

AREA AGENCY ON AGING ADVISORY COUNCIL



Area Agency on Aging • 778 W. State St., El Centro, CA 92243
800-510-2020 • www.aaa24.org

MEETING AGENDA

Thursday, April 27, 2017 at 9:00 a.m.
Imperial County Department of Social Services
2895 S. 4th Street, Conference Rm. C
El Centro, CA 92243

<u>Chairperson:</u> Sedalia Sanders	<u>Vice-Chair:</u> John Hernandez	<u>Secretary:</u> Lourdes Ramirez	<u>Past Chair:</u> Elizabeth Gonzalez
<u>Members:</u>			
Terry Swing	Margaret Sauza	Rosyo Ramirez	Rosalie Avila
Albert Newton	Bertha Morris	Patsy Becerra	
Virginia Ward	Ray Castillo	Yolanda Cordero	
<u>Alternates:</u>			
	Mike Kelley	Manuel Sanchez	
	Tim Blankenship		

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 affect 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.*

AGENDA

WELCOME

- 1. FLAG SALUTE, ROLL CALL (MEMBERS), AND INTRODUCTIONS (GUESTS):** **Sanders**

- 2. APPROVAL OF MINUTES:** **Sanders**
March 23, 2017 AAA Advisory Council Minutes.

- 3. PUBLIC COMMENTS:** **Sanders**

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4. PRESENTATIONS: AlzCare and Imperial Valley LGBT Resource Center

5. COMMITTEE REPORTS:

Executive: Sanders
Planning & Finance: Morris
Legislative: Sauza
Nutrition: Ward
Transportation: Hernandez
Social & Health: Cordero

6. ACTION ITEM(S): Sanders

A. State of California Department of Aging Standard Agreement, Budget Display and Provider Allocations for FY 17-18.

Discussion and/or action to approve CDA's Standard Agreement Contract, budget display, and provider allocations. (**Attachment 6A.**)

7. INFORMATION: AAA Staff

- A. Attendance Roster (Attachment 7A.)**
- B. Meal Report (Attachment 7B.)**
- C. Prop 64 Workshop Update (Attachment 7C.)**

8. AREA AGENCY ON AGING DIRECTORS'S REPORT: Saikhon

9. ANNOUNCEMENTS BY MEMBERS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

NEXT MEETING

MAY 25, 2017 AT 9:00 A.M.

**IMPERIAL COUNTY PUBLIC HEALTH DEPARTMENT
TRAINING CENTER (EAST ENTRANCE)**

935 BROADWAY, EL CENTRO, CA 92243