

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.ccoa.ca.gov



Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

January 20-21, 2015

Sheraton Grand Sacramento Hotel
1230 J Street Sacramento, CA 95814
Phone: (916) 447-1700

Commission activities may take place at locations other than the Sheraton Hotel

PROPOSED AGENDA

Virgie P. Walker, Chair

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to take action.

TUESDAY, JANUARY 20, 2015

Executive Committee Meeting 8:00 a.m. – 8:45 a.m.

Location: Sheraton Grand Sacramento Hotel, Bondi Room

Members: Walker (Chair), Benton, Downey, Fisher, Last, Nickerson, Walsh

Legislative Advocacy Committee Meeting 9:00 a.m. – 10:00 a.m.

Location: Sheraton Grand Sacramento Hotel, Bondi Room

Members: Downey (Chair), Benton, Reyes, Rozanski, Saenz

Federal Policy Committee Meeting 9:00 a.m. – 10:00 a.m.

Location: Sheraton Grand Sacramento Hotel, Bondi Room

Members: Mitchell (Chair), Castle, Sanchez, Walsh

Elder Justice Committee Meeting 10:15 a.m. – 11:15 a.m.

Location: Sheraton Grand Sacramento Hotel, Bondi Room

Members: Conger (Chair), Bettis, Fisher, Schuldberg

Operational Procedures & Bylaws Committee Meeting 10:15 a.m. – 11:15 a.m.

Location: Sheraton Grand Sacramento Hotel, Bondi Room

Members: Nickerson (Chair), Greenbaum, Last, Petty

LUNCH BREAK

Lunch is “on your own”

Commission Meeting 12:45 p.m. – 5:00 p.m.

Location: Sheraton Grand Sacramento Hotel, Bondi Room

Breaks may be called at the discretion of the Chair

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from November 19-20, 2014 meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Comments from the Chair (Commissioner Walker)
- VIII. Presentation: ***Financing Long Term Services and Supports:
A California Conversation***
Speaker: **Joanne Handy**, President and CEO, LeadingAge California
(approximate time 1:00 p.m.)
- IX. Staff Report (Fitzpatrick)
 - A. Staff Activity Report (Handout)
 - B. Financial Statements
- X. Executive Committee Report (Commissioner Walker)
 - A. Meeting of January 9, 2015
 1. Legislative Advocacy Committee Action (ratification)
 2. Legislative Briefing: co-sponsored with Congress of California Seniors
 3. Leading Age California: Request to participate in the *Pathways* Project
 - B. Meeting of January 20, 2015
 1. Senate Select Committee on Aging & Long-Term Care: Status

2. Assembly Aging & Long-Term Care Committee Membership
 3. California Budget FY 15-16 (handout)
 4. Request from California Elder Justice Coalition to collaborate on a grant submission to the Archstone Foundation
- XI. Federal Policy Committee Report (Commissioner Mitchell)
- A. Federal Budget Update
 - B. Elder Justice Funding
 - C. Older Americans Act Reauthorization
 - D. White House Conference on Aging Update
- XII. Legislative Advocacy Committee Report (Commissioner Downey)
- A. Commission-sponsored or co-sponsored Legislation
 1. Elder and Dependent Adult Financial Abuse; Victims Compensation Pilot Project
 2. Adult Protective Service Workers; Training Budget Augmentation
 3. Long-Term Care Ombudsman Funding Augmentation
 4. Caregiver Task Force Resolution
 5. Request to co-sponsor Older Americans Act Anniversary Resolution
 - B. New Bills
 1. AB 72 (Bonta/Atkins) - Medi-Cal: 1115 waiver renewal
 2. AB 74 (Calderon) - Care facilities: regulatory visits
 3. SB 19 (Wolk) - POLST Registry
 - C. Update: previously-positioned bills
- XIII. Operational Procedures & Bylaws Committee Report (Commissioner Nickerson)
- A. 2012-2015 CCoA Operational Plan – Progress Report # 3
- XIV. Elder Justice Committee Report (Commissioner Conger)
- XV. Unfinished Business
- A. Legislative Breakfast

- B. 2015 Meeting Schedule
- XVI. New Business
 - A. 2015 Meetings Preview
 - B. Form 700 – Due to CCoA office no later than March 25, 2015
- XVII. Presentation: ***Recommendations from the Senate Select Committee on Aging & Long Term Care (Handout)***
Speaker: **Senator Carol Liu** (approximate time 4:30 p.m.)
- XVIII. Recess

Evening

There are no evening activities planned. Dinner is “on your own”.

WEDNESDAY, JANUARY 21, 2015

Legislative Breakfast 7:30 a.m. – 9:00 a.m.

Location: **State Capitol Basement – Far West Room**

Commission Meeting 9:30 a.m. – 11:30 a.m.

Location: **Sheraton Grand Sacramento, Bondi Room**

- XIX. Presentation: ***What’s Ahead for the Assembly Aging & Long-Term Care Committee***
Speaker: **Assembly Member Cheryl Brown**, Chair Assembly Aging and Long-Term Care Committee (approximate time 9:30 a.m.)
- XX. Presentation: ***California Council of the Alzheimer’s Association Policy Areas for 2015***
Speaker: **Susan DeMarois**, State Policy Director, California Council of the Alzheimer's Association (approximate time 10:30 a.m.)
- XXI. Commissioner Comments/Questions/Debrief Breakfast
- XXII. Next Meeting: April 1-2, 2015 in Sacramento
- XXIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or mvillanueva@cco.ca.gov at least five days prior to the meeting date.