



# 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, October 17, 2024, at 9:00 a.m.

Imperial County Workforce Development Board – Conference Room  
2799 S. 4th Street, El Centro, CA 92243

<b>Chairperson:</b> AJ Gaddis	<b>Vice-Chair:</b> Paul R. Monarrez	<b>Secretary:</b> Patricia Burnworth	<b>Past Chair:</b> Oreda Chin
<b>Members:</b> 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
<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): **GADDIS**

II. APPROVAL OF MINUTES: **GADDIS**

September 19, 2024, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: **GADDIS**

### IV. PRESENTATIONS:

- a) **Public Administrator Services Overview – Sarah M. Enz, Imperial County Public Administrator/ Guardian/ Conservator/AAA Director**

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

- a) **Second and approve the Executive Committee's motion to issue a recommendation to the Board of Supervisors to award the Area Agency on Aging's Senior Health Services Program allocation to HLT Nutrition Co. Inc.**
- b) **Welcome and congratulate Calipatria Mayor Sylvia Chavez for being selected to serve on the Area Agency on Aging Advisory Council to represent the League of Cities Imperial County Division.**
- c) **AAA Advisory Council Quarterly Mileage Reimbursement for FY 2024-2025**  
Reminder: Mileage reports for all attended AAA Advisory Council Meetings and Committee Meetings are due by the 15<sup>th</sup> of the following month

VI. AREA AGENCY ON AGING DIRECTOR'S REPORT

**ENZ**

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## VII. COMMITTEE REPORTS:

**VARIOUS**

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

## VIII. INFORMATION:

**AAA STAFF**

- a) Information & Assistance Report – September 2024
- b) Long-Term Care Ombudsman Report – September 2024
- c) FY 2024-2025 Attendance Roster
- d) Community Events:
  - Breast Cancer Awareness Health Fair - 10.23.2024
  - Miguel Hidalgo Elementary School Health Fair – 10.24.2024
  - Farm Worker’s Breakfast - 10.25.2024
  - County of Imperial Employee Health Fair – 10.30.2024
  - Booker T. Washington Elementary Health Fair – 11.7.2024
  - Dogwood Elementary Health Fair – 11.13.2024
  - ADRC Annual AT & Disability Resource Fair – 11.14.2024
  - Salton Sea Stroll – 11.23.2024

## IX. FUTURE AGENDA ITEMS

**VARIOUS**

## X. ANNOUNCEMENT BY MEMBERS

**GADDIS**

## XI. ADJOURNMENT

**GADDIS**