



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, February 16, 2023, at 9:00 a.m.

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

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

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

January 19, 2023, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: CHIN

IV. ACTION / DISCUSSION ITEM(S): CHIN

- a) **Long-Term Care (LTC) Ombudsman Program – Volunteer Recognition**
Advisory Council to recognize and thank Mrs. Gail Luallin for 5 years of dedicated service to the Imperial County Area Agency on Aging's LTC Ombudsman Program
- b) **Set a date for Executive/Planning and Finance Committee to meet and review the fourth year Area Plan for 2020-2024.** Staff recommends setting a meeting date to be held between February 27 and March 10, 2023.
- c) **Discuss the ICAAA Logo (Action/Discussion Item IVc)**

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- d) **Council to set deadline to accept application for Advisory Council Vacancy**
Effective January 19, 2023, the Advisory Council has one vacancy: Health Insurance & Advocacy Program (HICAP) Member (1). The Council to set deadline to accept applications for this position.
- e) **Council to sign up to host 2022-2023 Public Hearings (Action/Discussion Item IVe)**

V. PRESENTATION:

- a) AlzCare, Inc. – Respite Services

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) ICAAA – Long-Term Care Ombudsman Report - January 2023
- d) ICAAA – Information & Assistance Report – January 2023

VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

IX. ANNOUNCEMENTS BY MEMBERS

VARIOUS

X. FUTURE AGENDA ITEMS

CHIN

XI. ADJOURNMENT

CHIN