



# MINUTES

## **Orange County Older Adults Advisory Commission**

Friday, May 9, 2025 9:30 A.M.

www.officeonaging.ocgov.com

#### **Location:**

Easterseals 1063 McGaw Ave, Suite 100 Irvine CA 92614

- 1. <u>CALL TO ORDER:</u> Chair, Crystal Miles
- 2. INSPIRATION: Commissioner, Joni Nichols
- 3. PLEDGE OF ALLEGIANCE: Commissioner, Joni Nichols
- 4. ROLL CALL: Secretary, Ken Higman

Present: Charlene Ashendorf, Cash Benton, Elizabeth Busick, Anne Calvo, Jerry Chang, Meredith Chillemi, Lynette Fujitani, Howard Hart, Ken Higman, Marina Leontiev, Felix Lopez, Crystal Miles, Patty Mouton, Joni Nichols, Rachel Owens, Gaye Satterfield, Marty Simonoff, Preeti Singh, Barbara Sloate, Sandy Stang, Nathan Steele, Dave Tetzlaff, Dave Wheeler

Absent: Debbie Baker, Gene Hernandez, Janice Lim, Bilquis Manjra, John Pointer, Amina Sen-Matthews

- 5. <u>SECRETARY COMMENTS:</u> Secretary, Ken Higman
  - 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).

AGENDA May 9, 2025

Speaker Mariann Klinger shared that she put GetSetUp in the paper and shared the Emergency Preparedness brochure with her Senior Center.

- 7. <u>INTRODUCTIONS</u>: Chair, Crystal Miles
- 8. PRESENTATION:

## **Orange County Master Plan on Aging Update**

Claudia Harris, OC Office on Aging Director

### **Friendly Visitor Program**

Christine Tran-Le, Council on Aging – Southern California

#### 9. **DISCUSSION ITEMS**:

- A. SoCalGas Presentation Update
- B. Office on Aging iPad Program Ending Reminder
- C. 2025 C4A Annual Conference
- D. Senior Center Liaison Topic: "Are you familiar with GetSetUp and the virtual programs it offers for older adults? If so, how do you currently promote these services, and how frequently do you share this information?"

#### 10. ACTION ITEMS:

- A. Fiscal Year 2025-2026 Area Plan Update Letter to Board of Supervisors Recommendation: Discuss, approve, and authorize the Office on Aging to submit the letter to the Board of Supervisors regarding the FY 2025-2026 Area Plan Update. Moved by Howard Hart, Second by Sandy Stang Unanimous Approval
- B. Reappoint of Amina Sen-Matthews to OAAC Executive Committee
  Recommendation: Reappoint Amina Sen-Matthews to the OAAC Executive
  Committee as a member-at-large.
  Moved by Sandy Stang, Second by Meredith Chillemi
  Anne Calvo abstained
  Unanimous Approval
- 11. <u>SENIOR CENTER AND CITY LIAISON UPDATES:</u> All Commission Members
- 12. CHAIR REPORT: Chair, Crystal Miles
- 13. OC OFFICE ON AGING UDPATES: Lynette Favors, Manager, Office on Aging
- 14. PRESENTATION SCHEDULE: Commission Members, Sandy Stang
- 15. ANNOUNCEMENTS: All Commission Members

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### 16. ADJOURNMENT

### **Next OAAC Meeting**

June 13, 2025 - 9:30 a.m.

### **Executive Committee**

May 23, 2025 – 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 preapproval. 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.