



# 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, November 19, 2020, at 9:00 a.m.

Zoom Meeting:

<https://us02web.zoom.us/j/89477529713?pwd=WFJNWGh0VzNWdTNTbkpoMVZoNnBHQT09>

Phone Number: +1 669 900-6833 | Meeting ID: 894 7752 9713 | Password: 081738

<b>Chairperson:</b> Virginia Ward	<b>Vice-Chair:</b> Lourdes Ramirez	<b>Secretary:</b> AJ Gaddis	<b>Past Chair:</b> John Hernandez
<b>Members:</b> Ray Castillo Patsy Becerra Sedalia Sanders Veronica Wright	Helen Lopez Mike Lara Benjamin J. Horton Javier Moreno	Sonia Silva Terry Swing Paul R. Monarrez	Daniel Romero Oreda Chin 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): WARD
- II. APPROVAL OF MINUTES: WARD  
October 8, 2020, Executive/Planning & Finance Committees Meeting Minutes; October 15, 2020, Advisory Council Meeting Minutes; and November 5, 2020, Executive/Planning & Finance Committees Meeting Minutes.
- III. PUBLIC COMMENTS: WARD
- IV. ACTION ITEM(S): WARD
  - a) **Area Plan Hearings for Area Plan comprehensive update for Fiscal Years 2020-2024**  
Designate Advisory Council Members to lead Area Plan Hearings for Area Plan on Aging Update at congregate meal sites and long-term care facility. (Action Item IVb)
- V. PRESENTATIONS:
  - a) Imperial County Transportation Commission Services – Maricela Galarza and Gustavo Gomez, Regional Mobility Coordinators

- VI. COMMITTEE REPORTS: VARIOUS
  - Executive: Ward
  - Planning & Finance: Swing
  - Legislative: Lopez
  - Nutrition: Ward
  - Transportation: Ward
  - Social & Health: Sanchez

# IMPERIAL COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL

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## VII. INFORMATION:

**AAA STAFF**

- a) Attendance Roster
- b) Amended September 15, 2020, Advisory Council Meeting Minutes
- c) The California Senior Legislature Announces Top Legislative Priorities for 2021 (Press Release)
- d) Flu Shot Flyers
- e) Information on Coronavirus (COVID-19)

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

**BLANKENSHIP**

## X. ANNOUNCEMENTS BY MEMBERS

**VARIOUS**

## XI. FUTURE AGENDA ITEMS

**WARD**

## XII. ADJOURNMENT

**WARD**