeville

11. ANNOUNCEMENTS: SCAC Members and Staff

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

12. ADJOURNMENT

NEXT MEETING:

February 23, 2020

9:30AM

Via Zoom

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.