



# 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, May 25, 2017 at 9:00 a.m.**  
**Imperial County Public Health Department Training Center**  
**935 Broadway Ave.**  
**El Centro, CA 92243**

<b>Chairperson:</b> Sedalia Sanders	<b>Vice-Chair:</b> John Hernandez	<b>Secretary:</b> Lourdes Ramirez	<b>Past Chair:</b> Elizabeth Gonzalez
<b>Members:</b> Terry Swing Albert Newton Virginia Ward	Margaret Sauza Bertha Morris Ray Castillo	Rosyo Ramirez Patsy Becerra Yolanda Cordero	Rosalie Avila
<b>Alternates:</b>	Mike Kelley Tim Blankenship	Manuel Sanchez Eugene Mendoza	

*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 affect 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.*

## AGENDA

### WELCOME

- 1. FLAG SALUTE, ROLL CALL (MEMBERS), AND INTRODUCTIONS (GUESTS):** Sanders
- 2. APPROVAL OF MINUTES:** Sanders  
April 27, 2017 AAA Advisory Council Minutes.
- 3. PUBLIC COMMENTS:** Sanders

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- 4. PRESENTATIONS:** AAA Ombudsman and Information & Assistance
- 5. COMMITTEE REPORTS:**
- |                     |           |
|---------------------|-----------|
| Executive:          | Sanders   |
| Planning & Finance: | Morris    |
| Legislative:        | Sauza     |
| Nutrition:          | Ward      |
| Transportation:     | Hernandez |
| Social & Health:    | Cordero   |
- 6. ACTION ITEM(S):** Sanders
- A. Chair to appoint Nominating Committee of no less than three members**  
Nominating Committee will schedule meeting in June to review the first year of Officers and Council Members whose terms are ending in September of 2017. Committee will provide a recommendation to the Advisory Council at the July meeting.
- B. Council to set deadline to receive applications for Disabled Interest vacancy**  
Per the Bylaws, the Council shall set a deadline to receive applications for the Disabled Interest vacancy
- 7. INFORMATION:** AAA Staff
- A. Attendance Roster**
  - B. Security Awareness Training**
  - C. Providers Quarterly Report**
  - D. Meal Count**
- 8. AREA AGENCY ON AGING DIRECTORS'S REPORT:** Saikhon
- 9. ANNOUNCEMENTS BY MEMBERS**
- 10. FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**