



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, June 15, 2023 at 9:00 a.m.
Imperial County Department of Social Services - Classroom A
2895 S. 4th Street, El Centro, CA 92243

Chairperson: Oreda Chin	Vice-Chair: AJ Gaddis	Secretary: Paul R. Monarrez	Past Chair: Virginia Ward
Members: Cynthia Alba Sup. Michael W. Kelley Helen Lopez Patricia Burnworth	Cheryl V. Walker Mike Lara Daniel Romero	John Hernandez Manuel Sanchez Javier Moreno	Benjamin J. Horton Patricia A. Thompson Sedalia Sanders
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 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): CHIN

II. APPROVAL OF MINUTES: CHIN

May 18, 2023, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: CHIN

IV. PRESENTATIONS:

- a) Long- Term Care Ombudsman Update – ICAAA – Karla Flores
- b) Information & Assistance Coordinator Update – ICAAA – Monica Veliz De Leon

V. ACTION / DISCUSSION ITEM(S): CHIN

- a) **Amended Advisory Council By-Laws**
Council to take action to approve amended Advisory Council By-Laws as proposed by the Ad-hoc By-Law Committee. (Action/Discussion Item Va).
- b) **The ICAAA received one eligible application for the vacant Health Insurance Counseling & Advocacy Program (HICAP) Member position. Council to take action on appointing the HICAP member position based on the Ad-hoc Nominating Committee's recommendation (Action/Discussion Item Vb).**
Discussion and Action on Council Members to review the submitted eligible applications for the HICAP member position. The recommendation is to appoint applicant:
 - Raquel V. Camacho – Elder Law & Advocacy-HICAP Program
- c) **Advisory Council to provide Vote of Confidence for Council Members with Terms Ending in 2023.** (Action/Discussion Item Vc).

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Discussion and Action on Council Members whose terms are expiring. Vote of Confidence must be provided for members to continue for an additional two-year term. Vote of Confidence is needed for Council Members:

- Paul R. Monarrez, Disabled Interest
- Oreda Chin, Senior Organization
- Sedalia Sanders, At-Large Member

d) Advisory Council to provide Vote of Confidence to the Executive Officers for Fiscal Year 2023-2024. (Action/Discussion Item Vd)

Advisory Council to provide a Vote of Confidence to the Executive Officers at the end of year one, in July, prior to the beginning of the second annual period in September:

- Oreda Chin, Chair
- AJ Gaddis, Vice-Chair
- Paul R. Monarrez, Secretary
- Virginia Ward, Past Chair

VI. COMMITTEE REPORTS:

VARIOUS

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

VII. INFORMATION:

AAA STAFF

- a) Attendance Roster
- b) Long Term Care Ombudsman Report
- c) IMPACT Committee Report : Master Plan for Aging's Year 2 In Review

VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

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IX. ANNOUNCEMENTS BY MEMBERS

VARIOUS

X. FUTURE AGENDA ITEMS

CHIN

XI. ADJOURNMENT

CHIN