



A G E N D A

Senior Citizen Advisory Council
SENIOR CITIZENS ENGAGEMENT COMMITTEE

January 23, 2023
9:30 A.M.

www.officeonaging.ocgov.com

***Pursuant to Government Code Section 54953(e)(1), as amended by AB 361, 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: 896 7614 9282 / Link to meeting: <https://us06web.zoom.us/j/89676149282>

****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, 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/>.

MISSION STATEMENT:

Orange County SCAC Senior Citizen Engagement Committee (“the Committee”) shall prioritize and suggest policies and proposals to further Goal 3 of the California Master Plan for Aging (“MPA”) to provide inclusion and equity, not isolation, for our senior community.

Goal 1	Members of the Committee will be advocates on topics impacting senior citizen engagement, as identified by the Committee and addressed in the Goal 3 initiatives stated in the California Master Plan for Aging.
Objective 1	Each member shall propose a topic and speaker for at least one meeting for the year by the November Meeting.
Objective 2	Each member shall develop two-way communications with one or more senior center(s) to understand the needs of the community.
Goal 2	The Committee will make recommendations on proposed short-term and long-term priorities impacting seniors at the County and State levels to promote inclusion and equity of our senior community.
Objective 1	The Committee will suggest policies and proposals to close the digital divide in the County.
Objective 2	The Committee will suggest policies and proposals to protect our seniors from abuse, neglect and exploitation.
Objective 3	The Committee will suggest policies and proposals to engage our senior community through work or volunteering that provide lifelong satisfaction and inclusion.
Objective 4	The work of the committee will be presented to SCAC’s Executive Board.
Goal 3	Committee members will track the status of legislative items at the State level as they affect Goal 2.
Objective 1	One member shall track MPA and CSL legislation addressing Goal 2 initiatives and report to the committee on progress through the California Legislature on this legislation on a monthly basis.
Goal 4	Provide Committee reports at all SCAC meetings.
Objective 1	Reporting of all meetings will be made within 10 days of the meeting date.

1. CALL TO ORDER: John Pointer
2. PLEDGE OF ALLEGIANCE: Tony Rodella
3. ROLL CALL: Vice Chair Elizabeth Busick

- 4. INTRODUCTIONS: John Pointer

- 5. ACTION ITEM: AB 361 Review and make findings required by Government Code subsection 54953(e)(3).
Recommendation: Continue virtual meetings due to the proclaimed state of the emergency arising from COVID-19, meeting in person presents imminent risks to the health and safety of attendees, and the emergency continues to directly impact the ability of the members to meet safely in person.

- 6. PUBLIC MATTERS:
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. PRESENTATION: Introduction by John Pointer

Caregiving: Grandparents Support

Mark Cox,
Senior Assembly Member

- 8. CHAIR ITEMS: John Pointer
 - A. Old Business
 - i. Finalize 2023 Committee Presentation Schedule

 - B. New Business
 - i. Select February Special Meeting date
 - ii. Discussion regarding Chair position for committee

- 9. SUBCOMMITTEE REPORT:
 - A. Digital Divide Subcommittee – Dave Tetzlaff
 - B. Elder Abuse Subcommittee – Elizabeth Busick

- 10. LEGISLATIVE TRACKING VOLUNTEER: John Pointer
For more information on Chapter Bills visit: www.leginfo.ca.gov or CSL Top priorities visit: www.4csl.org.
 - i. Review Supervisorial, State and Congressional Election Results
 - ii. 2023 CSL Legislative Proposals
 - iii. 2023 Capital Days
 - iv. 2023 Senior Rally Day

11. NEW MEMBERSHIP: John Pointer

12. ANNOUNCEMENTS & ROUNDTABLE DISCUSSION: Members

One (1) minute, unless the Chair sets different time limits; approved by the committee.

13. ADJOURNMENT

NEXT MEETING:
February 27, 2023
9:30AM

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.