



# 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, January 16, 2025, at 9:00 a.m.

Imperial County Workforce Development Board – Conference Room  
2799 S. 4th Street, El Centro, CA 92243

<b>Chairperson:</b> AJ Gaddis	<b>Vice-Chair:</b> Paul R. Monarrez	<b>Secretary:</b> Patricia Burnworth	<b>Past Chair:</b> Oreda Chin
<b>Members:</b> Cynthia Alba Mike Lara Daniel Romero Benjamin Horton	Cheryl V. Walker Manuel Sanchez Javier Moreno Ana Rodriguez	John Hernandez Patricia A. Thompson Sylvia Chavez	Sup. Michael W. Kelley Helen Lopez Lucy M. Hendry
<b>Alternates:</b>	Ismael Lopez	Ember Haller	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 the start of the meeting.*

**COUNCIL MEMBERS, PLEASE REVIEW AGENDA, COMPLETE YOUR CONFLICT-OF-INTEREST FORM, & PROVIDE TO AAA STAFF OR CHAIR PRIOR TO START OF MEETING**

## WELCOME

**I. FLAG SALUTE, ROLL CALL (MEMBERS), AND INTRODUCTIONS (GUESTS):** **GADDIS**

**II. APPROVAL OF MINUTES:** **GADDIS**

December 19, 2024, Advisory Council Meeting Minutes

**III. PUBLIC COMMENTS:** **GADDIS**

## **IV. PRESENTATIONS:**

- a) Senior Health Services – "Health Coaches for Hypertension" – Annie Huber, Owner/President, HLT Nutrition Co. Inc.

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

- a) Area Plan Hearings for Area Plan 2024-2028 Dates & Members (Attachment Va)  
Public hearings training schedule for March 13, 2025, at 10:00am
- b) AAA Advisory Council Quarterly Mileage Reimbursement for FY 2024-2025  
Reminder: Mileage reports for all attended AAA Advisory Council Meetings and Committee Meetings are due by the 15<sup>th</sup> of the following month.

**VI. AREA AGENCY ON AGING DIRECTOR'S REPORT** **ENZ**

**VII. COMMITTEE REPORTS:** **VARIOUS**

Executive:	Gaddis
Legislative:	Lopez
Nutrition:	Burnworth
Transportation:	Gaddis
Social & Health:	Sanchez

**IMPERIAL COUNTY AREA AGENCY ON AGING  
ADVISORY COUNCIL**

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**VIII. INFORMATION:**

**AAA STAFF**

- a) Information & Assistance Report – December 2024
- b) Long-Term Care Ombudsman Report – December 2024
- c) FY 2024-2025 Attendance Roster
- d) Upcoming Community Events: (Flyers Attached)
  - 1.23.2025 Lincoln Elementary School – 200 N. 12<sup>th</sup> St., El Centro, CA 92243
  - 1.15.2025 Food Bank “Community Connect Day” – 850 Encinas Ave, Calexico, CA 92231
  - 2.7.2025 Fountain of Youth “Flea Market” – 1500 Spa Rd., Niland, CA 92257
  - 2.11.2025 Farm Smart “Senior U Pick” – 1004 Holton Road., Holtville, CA 92250
  - 2.12.2025 Healthy Aging Community Education “Elder Law & Advocacy” - Zoom

**IX. FUTURE AGENDA ITEMS**

**VARIOUS**

**X. ANNOUNCEMENT BY MEMBERS**

**GADDIS**

**XI. ADJOURNMENT**

**GADDIS**