



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 18, 2024, 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 Sup. Michael W. Kelley Helen Lopez Patricia Burnworth	Cheryl V. Walker Mike Lara Daniel Romero Raquel V. Camacho	John Hernandez Manuel Sanchez Javier Moreno	Benjamin J. Horton Patricia A. Thompson Sedalia Sanders
Alternates:	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 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): CHIN

II. APPROVAL OF MINUTES: CHIN

March 21, 2024, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: CHIN

IV. PRESENTATIONS:

- a) Calexico Wellness Center – Senior Health Program Services Update
- b) April National Volunteer Recognition
Area Agency on Aging I&A Volunteer: Shawn Angulo (4 years)
Long -Term Care Ombudsman Program Volunteers: Gail Luallin (7 years), Ana Corona (6 years)

V. ACTION / DISCUSSION ITEM(S): CHIN

- a) **AAA Advisory Council Presentation of Slate of Officers for term 2024-2026**
Advisory Council to consider the recommendation from the Ad-hoc Nominating Committee for a slate of officer nominations for term 2024-2026. Council can also take nominations from the floor.

Advisory Council will select its officers by election in June. These officers will serve beginning with the annual period in July. As a prerequisite for nomination for office, a nominee shall have participated as a Council Member for two (2) years.

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- b) **Request For Proposal – Discuss and review the Executive Committee’s recommendations for the award of the Area Agency on Aging Program allocations and issue a recommendation to the Board of Supervisors:**
- a) **RFP 1011-24 Title IIIB Legal Assistance Service Program – Executive Committee recommends this contract be granted to Elder Law & Advocacy**
 - b) **RFP 1012-24 Title IIIB Respite Services Program - Executive Committee recommends this contract be granted to Alz-Care, Inc.**
 - c) **RFP 1013-24 Title III C1 & C2 Nutrition Education Services Program - Executive Committee recommends this contract be granted to HLT Nutrition Co Inc.**
 - d) **RFP 1014-24 Title III C1 Congregate Nutrition Service - Executive Committee recommends this contract be granted to Catholic Charities**
 - e) **RFP 1015-24 Title IIIC2 Home Delivered Meals - Executive Committee recommends this contract be granted to Catholic Charities**
 - f) **RFP 1016-24 Title IIIE Family Caregiver Support Program Respite Services Program - Executive Committee recommends this contract be granted to Alz-Care, Inc.**
 - g) **RFP 1017-24 Title IIIE Family Caregiver Support Program Legal Assistance Services Program - Executive Committee recommends this contract be granted Elder Law & Advocacy**

VI. COMMITTEE REPORTS:

VARIOUS

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

VII. INFORMATION:

AAA STAFF

- a) Attendance Roster
- b) Information & Assistance Coordinator report – March 2024
- c) Ombudsman Report – March 2024
- d) AAA Legislative Report- April 2024

VII. AREA AGENCY ON AGING DIRECTOR’S REPORT

ENZ

VIII. ANNOUNCEMENTS BY MEMBERS

VARIOUS

IX. FUTURE AGENDA ITEMS

CHIN

XI. ADJOURNMENT

CHIN