



A G E N D A

Senior Citizens Advisory Council

January 8, 2021

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: 985 7419 4712 / Passcode: 965468 (once you enter this code, you should be automatically connected to the call; you will remain on the line until meeting begins).

Link to meeting: <https://zoom.us/j/98574194712?pwd=ZHRScUovQUZE0GJtclpjamMzMmZxZz09>

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. 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 OCCSAdvisoryCouncilsBoards@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. INSPIRATION: Carolyn Inmon
3. PLEDGE OF ALLEGIANCE: Linda Barcelona
4. ROLL CALL: Secretary Elizabeth Busick
*Please mail **Monthly Senior Services Hours** to Elizabeth Busick and return **Monthly Stipend Form** to Office on Aging as instructed.*

*As required by the OC Board of Supervisors: Each Council member shall dedicate a minimum eight hours per month to SCAC, which shall include activities related to meetings of the full Council as well as standing committee obligations. Hours shall be reported on the **Monthly Senior Services** form.*

5. EXECUTIVE BOARD ACTION: Chair Elaine Gennawey
 - A. Appointment to SCAC – Sandy Stang
 - B. SCAC Chair Appointment of Housing & Transportation Standing Committee Chair

6. INTRODUCTIONS: Chair Elaine Gennawey

- A. New Members: City Selection Committee Appointees
Executive Board Appointees
- B. Guests:

7. PRESENTATION:

SCAC ORIENTATION

Ericka Danczak
Director, Aging & Veteran Services, OCCS

8. PUBLIC COMMENTS:

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

9. CHAIR ITEMS:

- A. New Business
 1. Chair Comments
 2. Re-appointments by SCAC Executive Board
- B. Old Business:
 1. Status of By-Laws Revision
 2. SCAC Goals Target Dates

10. OFFICE ON AGING UPDATES: Ericka Danczak, Director, Aging & Veteran Services, OCCS

11. STANDING COMMITTEE REPORTS – Vice Chair, Tony Allevato

(Report highlights – two (2) minutes per speaker)

- A. Legislative Committee – Evelyn Velez-Rosario
- B. Health and Nutrition – Meredith Chillemi
- C. Housing and Transportation – Carolyn Inmon

12. NOMINATING COMMITTEE REPORT – Vice Chair, Tony Allevato

- A. Report on Committee’s Work
- B. Executive Board Slate Presented by Nominating Committee

Elaine Gennawey - Chair
Gene Hernandez - Vice Chair
Elizabeth Busick - Secretary
Phil Mandeville - Member at Large
Dave Tetzlaff - Member at Large
Cynthia Thacker - Member at Large

- C. Nominations from the Floor
- D. Candidate Remarks
- E. Vote for the 2021/2022 SCAC Executive Board

13. 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.

14. ANNOUNCEMENTS BY SCAC MEMBERS:

15. ADJOURNMENT:

Next Meeting

February 19, 2021 - 9:30AM (Via Zoom)

Jack Garate

OCTA Senior Transportation Issues/Trends.

Upcoming Standing Committee Meetings

Zoom (or alternate) Meeting Platform

January 11 - 9:30 a.m.

Legislative

January 14 - 9:30 a.m.

Housing and Transportation

January 20 – 1:00 p.m.

Health and Nutrition

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.