



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, January 26, 2017 at 9:00 a.m.
Imperial County Department of Social Services
2895 S. 4th Street, Conference Rm. C
El Centro, CA 92243

Chairperson: Sedalia Sanders	Vice-Chair: John Hernandez	Secretary: Lourdes Ramirez	Past Chair: Elizabeth Gonzalez
Members: Terry Swing Albert Newton Virginia Ward	Margaret Sauza Bertha Morris Ray Castillo	Rosyo Ramirez Patsy Becerra Yolanda Cordero	Rosalie Avila
Alternates:	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
November 17, 2016 Regular Advisory Council Minutes
- 3. PUBLIC COMMENTS:** Sanders
- 4. PRESENTATIONS:** Imperial County Public Health Dept.

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5. COMMITTEE REPORTS:

Executive: Sanders
Planning & Finance: Morris
Legislative: Sauza
Nutrition: Ward

6. ACTION ITEM(S):

Sanders

A. Social & Health Committee to schedule meeting date (Cont.)

B. Nutrition Committee's congregate site visit findings

AAA compiled a spreadsheet of findings at each congregate site. Council to vote on forwarding findings to Catholic Charities for review and correction.

C. Committee Membership Update

Due to recent vacancies, committee membership will need to be updated to reflect current roster.

D. By-Law Update

Executive Committee met and approved By-Law changes except for item pertaining to individuals holding two seats simultaneously.

E. Councilmembers Vacancies

Council to vote on any applications received for vacant seats on Council.

7. INFORMATION:

AAA Staff

- A. Attendance Roster
- B. Meal Count
- C. Monitoring Schedule: Program and Fiscal
- D. 2017 Senior Appreciation Day Recap

8. AREA AGENCY ON AGING DIRECTORS'S REPORT:

Saikhon

9. ANNOUNCEMENTS BY MEMBERS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT