



# 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, May 16, 2024, at 9:00 a.m.  
Imperial County Department of Social Services - Classroom A  
2895 S. 4th Street, El Centro, CA 92243

<b>Chairperson:</b> Oreda Chin	<b>Vice-Chair:</b> AJ Gaddis	<b>Secretary:</b> Paul R. Monarrez	<b>Past Chair:</b> Virginia Ward
<b>Members:</b> 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
<b>Alternates:</b>	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

April 18, 2024, Advisory Council Meeting Minutes

**III. PUBLIC COMMENTS:** CHIN

## IV. PRESENTATIONS:

- a) Elder Law & Advocacy – Legal Assistance & Health Insurance Counseling & Advocacy Program Update

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

- a) Review and approve the AAA's General Grievances and Complaints Policy (Action/Discussion Item Va)
- b) Advisory Council to set meeting dates for Fiscal Year 2024- 2025 (Action/Discussion Item Vb)
- c) **Reminder of the AAA Advisory Council proposed Slate of Officers for the Fiscal Year 2024-2025 Elections (No Action Required)**  
The Advisory Council will select its officers by election in June. If elected, these officers will serve 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

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

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<b>VI. COMMITTEE REPORTS:</b>	<b>VARIOUS</b>
Executive:	Chin
Legislative:	Lopez
Nutrition:	Chin
Transportation:	Gaddis
Social & Health:	Sanchez
<b>VII. INFORMATION:</b>	<b>AAA STAFF</b>
a) Attendance Roster	
b) Information & Assistance Coordinator report – April 2024	
c) How to participate in the Rule Making Process	
<b>VII. AREA AGENCY ON AGING DIRECTOR’S REPORT</b>	<b>ENZ</b>
<b>VIII. ANNOUNCEMENTS BY MEMBERS</b>	<b>VARIOUS</b>
<b>IX. FUTURE AGENDA ITEMS</b>	<b>CHIN</b>
<b>XI. ADJOURNMENT</b>	<b>CHIN</b>