



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, December 19, 2024, at 9:00 a.m.
Woman's Improvement Club
320 Heber Ave, Calexico, CA 92231

Chairperson: AJ Gaddis	Vice-Chair: Paul R. Monarrez	Secretary: Patricia Burnworth	Past Chair: Oreda Chin
Members: 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
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**

November 21, 2024, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: **GADDIS**

IV. PRESENTATIONS:

- a) Certificate and Pin Presentation – 5 Year Milestone for Ana Corona Vizcarra, Long-Term Care Ombudsman Volunteer – Karla Flores
- b) Life Cycle of Legislation – Helen Lopez, Senator, California Senior Legislature

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

- a) Advisory Council to sign up for Area Plan Hearings for Area Plan 2024-2028 Dates (Attachment Va)
- b) Chair to appoint new councilmember to committee(s). (Attachment Vb)
Members currently not sitting on a committee:
 - Benjamin Horton
 - Ember Haller
 - Anna Rodriguez

VI. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

IMPERIAL COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL

778 W. State St., El Centro, CA 92243
800-510-2020 | 442-265-7030 | www.aaa24.org

VII. COMMITTEE REPORTS:

VARIOUS

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

VIII. INFORMATION:

AAA STAFF

- a) Information & Assistance Report – November 2024
- b) Long-Term Care Ombudsman Report – November 2024
- c) FY 2024-2025 Attendance Roster
- d) Upcoming Community Events: (Attachment VIIIId)
 - Mains Elementary Health Fair – 655 Sheridan St., Calexico, CA 92231
 - Lincoln Elementary Health Fair – 200 N. 12 St., El Centro, CA 92243
 - AARP Taxes from February 1st – April 15th, 2025

IX. FUTURE AGENDA ITEMS

VARIOUS

X. ANNOUNCEMENT BY MEMBERS

GADDIS

XI. ADJOURNMENT

GADDIS