



# 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, January 21, 2021, 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**

<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 Javier Moreno	Sonia Silva Terry Swing Paul R. Monarrez	Daniel Romero Oreda Chin Patricia A. Thompson
<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**  
December 17, 2020, Advisory Council Meeting Minutes.

**III. PUBLIC COMMENTS:** **WARD**

**IV. PRESENTATIONS:**  
a) Imperial County Public Health Department – COVID-19 Vaccine Update – Janette Angulo, Director  
b) Alz-Care, Inc. Respite Services Update – Elizabeth Machado, President

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

- a) **ICAAA Advisory Council to Appoint a new Request For Proposal (RFP) Evaluation Ad-hoc Committee**  
New RFP Evaluation Ad-hoc Committee will need to attend presentations by providers responding to RFP, evaluate the RFP responses, and submit a recommendation to the Executive Planning & Finance Committee. Committee should consist of an odd number of members.
- b) **Set a date for Executive/Planning and Finance Committee to meet and review the second year Area Plan for 2020-2024.** Staff recommends setting a meeting date to be held between March 1 and March 12, 2021.
- c) **Committee Chair to set a date for the Transportation Committee to meet this Fiscal Year.**
- d) **Committee Chair to set a date for the Legislation Committee to meet this Fiscal Year.**
- e) **Committee Chair to set a date for the Nutrition Committee to meet this Fiscal Year.**

# IMPERIAL COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL

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<b>VI. COMMITTEE REPORTS:</b>		<b>VARIOUS</b>
Executive:	Ward	
Planning & Finance:	Swing	
Legislative:	Lopez	
Nutrition:	Ward	
Transportation:	Ward	
Social & Health:	Sanchez	
<b>VII. INFORMATION:</b>		<b>AAA STAFF</b>
a)	Attendance Roster	
b)	Virtual Community Education Schedule	
c)	Public Hearings - Schedule	
d)	Information on Coronavirus (COVID-19)	
<b>VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT</b>		<b>ENZ</b>
<b>X. ANNOUNCEMENTS BY MEMBERS</b>		<b>VARIOUS</b>
<b>XI. FUTURE AGENDA ITEMS</b>		<b>WARD</b>
<b>XII. ADJOURNMENT</b>		<b>WARD</b>