



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 15, 2021, 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: Lourdes Ramirez	Secretary: AJ Gaddis	Past Chair: John Hernandez
Members: Ray Castillo Patsy Becerra Sedalia Sanders Veronica Wright	Helen Lopez Mike Lara Benjamin J. Horton	Javier Moreno Terry Swing Paul R. Monarrez	Daniel Romero Oreda Chin Patricia A. Thompson
Alternates:	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**

June 17, 2021, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: **WARD**

IV. ACTION ITEM(S): **WARD**

- a) **Chair to appoint an Aging and Disability Resource Connection (ADRC) Ad-hoc Steering Committee of not less than three (3) Advisory Council Members to work on establishing this designation for the Imperial County Area Agency on Aging (Action Item IVa)**
- b) **Council to discuss return to in-person meeting September 2021**
- c) **Council to set meeting dates for Fiscal Year 2021-2022**
Council to take action on selecting meeting dates for Fiscal Year 2021-2022. Action Item IVb contains calendars for holding meetings on the 3rd or 4th Thursday of the month.

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d) Committee Reorganization

Per the By-Laws, Advisory Council Chair is to submit a revised or new Committee Roster each September. Proposed committee roster draft included in Action Item IVc. Please advise Chair Ward if you would like to see any changes in your participation.

e) Council to vote to go dark in August

Council to take action on going dark for the month of August and reconvene on September 16, 2021.

V. PRESENTATIONS:

- a)** Lifecycle of Legislation – Helen Lopez, California Senior Legislature, Senator (Attachment Va)

VI. COMMITTEE REPORTS:

VARIOUS

Executive:	Ward
Planning & Finance:	Swing
Legislative:	Lopez
Nutrition:	Ward
Transportation:	Ward
Social & Health:	Sanchez

VII. INFORMATION:

AAA STAFF

- a)** Attendance Roster
b) Information on Coronavirus (COVID-19)
c) ICAAA Services Flyers – English & Spanish
d) Legislative Report – California Senior Legislature Sponsored Bills

VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

IX. ANNOUNCEMENTS BY MEMBERS

VARIOUS

X. FUTURE AGENDA ITEMS

WARD

XI. ADJOURNMENT

WARD