



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, December 17, 2020, at 9:00 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/89477529713?pwd=WFJNWGh0VzNWdTNTbkpoMVZoNnBHQT09>

Phone Number: +1 669 900-6833 | Meeting ID: 894 7752 9713 | Password: 081738

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	Sonia Silva 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**
November 19, 2020, Advisory Council Meeting Minutes; December 1, 2020, Executive/Planning & Finance Committees Meeting Minutes; and December 2, 2020, Social & Health Committee Meeting Minutes.
- III. **PUBLIC COMMENTS:** **WARD**
- IV. **ACTION ITEM(S):** **WARD**
 - a) **Review and approve Request For Proposals (RFP) plan for the years 2021-2024 based on the recommendation of the Executive and Planning & Finance Committees for the Advisory Council to Accept Staff's Recommendation as Presented.**
(Action Item IVa1- Staff Report Recommendation; Action Item IVa2 RFP – CONGREGATE NUTRITION SERVICE - Older Americans Act Title III C-1; Action Item IVa3 HOME DELIVERED MEALS - Older Americans Act Title III C-2)
- V. **PRESENTATIONS:**
 - a) Aging and Disability Resource Connection State Designation – Helen Lopez, CSL Senate Member & ADRC Advisory Committee Member

IMPERIAL COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL

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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
X. ANNOUNCEMENTS BY MEMBERS		VARIOUS
XI. FUTURE AGENDA ITEMS		WARD
XII. ADJOURNMENT		WARD