



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, September 22, 2016 at 9:00 a.m.
Imperial County Department of Social Services
2895 S. 4th Street, Conference Rm. C
El Centro, CA 92243

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

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
July 21st Advisory Council Meeting Minutes and August 12th Special Meeting Minutes
- 3. PUBLIC COMMENTS:** Sanders
- 4. PRESENTATIONS:** American Cancer Society- Monica Veliz de Leon
- 5. COMMITTEE REPORTS:**

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6. ACTION ITEM(S):

Sanders

- a. Proposed Change of Advisory Council Meeting Date
 - 1. A proposal has been made to hold the Regular Advisory Council Meetings on the 4th Thursday of every month beginning September 2016 until August 2017. (Attachment 6a.)
- b. Committee Assignments
 - 1. Council to approve Committee assignments for 2016-2017 as proposed by the Chair. (Attachment 6b.)
- c. Schedule Bylaw (Executive) Committee meeting
 - 1. Bylaws have been reviewed by County Counsel and must be reviewed by Executive Committee prior to any amendments being approved by Advisory Council.
- d. Schedule Nutrition Committee meeting (C1 Congregate Meal Site Visits)
 - 1. Reorganized Committee to schedule a meeting to begin site visits in October.

7. INFORMATION:

AAA Staff

- a. Demographic Information- Update on Senior Voter Demographics (Attachment 7a.)
- b. 2016 Legislative Update (Attachment 7b.)
- c. Orientation Packet (Attachment 7c.)
- d. List of Provider Presentations (Attachment 7d.)
- e. 12th Annual Senior Event-Jan 25 (Attachment 7e.)
- f. Elder Abuse Conference-Nov. 9 (Attachment 7f.)
- g. Provider's End of Year Report for FY 15-16 (Attachment 7g.)

8. AREA AGENCY ON AGING DIRECTORS'S REPORT:

Saikhon

9. ANNOUNCEMENTS BY MEMBERS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT