



A G E N D A

ORANGE COUNTY VETERANS ADVISORY COUNCIL

June 12, 2024

2:00P.M. – 4:00 P.M.

www.veterans.ocgov.com/advisory

Location:

Seal Beach City Council Chambers
City Administration Building
211 8th Street, First Floor
Seal Beach, CA 90740

The Orange County Veterans Advisory Council shall not hold a meeting unless the number of members participating constitutes a quorum of the Orange County Orange County Veterans Advisory Council.

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. Council 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 Council, it is requested that you state your name and place of residence for the record prior to providing your comments. Address the Council 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 www.veterans.ocgov.com/advisory or calling (714) 480-6555.

1. CALL TO ORDER: Chair, Alexis Federico
2. PLEDGE OF ALLEGIANCE
3. COUNCIL ROLL CALL: OC Community Services Representative
4. 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).

5. PRESENTATION:

Free Tobacco Cessation Services in OC

Alicia O. Carranza, MPH, MCHES, NBC-HWC, CTSS, DrPH
Health Educator

Orange County Health Care Agency Tobacco Use Prevention Program

6. EXECUTIVE COMMITTEE REPORT: Chair, Alexis Federico
7. OCVSO UPDATE: Claudia Harris, Director, Veterans Service Office
8. CALVET LINC UPDATE: Ben Gales, Local Interagency Network Coordinator
9. OC4VETS UPDATE: Elana E. Randal, Orange County Health Care Agency, Service Chief
10. COMMITTEES:
 - i. Communications Standing Committee Report: Council Member, John Burick
 - ii. Events/Outreach Standing Committee Report: Council Member, Michael Radigan
 - iii. VSO Metrics Ad Hoc Committee Report: Council Member, Erik Duane
 - iv. Veterans' Pets Ad Hoc Committee Report: Council Member, Stephanie Wade
11. COUNCIL COMMENTS
At this time, members of this Advisory Council may comment on agenda or non-agenda matters within the subject jurisdiction; provided that NO action be taken on off-agenda items unless authorized by law.
12. ADJOURNMENT:

Next Meeting:

July – DARK
August 14, 2024
2:00 PM
Location - TBD

“Have We Helped A Veteran Today?”

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

OCVAC Communications Committee Report

June 2024 Committee Report

Chair: John Burick

Member(s): Bobby McDonald

Item #1: New Communications Committee Chairman

Discussion: Selection of a new Communication Committee Chairman

- Current Committee Chairman resignation
- Identify interested candidates
- Select a new Committee Chairman

Item #2: No further business