



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, September 17, 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=WFJNWGh0VzNWdTNTbkpoMVZoNnBHQ09>

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	Helen Lopez Mike Lara Benjamin J. Horton	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**

July 16, 2020, Advisory Council Meeting Minutes; July 20, 2020, Ad-hoc Fundraising Committee Meeting Minutes; July 27, 2020 Ad-hoc Fundraising Committee Meeting Minutes; and September 8, 2020, Ad-hoc Nominating Committee Meeting Minutes.

III. PUBLIC COMMENTS: **WARD**

IV. ACTION ITEM(S): **WARD**

a) **The ICAAA received three applications for the vacant Senior Advocate and Law Enforcement Member positions. Council to take action on appointing the Senior Advocate and Law Enforcement Member positions based on the Ad-hoc Nominating Committee's recommendation.**

(The Ad-hoc Nominating Committee met on September 8, 2020 at 2:00 p.m. and provide the following recommendations:

The Ad-hoc Nominating Committee recommends Advisory Council to appoint Javier Moreno, Ph(c) to the Law Enforcement Member Position and to appoint Veronica Wright to the Senior Advocate Member Position (Action Item IVa.).

IMPERIAL COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL

778 W. State St., El Centro, CA 92243
800-510-2020 | 442-265-7030 | www.aaa24.org

- b) Committee Assignments**
Council to take action to approve committee assignments for Fiscal Year (FY) 2020-2021 as proposed by Advisory Council Chair (Action Item IVb Updated Committee Membership Roster FY 2020-2021).
- c) Committees to Schedule Meeting Dates**
Committees to set scheduled meeting dates to meet By-law requirements of meeting at least one time per year.
- d) ICAAA Advisory Council Quarterly Mileage Reimbursement for FY 2020-2021**
Submittal of quarterly Mileage Report for all attended ICAAA Advisory Council Meetings and Committee Meetings for FY 2020-2021 to staff.
- e) ICAAA Advisory Council to Approve Request For Proposal (RFP) Timeline**
Advisory Council to approve the proposed timeline for this Fiscal Year's request for proposal process for the following services: Senior Nutrition Program Congregate & Home Delivered Meals (Title III C1 and C2), Family Caregiver Services Program (FCSP)-Caregiver Respite Services Program (Title III E), Respite Services Program (Title III B), and the Senior Health Services Program (Title III E and Title III D). (Action Item IV e)
- f) ICAAA Advisory Council to Approve Service Provider Monitoring Schedule**
Advisory Council to approve the proposed scheduled for AAA Annual Service Provider Monitoring. (Action Item IV f)
- g) ICAAA Advisory Council to Appoint a new Ad-hoc By-law Committee**
New Ad-hoc By-law Committee will need to meet to review Area Agency on Aging Advisory Council By-laws and update as necessary.

V. PRESENTATIONS:

- a)** Multipurpose Senior Services Program – Imperial County Work Training Center – Raul A. Cordova, MSC, Supervising Care Manager, MSSP and Minerva Palacio, RN, Nursing Care Manager, MSSP

VI. COMMITTEE REPORTS:

Executive:	Ward
Planning & Finance:	Swing
Legislative:	Lopez
Nutrition:	Ward
Transportation:	Ward
Social & Health:	Sanchez

VARIOUS

VII. INFORMATION:

- a)** Attendance Roster
- b)** Updated Council Members Roster FY 2020-2021
- c)** Information on Coronavirus (COVID-19)

AAA STAFF

VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

BLANKENSHIP

X. ANNOUNCEMENTS BY MEMBERS

VARIOUS

XI. FUTURE AGENDA ITEMS

WARD

XII. ADJOURNMENT

WARD