



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, June 20, 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**

May 16, 2024, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: **CHIN**

IV. PRESENTATIONS:

- a) Long- Term Care Ombudsman Update – ICAAA – Karla Flores
- b) Information & Assistance Coordinator Update – ICAAA – Daniel Flores

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

- a) **Elections of Officers for the Advisory Council AAA Advisory Council for the Fiscal Year 2024-2025**

The Advisory Council will select its officers by election in June. If elected, these officers will serve a two-year term beginning with the annual period in July. Slate of nominations:

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

- b) **Review and approve proposed Area Plan for the 2024-2028 Four-Year Cycle**

(Pending Executive Committee's approval prior to June 20, 2024, AAA Regular Advisory Council Meeting): Request for the Advisory Council to approve the proposed Area Plan for the 2024-2028 Four-Year Cycle (with any revisions recommended by the Council) with the direction for the Chair to sign the transmittal page of the final Area Plan. Once approved

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the Area Plan will be presented to the Board of Supervisors for their approval and execution. Upon execution by all parties, the proposed Area Plan will be submitted to the California Department of Aging for their review and approval. (Action Item Vb)

If the Executive Committee does not approve the Area Plan update prior to the Advisory Council meeting, this action might need to be moved to the next regularly scheduled Advisory Council Meeting.

VI. COMMITTEE REPORTS:

VARIOUS

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

VII. INFORMATION:

AAA STAFF

- a) Attendance Roster
- b) AAA Legislative Report- June 2024
- c) Information & Assistance Report – May 2024

VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

IX. ANNOUNCEMENTS BY MEMBERS

VARIOUS

X. FUTURE AGENDA ITEMS

CHIN

XI. ADJOURNMENT

CHIN