



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

April 20, 2023, Advisory Council Meeting Minutes will be presented next month

III. PUBLIC COMMENTS: CHIN

IV. PRESENTATION:

- a) Elder Law & Advocacy – Legal Assistance & Health Insurance Counseling & Advocacy Program Update

V. ACTION / DISCUSSION ITEM(S): CHIN

- a) Discuss the ICAAA Logo (Action/Discussion Item Va)
- b) Nominating Committee to set a date to meet to review applications for the HICAP member position. Meeting should be no later than Wednesday, June 7, 2023.

VI. COMMITTEE REPORTS: VARIOUS

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

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Social & Health: Sanchez

Ad-hoc Committees:

By-Laws Lopez

VII. INFORMATION:

AAA STAFF

- a) Attendance Roster
- b) Long Term Care Ombudsman Report

VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

IX. ANNOUNCEMENTS BY MEMBERS

VARIOUS

X. FUTURE AGENDA ITEMS

CHIN

XI. ADJOURNMENT

CHIN