



# 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 21, 2022, at 9:00 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89725703645?pwd=QU1YSTNKT3IMbTg1aGZ1d3ZwROZzZz09>

Phone Number: +1 669 900-6833 | Meeting ID: 897 2570 3645 | Passcode: 286939

<b>Chairperson:</b> Virginia Ward	<b>Vice-Chair:</b> Oreda Chin	<b>Secretary:</b> AJ Gaddis	<b>Past Chair:</b> John Hernandez
<b>Members:</b> Sup. Ray Castillo Benjamin J. Horton Patricia A. Thompson Pablo Corona	Helen Lopez Paul R. Monarrez Javier Moreno Cheryl V. Walker	Daniel Romero Mike Lara Sedalia Sanders Manuel Sanchez	Cynthia Alba Veronica Wright Terry Swing Ismael Lopez
<b>Alternates:</b>	Sup. Mike Kelley		

*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 start of meeting.*

**COUNCIL MEMBERS, PLEASE REVIEW AGENDA, COMPLETE YOUR CONFLICT OF INTEREST FORM,  
AND PROVIDE TO AAA STAFF OR CHAIR PRIOR TO START OF MEETING**

## WELCOME

- I. FLAG SALUTE, ROLL CALL (MEMBERS), AND INTRODUCTIONS (GUESTS): WARD
- II. APPROVAL OF MINUTES: WARD  
June 16, 2022, Advisory Council Meeting Minutes (Minutes will be distributed prior to the meeting)
- III. PUBLIC COMMENTS: WARD
- IV. ACTION / DISCUSSION ITEM(S): WARD
  - a) Ratify Resolution of the Imperial County Area Agency on Aging Advisory Council authorizing the continuance of remote meetings in accordance with the provisions of State Assembly Bill 361. (Action / Discussion Item IVa)
  - b) Review and approve proposed Area Plan 2020-2024 – Third Year Update for Fiscal Year 2022-2023  
Request for the Advisory Council to approve the proposed Area Plan 2020-2024, third year update for FY 2022-2023 (with any revisions recommended by the Council) with the direction for the Chair to sign the transmittal page of the final Area Plan. Upon execution by all parties, the proposed Area Plan will be submitted to the California Department of Aging for their review and approval. (Area Plan will be distributed prior to the meeting.)

# IMPERIAL COUNTY AREA AGENCY ON AGING ADVISORY COUNCIL

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- c) **AAA Advisory Council Election of Officers for Fiscal Year 2022-2023 Officers**  
Advisory Council will select its officers by election in July. These officers will serve beginning with the annual period in September. Slate of nominations:
- Chair: Oreda Chin
  - Vice-Chair: AJ Gaddis
  - Secretary: Paul R. Monarrez
  - Past Chair: Virginia Ward
- d) **Council to set deadline to accept application for Advisory Council Vacancy**  
Effective August 1, 2022, the Advisory Council will have one vacancy: Senior Advocate (1). The Council to set deadline to accept applications for this position.
- e) **Council to Set Meeting Dates For Fiscal Year 2022-2023**  
Council to take action on selecting meeting dates for Fiscal Year 2022-2023. Action / Discussion Item IVe contains calendars for holding meetings on the 3<sup>rd</sup> or 4<sup>th</sup> Thursday of the month. Advisory Council can also look at other options.
- f) **Committee Reorganization**  
Per the By-Laws, Advisory Council Chair is to submit a revised or new Committee Roster each September. Committee roster included in Action / Discussion Item IVf.
- g) **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 15, 2022.

## V. COMMITTEE REPORTS:

VARIOUS

Executive:	Ward
Planning & Finance:	Monarrez
Legislative:	Lopez
Nutrition:	Chin
Transportation:	Gaddis
Social & Health:	Sanchez
<b>Ad-hoc Committees:</b>	
By-Laws	Lopez

## VI. INFORMATION:

AAA STAFF

- a) Attendance Roster  
b) Updated Council Members Roster FY 2021-2022  
c) Healthy Aging Virtual Education 2022-2023 Series Flyer

## VII. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

## VIII. ANNOUNCEMENTS BY MEMBERS

VARIOUS

## IX. FUTURE AGENDA ITEMS

WARD

## X. ADJOURNMENT

WARD