



AREA AGENCY ON AGING ADVISORY COUNCIL

778 W. State St., El Centro, CA 92243
800-510-2020 | 442-265-7030 | www.aaa24.org

MEETING AGENDA

Thursday, January 20, 2022, at 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89725703645?pwd=QU1YSTNKT3IMbTg1aGZ1d3ZwR0ZzZz09>

Phone Number: +1 669 900-6833 | Meeting ID: 897 2570 3645 | Passcode: 286939

Chairperson: Virginia Ward	Vice-Chair: Vacant	Secretary: AJ Gaddis	Past Chair: John Hernandez
Members: Sup. Ray Castillo Sedalia Sanders Veronica Wright Cynthia Alba	Helen Lopez Mike Lara Benjamin J. Horton	Javier Moreno Terry Swing Paul R. Monarrez	Daniel Romero Oreda Chin Patricia A. Thompson
Alternates:	Sup. Mike Kelley	Manuel Sanchez	Ismael Lopez

Advisory Council members please be advised: If an item on the meeting agenda relates to the provision of services by you, your immediate family, the entity you represent, or any person who has made \$250 in campaign contributions to you during the last 12 months, or if approval or disapproval of an agenda item would have a foreseeable material effect on an economic interest of you, your immediate family, or the entity you represent, then please follow these procedures: When the agenda item is first introduced, please immediately announce that you are recusing yourself from participating in the agenda item, and then refrain from discussing, voting on, or otherwise influencing the Advisory Council's consideration of the agenda item.

PUBLIC COMMENTS

This is a public meeting. Any person wishing to address the Council is asked to complete a "Request to Speak" form and submit it to the Secretary prior to the start of the meeting. When the agenda item is announced and your name is called, please come forward and address yourself to the Council. Unless the Chairperson extends the time, there is a three (3) minute time limit for each public presentation. If you wish to address the Council on any matter within the Council's jurisdiction that is not listed on the agenda, you may do so during the public comment portion of the agenda. The Council will listen to all public comments. In compliance with the Brown Act, the Council will not take any action on items that are not on the agenda. Any information provided on the Request to Speak form will be public record.

All items posted on the agenda are subject to action. Please turn off or silence all phones before start of meeting.

**COUNCIL MEMBERS, PLEASE REVIEW AGENDA, COMPLETE YOUR CONFLICT OF INTEREST FORM,
AND PROVIDE TO AAA STAFF OR CHAIR PRIOR TO START OF MEETING**

WELCOME

- I. FLAG SALUTE, ROLL CALL (MEMBERS), AND INTRODUCTIONS (GUESTS): WARD
- II. APPROVAL OF MINUTES: WARD
November 18, 2021, Advisory Council Meeting Minutes
- III. PUBLIC COMMENTS: WARD
- IV. ACTION / DISCUSSION ITEM(S): WARD
 - a) Ratify Resolution of the Imperial County Area Agency on Aging Advisory Council authorizing the continuance of remote meetings in accordance with the provisions of State Assembly Bill 361.
 - b) Council to set deadline to accept applications for Advisory Council Vacancy
Currently there is one vacancy: Health Insurance Counseling and Advocacy Program (HICAP) Representative. The Council to set deadline to accept applications for the HICAP representative. The position can be filled by either program volunteer or client.
 - c) Chair to appoint Nominating Committee of not less than three (3) Advisory Council members to (1) select a new slate of nominees for the Vice-Chair Position,

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and (2) review any application(s) for the HICAP member position once they are received. (Action Item IVc1 & Action Item IVc2)

V. PRESENTATIONS:

- a) Catholic Charities Senior Companion / Foster Grandparents Programs – Michelle De Los Santos

VI. COMMITTEE REPORTS:

VARIOUS

Executive:	Ward
Planning & Finance:	Monarrez
Legislative:	Lopez
Nutrition:	Chin
Transportation:	Gaddis
Social & Health:	Sanchez

VII. INFORMATION:

AAA STAFF

- a) Attendance Roster
- b) Information on Coronavirus (COVID-19)
- c) Public Hearings

VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

IX. ANNOUNCEMENTS BY MEMBERS

VARIOUS

X. FUTURE AGENDA ITEMS

WARD

XI. ADJOURNMENT

WARD