



A G E N D A

Orange County Older Adults Advisory Commission

Friday, November 8, 2024

9:30 A.M.

www.officeonaging.ocgov.com

Location:

Easterseals

1063 McGaw Ave, Suite 100

Irvine CA 92614

The Orange County Older Adults Advisory Commission shall not hold a meeting unless the number of members participating constitutes a quorum of the Committee.

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 Commission, you may do so during Public Comments. Commission members may not discuss or take action on issues raised during public comment unless the issue is listed in this agenda. 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 Commission, please state your name and place of residence for the record prior to providing your comments. Address the Commission 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 accessed up to 72 hours in advance of the meeting by visiting <http://www.occommunityservices.org/>. or calling (714) 480-6450.

1. CALL TO ORDER: Chair, Meredith Chillemi
2. INSPIRATION: Commissioner, Elizabeth Busick
3. PLEDGE OF ALLEGIANCE: Commissioner, Amina Sen-Matthews
4. ROLL CALL: Secretary, Dave Tetzlaff
5. SECRETARY COMMENTS: Secretary, Dave Tetzlaff
 - A. Monthly Volunteer Service Hours
6. PUBLIC COMMENTS

At this time, members of the public may address the Commission 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, Meredith Chillemi
8. PRESENTATION:

As Our Communities Age

Dr. Laura Trejo

L.A. Aging & Disability Department

9. DISCUSSION ITEMS:
 - A. Presentation Schedule
 - B. 2024 California Senior Legislative Wrap-Up and 2025 Plans
 - C. Meetings with Board of Supervisors on OAAC Goals Update
 - D. Senior Center Liaison Topic:
 - i. Has your senior center received a copy of the Answers Guide?
10. ACTION ITEMS:
 - A. Election of Officers

Recommendation: Accept nominations and conduct election for the following OAAC positions: Chairperson, Vice Chairperson, Secretary, and three members At-Large to serve on the Executive Committee for a one (1) year term effective, January 1, 2025.
 - B. OAAC Meeting Schedule

Recommendation: Review and approve the 2025 OAAC Meeting Schedule.
11. SENIOR CENTER AND CITY LIAISON UPDATES: All Commission Members

12. CHAIR REPORT: Chair, Meredith Chillemi
13. OC OFFICE ON AGING UPDATES: Claudia Harris, Director, Office on Aging and Veteran Services or Designee
14. PRESENTATION SCHEDULE: Commission Members, Sandy Stang and Barbara Sloate
15. ANNOUNCEMENTS: All Commission Members
16. ADJOURNMENT

Next OAAC Meeting
January 10, 2025 – 9:30 a.m.
Tentative Upon Approval

Executive Committee
November 22, 2024 – 9:30 a.m.

DISCLAIMER: No member of OAAC shall sign a letter or make a statement purported to represent the position of OAAC as a body. Letters or verbal statements of support or opposition on any issue shall only be made or signed by the Chair of OAAC and shall be submitted to the Commission for pre-approval. The policy of the Board of Supervisors does not allow OAAC or its Chair to sign a letter of position on any matters pertaining to legislation. OAAC members may write personal letters or speak as individuals stating personal positions but may not do so as representing the position or opinion of OAAC or the County of Orange.



2025 OAAC Full Council Monthly Meeting Schedule

Office on Aging
1300 S. Grand Avenue, Building B
Santa Ana, CA 92705



OAAC Full Council Monthly Meeting 2 nd Friday at 9:30am (Refer to Agenda for Meeting Location)
January 10
February 14
March 14
April 11
May 9
June 13
July (DARK)
August 8
September 12
October 10
November 14
December (DARK)

Executive Board 4 th Friday 9:30am (Refer to Agenda for Meeting Location)
January 24
February 28
March 28
April 25
May 23
June 27
July (DARK)
August 22
September 19*
October 24
November 21*
December (DARK)

* Reflects revised date due to a County Holiday