



# 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, July 20, 2023 at 9:00 a.m.

Imperial County Department of Social Services - Classroom A  
2895 S. 4th Street, El Centro, CA 92243

<b>Chairperson:</b> Oreda Chin	<b>Vice-Chair:</b> AJ Gaddis	<b>Secretary:</b> Paul R. Monarrez	<b>Past Chair:</b> Virginia Ward
<b>Members:</b> Cynthia Alba Sup. Michael W. Kelley Helen Lopez Patricia Burnworth	Cheryl V. Walker Mike Lara Daniel Romero Raquel V. Camacho	John Hernandez Manuel Sanchez Javier Moreno Lucy M. Hendry	Benjamin J. Horton Patricia A. Thompson Sedalia Sanders Sup. John Hawk
<b>Alternates:</b>	Ismael Lopez	Lucy M. Hendry	Sup. John Hawk

*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): CHIN
- II. APPROVAL OF MINUTES: CHIN  
June 15, 2023, Advisory Council Meeting Minutes
- III. PUBLIC COMMENTS: CHIN
- IV. ACTION / DISCUSSION ITEM(S): CHIN

- a) **Review and approve proposed Area Plan 2020-2024 – Fourth Year Update for Fiscal Year 2023-2024**  
Request for the Advisory Council to approve the proposed Area Plan 2020-2024, fourth year update for FY 2023-2024 (with any revisions recommended by the Council) with the direction for the Chair to sign the transmittal page of the final Area Plan. Upon execution by all parties, the proposed Area Plan will be submitted to the California Department of Aging for their review and approval. (Area Plan will be distributed prior to the meeting.)
- b) **Amended Advisory Council By-Laws**  
Council to take action to approve the final amended Advisory Council By-Laws as proposed by the Ad-hoc By-Law Committee. (Action/Discussion Item IVb).
- c) **Council to Set Meeting Dates For Fiscal Year 2023-2024**  
Council to take action on selecting meeting dates for Fiscal Year 2023-2024. (Action/Discussion Item IVc)

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- d) Chair to appoint new council member to committee(s).**  
Member currently not sitting on a Committee: Raquel V. Camacho  
Committee roster included in Action Item IVd.
- e) Committee Reorganization**  
Per the By-Laws, Advisory Council Chair is to submit a revised or new Committee Roster each September. Committee roster included in Action / Discussion Item IVd.
- f) Council to vote to go dark in August**  
Council to take action on going dark for the month of August and reconvene in person on September 21, 2023.

## V. COMMITTEE REPORTS:

**VARIOUS**

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

## VI. INFORMATION:

**AAA STAFF**

- a)** Attendance Roster
- b)** Long Term Care Ombudsman Report
- c)** Senior Citizens Day Proclamation
- d)** Senior Citizens Day Event Flyer

## VII. AREA AGENCY ON AGING DIRECTOR'S REPORT

**ENZ**

## VIII. ANNOUNCEMENTS BY MEMBERS

**VARIOUS**

## IX. FUTURE AGENDA ITEMS

**CHIN**

## XI. ADJOURNMENT

**CHIN**