



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, October 15, 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/89477529713?pwd=WFJNWGh0VzNWdTNTbkpoMVZoNnBHQQT09>
Phone Number: +1 669 900-6833 | Meeting ID: 894 7752 9713 | Password: 081738

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	Sonia Silva 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**
September 17, 2020, Advisory Council Meeting Minutes.
- III. **PUBLIC COMMENTS:** **WARD**
- IV. **ACTION ITEM(S):** **WARD**
 - a) **Committee Assignments**
Council to take action to approve committee assignments for Fiscal Year (FY) 2020-2021 as proposed by Advisory Council Chair (Action Item IVa - Updated Committee Membership Roster FY 2020-2021).
 - b) **ADRC Designation:**
Council to review and approve letter of interest to the state seeking state designation as an Aging and Disability Resource Connection (ADRC). (Action Item IVb – Letter of Interest)
- V. **PRESENTATIONS:**
 - a) Services for people with Disabilities – Access to Independence – Leticia Zuno, JD, Executive Director

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VI. COMMITTEE REPORTS:		VARIOUS
Executive:	Ward	
Planning & Finance:	Swing	
Legislative:	Lopez	
Nutrition:	Ward	
Transportation:	Ward	
Social & Health:	Sanchez	
VII. INFORMATION:		AAA STAFF
a)	Attendance Roster	
b)	Updated Council Members Roster FY 2020-2021	
c)	Information on Coronavirus (COVID-19)	
d)	Dignity at Home Fall Prevention Program Flyers - English & Spanish	
VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT		ENZ
X. ANNOUNCEMENTS BY MEMBERS		VARIOUS
XI. FUTURE AGENDA ITEMS		WARD
XII. ADJOURNMENT		WARD