



# 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, July 16, 2020, at 9:00 a.m.**  
**Imperial County Area Agency on Aging**  
**778 W. State Street, El Centro, CA 92243**

**Zoom Meeting:**

<https://us02web.zoom.us/j/81085583534?pwd=ZXB1MTJxUHhremZNaEVHQ1FleDdCQT09>

**Phone Number: +1 408 638 0968 | Meeting ID: 810 8558 3534 | Password: 220581**

<b>Chairperson:</b> John Hernandez	<b>Vice-Chair:</b> Virginia Ward	<b>Secretary:</b> Lourdes Ramirez	<b>Past Chair:</b> Sedalia Sanders
<b>Members:</b> Ray Castillo Patsy Becerra Oreda Chin	Helen Lopez Mike Lara Benjamin J. Horton	Sonia Silva Terry Swing Paul R. Monarrez	Daniel Romero AJ Gaddis 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):** **HERNANDEZ**
- II. APPROVAL OF MINUTES:** **HERNANDEZ**  
June 9, 2020, Nutrition Committee Meeting Minutes; June 11, 2020, Ad-hoc Nominating Committee Meeting Minutes; June 15, 2020, Ad-hoc Senior Event Committee Meeting Minutes; and June 18, 2020, Advisory Council Meeting Minutes.
- III. PUBLIC COMMENTS:** **HERNANDEZ**
- IV. ACTION ITEM(S):** **HERNANDEZ**
- a) **AAA Advisory Council Election of Fiscal Year 2020-2021 Officers**  
Advisory Council will select its officers by election in July. These officers will serve beginning with the annual period in September. Slate of nominations:
- Chair: Virginia Ward
  - Vice-Chair: Lourdes Ramirez
  - Secretary: AJ Gaddis
  - Past Chair: John Hernandez

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- b) Council to set deadline to accept application for Advisory Council Vacancies**  
Currently there are two vacancies: Sevice Advocate (1) and Law Enforment (1). The Council to set deadline to accept applications for these positions.
- c) Council to Set Meeting Dates For Fiscal Year 2020-2021**  
Council to take action on selecting meeting dates for Fiscal Year 2020-2021. Action Item IVc contains calendars for holding meetings on the 3<sup>rd</sup> or 4<sup>th</sup> Thursday of the month.
- d) Chair to appoint new councilmember to committee(s).**  
Member currently not sitting on a Committee: Patricia A. Thompson  
Committee roster included in Action Item IVd
- e) Committee Reorganization**  
Per the By-Laws, Advisory Council Chair is to submit a revised or new Committee Roster each September. Committee roster included in Action Item IVd
- f) Council to vote to go dark in August**  
Council to take action on going dark for the month of August and reconvene on September 17, 2020.

## V. PRESENTATIONS:

- a) CalFresh Program– Department of Social Services– Diana Hall, SSA II

## VI. COMMITTEE REPORTS:

Executive:	Hernandez
Planning & Finance:	Swing
Legislative:	Lopez
Nutrition:	Ward
Transportation:	Ward
Social & Health:	Sanchez

VARIOUS

## VII. INFORMATION:

- a) Attendance Roster
- b) Updated Council Members Roster FY 2020-2021
- c) Information on Coronavirus (COVID-19)

AAA STAFF

## VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

BLANKENSHIP

## X. ANNOUNCEMENTS BY MEMBERS

VARIOUS

## XI. FUTURE AGENDA ITEMS

HERNANDEZ

## XII. ADJOURNMENT

HERNANDEZ