



# 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, September 15, 2022, at 9:00 a.m.**  
**Imperial County Workforce Development Office**  
**2799 S. 4th Street, El Centro, CA 92243**

<b>Chairperson:</b> Oreda Chin	<b>Vice-Chair:</b> AJ Gaddis	<b>Secretary:</b> Paul R. Monarrez	<b>Past Chair:</b> Virginia Ward
<b>Members:</b>			
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
<b>Alternates:</b>			
	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**  
July 21, 2022, Advisory Council Meeting Minutes

**III. PUBLIC COMMENTS:** **CHIN**

**IV. ACTION / DISCUSSION ITEM(S):** **CHIN**

- a) **Discuss and schedule Strategic Planning Session: Mission, Vision, Values and 3-5 year plan for the Area Agency on Aging (AAA)**
- b) **Council to set deadline to accept application for Advisory Council Vacancy**  
Effective August 26, 2022, the Advisory Council will have one vacancy: At-Large Member (1). The Council to set deadline to accept applications for this position.
- c) **Discuss County Counsel answer regarding Attendance Roster, agenda approval, and notice requirements for special meeting or emergency subcommittee meetings.** Action / Discussion Item IVc contains County Counsel's response to the questions regarding the Attendance Roster.
- d) **Council to discuss Senior Event**
  - i. Create Ad-hoc Fundraiser Committee

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- ii. Combine Senior Event and Elder Abuse Awareness Conference if allowed by California Department of Aging
- e) **Council to Set Meeting Dates For Fiscal Year 2022-2023**  
Council to take action on selecting meeting dates for Fiscal Year 2022-2023. Unfortunately, Director and other members are not available to meet on the 4<sup>th</sup> Thursday of the month. Action / Discussion Item IVe contains calendar for holding meetings on the 3<sup>rd</sup> Thursday of the month. Advisory Council can also look at other options.

## V. PRESENTATIONS:

- a) Colorado River Water Crisis – Supervisor Ray Castillo
- b) Medicare Hospice Fraud – Carla Diaz, Community Worker, California Rural Legal Assistance (CRLA)

## VI. COMMITTEE REPORTS:

**VARIOUS**

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

## VII. INFORMATION:

**AAA STAFF**

- a) Ad-Hoc By-Laws Committee Report
- b) FY 2022-2023 Advisory Council Roster
- c) FY 2022-2023 Committee Membership Roster
- d) FY 2022-2023 Provider Presentation Schedule
- e) New Statewide Mandatory Organic Waste Collection (SB1383)
- f) Bombay Beach Senior Health & Resource Fair – Save The Date flyer
- g) Registrar of Voters Links Flyer
- h) CMS – Compliance with Residents Rights
- i) CANHR – Voting during COVID-19 in Skilled Nursing & Assisted Living Facilities
- j) NDRN – People with Mental Disabilities Have The Right To Vote

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

**ENZ**

## IX. ANNOUNCEMENTS BY MEMBERS

**VARIOUS**

## X. FUTURE AGENDA ITEMS

**WARD**

## XI. ADJOURNMENT

**WARD**