



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 17, 2025, at 9:00 a.m.

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

Chairperson: AJ Gaddis	Vice-Chair: Paul R. Monarrez	Secretary: Patricia Burnworth	Past Chair: Oreda Chin
Members: Cynthia Alba Mike Lara Daniel Romero Ana Rodriguez	Cheryl V. Walker Manuel Sanchez Javier Moreno	John Hernandez Patricia A. Thompson Sylvia Chavez	Benjamin Horton Helen Lopez Lucy M. Hendry
Alternates:	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**

March 20, 2025, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: **GADDIS**

IV. PRESENTATIONS:

- a) Catholic Charities / HLT Nutrition Inc. – Senior Nutrition Program Update / Nutrition Education Program Update
- b) April National Volunteer Recognition

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

- a) Chair to appoint Ad-hoc Nominating Committee of not less than three (3) Advisory Council members to make recommendations on possible vacancies

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

VII. COMMITTEE REPORTS: **VARIOUS**

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

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VIII. INFORMATION:

AAA STAFF

- a) Information & Assistance Report – March 2025
- b) Long-Term Care Ombudsman Report – March 2025
- c) CalzConnect Report – March 2025
- d) FY 2024-2025 Attendance Roster – March 2025
- e) Upcoming Community Events: (Flyers Attached)
 - 4.25.25 El Centro Senior Health & Wellness Fair - 375 S 1st St, El Centro, CA
 - 5.7.25 Mental Health Awareness Month – 676 Baseline Rd. Winterhaven, CA

IX. FUTURE AGENDA ITEMS

VARIOUS

X. ANNOUNCEMENT BY MEMBERS

GADDIS

XI. ADJOURNMENT

GADDIS