



# 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, June 17, 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

<b>Chairperson:</b> Virginia Ward	<b>Vice-Chair:</b> Lourdes Ramirez	<b>Secretary:</b> AJ Gaddis	<b>Past Chair:</b> John Hernandez
<b>Members:</b> Ray Castillo Patsy Becerra Sedalia Sanders Veronica Wright	Helen Lopez Mike Lara Benjamin J. Horton Gloria Grijalva	Javier Moreno Terry Swing Paul R. Monarrez Manuel Sanchez	Daniel Romero Oreda Chin Patricia A. Thompson Ismael Lopez
<b>Alternates:</b>	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**  
May 20, 2021, Advisory Council Meeting Minutes and June 3, 2021, Advisory Council Special Meeting Minutes
- III. PUBLIC COMMENTS:** **WARD**
- IV. ACTION ITEM(S):** **WARD**
- a) **Advisory Council to provide Vote of Confidence to the Executive Officers for Fiscal Year 2021-2022**  
(Ad-hoc Nominating Committee is set to meet on June 10, 2021, at 10:00 a.m. If the Ad-hoc Nominating Committee does not meet and offers a recommendation to the Council to give a Vote of Confidence to Executive Officers to complete their second year in office, then this action will need to be tabled until the July 2021 Advisory Council meeting.)

# IMPERIAL COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL

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Advisory Council to provide a Vote of Confidence to the Executive Officers at the end of year one, in July, prior to the beginning of the second annual period in September:

- Virginia Ward, Chair
- Lourdes Ramirez, Vice-Chair
- AJ Gaddis, Secretary
- John Hernandez, Past Chair

**b) Council Members with Terms Ending in 2021**

(Ad-hoc Nominating Committee is set to meet on June 10, 2021, at 10:00 a.m. If the Ad-hoc Nominating Committee does not meet and offers a recommendation to the Council to give a Vote of Confidence to all members whose terms are expiring then this action will need to be tabled until the July 2021 Advisory Council meeting.)

Discussion and Action on Council Members whose terms are expiring. Vote of Confidence must be provided for an additional two-year term. Vote of Confidence is needed for Council Members:

- Paul R. Monarrez, Disabled Interest Member
- Oreda Chin, Senior Advocate Member
- Sedalia Sanders, At-Large Member
- Terry Swing, At-Large Member
- Manuel Sanchez, At-Large Alternate Member
- Supervisor Mike Kelley, At-Large Alternate Member

**c) Chair to appoint new councilmember to committee(s).**

Member currently not sitting on a Committee: Gloria Grijalva  
Committee roster included in Action Item IVc

**V. PRESENTATIONS:**

- a) ICAAA – Long-Term Care Ombudsman Program Update – Karla Flores
- b) ICAAA – Information & Assistance Program Update – Monica Veliz De Leon

**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)

**VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT**

**ENZ**

**IX. ANNOUNCEMENTS BY MEMBERS**

**VARIOUS**

**X. FUTURE AGENDA ITEMS**

**WARD**

**XI. ADJOURNMENT**

**WARD**