

# 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, October 27, 2016 at 9:00 a.m.**  
**Imperial County Department of Social Services**  
**2895 S. 4<sup>th</sup> Street, Conference Rm. C**  
**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 Rebeca Dennis Yolanda Cordero	Judith Brown Patsy Becerra Rosalie Avila
<b>Alternates:</b>	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  
September 22, 2016 Regular Advisory Council Minutes; October 6, 2017 Nutrition Committee Minutes; October 10, 2016 Executive Committee Meeting Minutes
- 3. PUBLIC COMMENTS:** Sanders
- 4. PRESENTATIONS:** Imperial Irrigation District
- 5. COMMITTEE REPORTS:**  
Executive: Sanders

# AREA AGENCY ON AGING ADVISORY COUNCIL

---

Area Agency on Aging • 778 W. State St., El Centro, CA 92243

Legislative: Sauza  
Nutrition: Ward

- 6. ACTION ITEM(S):** **Sanders**
- a. Planning and Finance Committee to schedule meeting date for discussion of One-Time Only funds.
  - b. Transportation Committee to schedule meeting date for discussion of Senior Transportation and unmet needs.
- 7. INFORMATION:** **AAA Staff**
- a. Attendance Roster
  - b. Meal Count
  - c. Health Department Flu Shot Clinics
  - d. SNF and B&C Monthly Rates
  - e. Elder Abuse Conference- Nov. 9
- 8. AREA AGENCY ON AGING DIRECTORS'S REPORT:** **Saikhon**
- 9. ANNOUNCEMENTS BY MEMBERS**
- 10. FUTURE AGENDA ITEMS**
- 11. ADJOURNMENT**