



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, July 18, 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 Sup. Michael W. Kelley Helen Lopez	Cheryl V. Walker Mike Lara Daniel Romero	John Hernandez Manuel Sanchez Javier Moreno	Benjamin J. Horton Patricia A. Thompson
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**

June 20, 2024, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: **GADDIS**

IV. PRESENTATIONS:

a) Alzheimer's Association – Agnes Zsigovics, Community Engagement Manager

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

a) **Committee Membership Roster**

Per the By-Laws, the Advisory Council is to submit a revised or new Committee Roster each July. Committee roster included in Action/Discussion Item Va

b) **Imperial County Aging Disability Resource Center (ADRC) Update**

c) **Announcement of Vacancies & Council to set deadlines for applications**

As of June 30, 2024, Advisory Council has the following vacancies:

- One (1) position to be appointed by the League of Cities
- Two (2) at-large positions (one recommended to represent Health Insurance Counseling & Advocacy Program -HICAP). Advisory Council to set deadline to accept applications for the two at-large positions.

d) **Ad-Hoc Nominating Committee**

Chairperson shall appoint nomination committee of not less than three (3) members to review applications (for vacancies) and make recommendation(s) for nomination to the Council.

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

e) Council to vote to go dark in August

Council to take action on going dark for the month of August and reconvene in person on September 19, 2024.

VI. COMMITTEE REPORTS:

VARIOUS

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

VII. INFORMATION:

AAA STAFF

- a) Attendance Roster
- b) AAA Legislative Report- July 2024
- c) Information & Assistance Report – June 2024
- d) Long-Term Care Ombudsman Report – June 2024

VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

IX. ANNOUNCEMENTS BY MEMBERS

VARIOUS

X. FUTURE AGENDA ITEMS

GADDIS

XI. ADJOURNMENT

GADDIS