



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, November 21, 2024, 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	Cheryl V. Walker Manuel Sanchez Javier Moreno	John Hernandez Patricia A. Thompson Sylvia Chavez	Sup. Michael W. Kelley Helen Lopez
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): **GADDIS**

II. APPROVAL OF MINUTES: **GADDIS**

October 17, 2024, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: **GADDIS**

IV. PRESENTATIONS:

a) Imperial County Transportation Commission – Gustavo Gomez

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

a) Chair to appoint new councilmember to committee(s)

Member Currently not sitting on a committee: Sylvia Chavez

b) Second and approve the Ad-hoc Nominating Committee's following motions:

- i. Ad-hoc Nominating Committee motions for Advisory Council to appoint Mr. Benjamin Horton and Ms. Lucy Hendry to the vacant At-Large member positions.
- ii. Ad-hoc Nominating Committee motions for Advisory Council to appoint Ms. Ana Rodriguez to the At-Large member position left vacant with the appointment of Ms. Patricia Burnworth to the District 5 member position and for Ms. Ember Haller to be appointed to the Alternate At-Large member position left vacant by the appointment of Ms. Lucy Hendry to the At-Large member position.

c) Area Plan Hearings for Area Plan 2024-2028 Second Year Update

Advisory Council to approve proposed Public Hearing dates and designate Advisory Council Members to lead Area Plan Hearings for Area Plan update at congregate meal sites and long-term care facility.

**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

d) Council to vote to go dark in December 2024

Council to take action on going dark for the month of December and reconvene on Thursday January 16, 2025.

VI. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

VII. COMMITTEE REPORTS:

VARIOUS

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

VIII. INFORMATION:

AAA STAFF

- a) Information & Assistance Report – October 2024
- b) Long-Term Care Ombudsman Report – October 2024
- c) FY 2024-2025 Attendance Roster
- d) Community Events:
 - 11.23.2024 Stroll along The Salton Sea
 - 11.27.2024 The Salvation Army Thanksgiving Dinner
 - 12.6.2024 45th Annual Farmworkers Appreciation Event
 - 12.18.2024 Westmorland Elementary Health Fair
 - 1.14.2025 Mains Elementary Health Fair
 - 1.23.2024 Lincoln Elementary Health Fair

IX. FUTURE AGENDA ITEMS

VARIOUS

X. ANNOUNCEMENT BY MEMBERS

GADDIS

XI. ADJOURNMENT

GADDIS