



A G E N D A

Orange County Senior Citizens Advisory Council

**In-Person Meeting
October 13, 2023
9:30 A.M.**

www.officeonaging.ocgov.com

Location:

Easterseals
1063 McGaw Ave, Suite 100
Irvine CA 92614

****In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Community Service office 72 hours prior to the meeting at (714) 480-6450****

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, complete a Speaker Request Form(s) identifying the items and place them in the Speaker Request basket prior to the beginning of the meeting. 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 who wish to speak on an item(s) may complete a Speaker Request Form(s) identifying the items prior to the beginning of the meeting. To speak on a matter not appearing on the agenda, but under the jurisdiction of this Advisory Council, you may do so during Public Comments. Speaker request forms must be completed 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: Chair Gene Hernandez
2. INSPIRATION: Sandy Stang
3. PLEDGE OF ALLEGIANCE: Amina Sen-Matthews
4. ROLL CALL: Secretary Dave Tetzlaff
5. SECRETARY COMMENTS: Secretary Dave Tetzlaff
 - A. Monthly Senior Service Hours
6. 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 pre-identifies a different time at the start of meeting for all public speakers).
7. INTRODUCTIONS: Chair Gene Hernandez
8. ACTION ITEMS:
 - A. SCAC Bylaws Proposed Amendments

Recommendation: Review and approve proposed amendments to the SCAC Bylaws, make any necessary changes, and submit for final approval to the Board of Supervisors.
9. CHAIR ITEMS: Chair Gene Hernandez
 - A. New Business
 - B. Old Business
 - C. Chair Comments
10. OFFICE ON AGING UPDATES: Claudia Harris, Director, Aging and Veterans Services, OCCS
11. STANDING COMMITTEE REPORTS: Vice Chair Meredith Chillemi
(Report highlights – two (2) minutes per speaker)
 - A. Senior Citizens Engagement Committee – John Pointer
 - B. Wellbeing Reimagined – Rachel Owens
 - C. Housing and Transportation – Crystal Miles
12. SENIOR CENTER LIAISON UPDATE: Patty Mouton
13. PRESENTATION SCHEDULE: Sandy Stang and Barbara Sloate

14. ANNOUNCEMENTS BY SCAC MEMBERS:

15. ADJOURNMENT OF MEETING:

Next SCAC Meeting

November 10 – 9:30 A.M.

Upcoming Standing Committee Meetings

October 16 - 9:30 a.m.

Senior Citizens Engagement Committee

October 18 – 1:00 p.m.

Wellbeing Reimagined

October 27 – 9:30 a.m.

Executive Committee

November 9 - 9:30 a.m.

Housing and Transportation

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.