



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 20, 2022, at 9:00 a.m.
Imperial County Workforce Development Office
2799 S. 4th Street, El Centro, CA 92243

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

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

September 15, 2022, Advisory Council Meeting Minutes

III. PUBLIC COMMENTS: CHIN

IV. ACTION / DISCUSSION ITEM(S): CHIN

- a) **The ICAA received two applications for the vacant Senior Advocate Member position and two applications for the At-Large Member position. Council to take action on selecting a Senior Advocate and At-Large Member based on the Ad-hoc Nominating Committee's recommendation. (Action/Discussion Item IVa)**
(The Ad-hoc Nominating Committee will meet prior to meeting. If they do not meet this action item will need to be tabled.)
- b) **Discuss the ICAA Logo (Action/Discussion Item IVb)**
- c) **AAA Advisory Council Quarterly Mileage Reimbursement for FY 2022-2023**
Reminder: Mileage Reports for all attended AAA Advisory Council Meetings and Committee Meetings are due by the 15th of the following month.

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V. PRESENTATIONS:

- a) Life Cycle of Legislation – Helen Lopez, Senior Senator, California Senior Legislature
- b) Public Administrator Services Overview – Sarah M. Enz, Imperial County Public Administrator/ Guardian/ Conservator/AAA Director

VI. COMMITTEE REPORTS:

VARIOUS

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

VII. INFORMATION:

AAA STAFF

- a) Attendance Roster
- b) 2021-2022 Final California Senior Legislature (CSL) Report
- c) 2022-2023 CSL Proposals
- d) October is Residents' Rights Month
- e) Nursing Home Residents' Rights
- f) Residents' Rights and the LGBT Community
- g) Self-Care

VIII. AREA AGENCY ON AGING DIRECTOR'S REPORT

ENZ

IX. ANNOUNCEMENTS BY MEMBERS

VARIOUS

X. FUTURE AGENDA ITEMS

CHIN

XI. ADJOURNMENT

CHIN