



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, February 23, 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 Albert Newton Virginia Ward	Margaret Sauza Bertha Morris Ray Castillo	Rosyo Ramirez Patsy Becerra Yolanda Cordero	Rosalie Avila
<u>Alternates:</u>	Mike Kelley Tim Blankenship	Manuel Sanchez	

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
January 26, 2017 Regular Advisory Council Minutes and January 31, 2017 Social & Health Committee Minutes
- 3. PUBLIC COMMENTS:** Sanders
- 4. PRESENTATIONS:** Elder Law/HICAP

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5. COMMITTEE REPORTS:

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

6. ACTION ITEM(S):

Sanders

A. Councilmembers Vacancies

Council to vote on any applications received for vacant seats on Council. (No applications have been received)

B. Nutrition Committee's congregate site visit findings

Item was placed on agenda for action at January meeting, but only discussion was held. Site visit review sheet has been updated to reflect recommendations made by Council. (Attachment 6B)

C. Chair appointments to the Senior Event Ad-Hoc Committee

The Senior Event Ad-Hoc Committee will assist in the planning of the annual Senior Appreciation Day Event.

D. Needs Assessment Survey

Designate Advisory Council Members to lead FY 2017-2018 Area Plan update public hearings at congregate meal sites in March. (Attachment 6D)

7. INFORMATION:

AAA Staff

- A. Attendance Roster
- B. Meal Count
- C. Proclamation for Molina Healthcare and Supreme Health Services

8. AREA AGENCY ON AGING DIRECTORS'S REPORT:

Saikhon

9. ANNOUNCEMENTS BY MEMBERS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT