



# 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, April 20, at 9:00 a.m.**

**Imperial County Department of Social Services - Classroom A  
2895 S. 4th Street, El Centro, CA 92243**

<b>Chairperson:</b> Oreda Chin	<b>Vice-Chair:</b> AJ Gaddis	<b>Secretary:</b> Paul R. Monarrez	<b>Past Chair:</b> Virginia Ward
<b>Members:</b>			
Cynthia Alba	Cheryl V. Walker	John Hernandez	Benjamin J. Horton
Sup. Michael W. Kelley	Mike Lara	Manuel Sanchez	Patricia A. Thompson
Helen Lopez	Daniel Romero	Javier Moreno	Sedalia Sanders
Patricia Burnworth			
<b>Alternates:</b>	Ismael Lopez	Lucy M. Hendry	Sup. John Hawk

*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):** CHIN

**II. APPROVAL OF MINUTES:** CHIN

March 16, 2023, Advisory Council Meeting Minutes

**III. PUBLIC COMMENTS:** CHIN

### **IV. PRESENTATION:**

- a) Senior Nutrition Program – Catholic Charities – Polo Salazar, Program Manager, and Ivan Romero, Quality Assurance/Case Manager
- b) Annie Mohamed – Registered Dietian

**V. ACTION / DISCUSSION ITEM(S):** CHIN

- a) Update/Feedback from 2022-2023 Public Hearings
- b) Recommendations from the Executive/Planning & Finance Committee:
  - i. Advisory Council Committees
    - 1. Schedule of meetings – at least once per quarter
    - 2. Provide written committee reports at each Advisory Council meeting

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## VI. COMMITTEE REPORTS:

VARIOUS

Executive: Chin  
Planning & Finance: Monarrez  
Legislative: Lopez  
Nutrition: Chin  
Transportation: Gaddis  
Social & Health: Sanchez

### Ad-hoc Committees:

By-Laws Lopez

## VII. INFORMATION:

AAA STAFF

- a) Attendance Roster
- b) Updated FY 2022-2023 Advisory Council Roster
- c) Long Term Care Ombudsman Report

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

ENZ

## IX. ANNOUNCEMENTS BY MEMBERS

VARIOUS

## X. FUTURE AGENDA ITEMS

CHIN

## XI. ADJOURNMENT

CHIN