



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, March 18, 2021, at 9:00 a.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82897599586?pwd=RkZSbjU2UDhXUy9Bd3d3UVNITE00Zz09>

Phone Number: +1 669 900-6833 | Meeting ID: 828 9759 9586 | Password: 242397

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 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

January 13, 2021, Social & Health Committee Meeting Minutes and January 21, 2021, Advisory Council Meeting Minutes.

III. PUBLIC COMMENTS:

WARD

V. ACTION ITEM(S):

WARD

- a) **Review and approve proposed Area Plan 2020-2024 – Second Year Update for Fiscal Year 2021-2022**
Request for the Advisory Council to approve the proposed Area Plan 2020-2024, second year update for FY 2021-2022 (with any revisions recommended by the Council) with the direction for the Chair to sign the transmittal page of the final Area Plan. Upon execution by all parties, the proposed Area Plan will be submitted to the California Department of Aging for their review and approval. (Action Item IVa)
- b) **Request For Proposal – Discuss and review the Executive/Planning & Finance Committee's recommendations for the award of the Area Agency on Aging Program allocations and issue a recommendation to the Board of Supervisors:**
 - 1) **RFP 21-0206 - Title C1 Congregate Nutrition Service**
 - 2) **RFP 21-0207 - Title C2 Home Delivered Meals**

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- c) **Area Plan Public Hearings for Area Plan 2020-2024 -Second Year update for Fiscal Year 2021-2022**
Designate Advisory Council Members to lead Area Plan Hearings for Area Plan on Aging Update.
(Action Item IVc)

IV. PRESENTATIONS:

- a) N Your Home Health Care Senior Health Program Services
b) Aging Workforce Program - San Diego Workforce Partnership – Tanitia Burks, Case Manager III

VI. COMMITTEE REPORTS:

Executive:	Ward
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) Updated Committee Member Roster FY 2020-2021
d) Information on Coronavirus (COVID-19)

AAA STAFF

VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

X. ANNOUNCEMENTS BY MEMBERS

VARIOUS

XI. FUTURE AGENDA ITEMS

WARD

XII. ADJOURNMENT

WARD