



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, March 23, 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
February 23, 2017 AAA Advisory Council Minutes.
- 3. PUBLIC COMMENTS:** Sanders
- 4. PRESENTATIONS:** Catholic Charities

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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. Area Plan 2016-2020 Update FY 17-18 Second Year (Pending Planning & Finance Committee's approval prior to March 23, 2017 AAA Regular Advisory Council Meeting):

Request to approve the Area Plan (with any revisions as recommended by the Council) with the direction for the chair to sign the Transmittal page of the Area Plan update. Upon execution by all parties, the Area Plan update will be submitted to the California Department of Aging for review and approval.

If the Planning & Finance Committee does not approve the Area Plan update prior to the Advisory Council meeting, a request to hold a Special Advisory Council meeting on April 6, 2017 will be needed to approve the Area Plan by the May 1, 2017 California Department of Aging deadline.

7. INFORMATION:

AAA Staff

- A. Attendance Roster
- B. Audit Report
- C. Service Provider Program and Fiscal Monitoring
- D. Elder Law & Advocacy/HICAP Medicare Chart

8. AREA AGENCY ON AGING DIRECTORS'S REPORT:

Saikhon

9. ANNOUNCEMENTS BY MEMBERS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT