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Executive Director
Sandra Fitzpatrick

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**JOINT MEETING OF THE
CALIFORNIA COMMISSION ON AGING
EXECUTIVE COMMITTEE AND
LEGISLATIVE ADVOCACY COMMITTEE**

**Thursday, April 16, 2015
8:30 a.m. – 10:30 a.m.**

**Via Teleconference
(916) 255-4466**

Office of Commissioner Walker
1221 South Western Ave.
Los Angeles, CA 90006
(323) 735-1231 for directions

Office of Commissioner Benton
3715 McClintock Street, Room 305D
Los Angeles, CA 90089
(213) 740-5904 for directions

Office of Commissioner Downey
525 14th St., Suite 200
San Diego, CA 92101
(619) 487-0650 for directions

Residence of Commissioner Last
3372 Rowena Drive
Rossmore, CA 90720
(562) 818- 5361 for directions

Office of Commissioner Fisher
2 Koret Way
San Francisco, CA 94143
(415) 476-4250 for directions

Location of Commissioner Walsh
San Bernardino County Aging Services
686 East Mill Street
San Bernardino, CA 92415
(909) 891-3917 for directions

Residence of Commissioner Reyes
13236 Cullen Street Unit #B
Whittier, CA 90602
(562) 698-6181 for directions

Office of Commissioner Rozanski
3639 E. Las Posas, Suite 117
Camarillo, CA 93010
(805) 482-9382 for directions

California Commission on Aging
1300 National Drive, Suite 173
Sacramento, CA 95834
(916) 419-7591 for directions

PROPOSED AGENDA
Virgie Walker, Executive Committee Chair
Paul Downey, Legislative Advocacy Committee Chair

EXECUTIVE COMMITTEE MEMBERS

Marian Last, Donna Benton, Paul Downey, Lucy Fisher, Gail Nickerson, Ed Walsh

LEGISLATIVE ADVOCACY COMMITTEE MEMBERS

Donna Benton, Carmen Reyes, Jane Rozanski, Rita Saenz

All listed times, including the time of adjournment are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

I. Roll Call and Establish a Quorum

II. Public Comment

III. Commission-sponsored or co-sponsored Legislation -- Update

- Elder and Dependent Adult Financial Abuse; Victims Compensation Pilot Project
- Adult Protective Service Workers; Training Budget Augmentation
Long-Term Care Ombudsman Funding Augmentation
- Legislative Resolutions on Caregiver Task Force and Older Americans Act
Anniversary/Reauthorization

IV. New bills

1. Bills proposed for consent calendar

- a. AB 474 (Brown) Public Social Services: SSI/SSP (amended 4/7/15)
(This bill has been added to the agenda under emergency provisions in order to allow CCoA to take prompt action on a timely and relevant issue.)
- b. AB 763 (Burke) Medi-Cal: program for aged and disabled persons.
- c. AB 927 (McCarty) Health facilities: nursing homes.
- d. AB 1467 (Bloom) Care facilities: civil penalties.
- e. AB 1526 (Committee on Aging and Long-Term Care) Behavioral Risk Factor
Surveillance System survey: caregiver module.
- f. SB 475 (Monning) Continuing care contracts: cancellation: payments.

2. Bills for individual consideration.

- a. AB 310 (Mathis) Long-term care insurance.
- b. AB 1319 (Dababneh) Medi-Cal benefits: share of cost requirements.
- c. AB 1321 (Ting) Nutrition Incentive Matching Grant Program.
- d. AB 1518 (Committee on Aging and Long-Term Care) Medi-Cal: nursing facilities.
- e. SB 323 (Hernandez) Nurse practitioners: scope of practice.

V. Intent bills for possible consideration

- a. AB 591 (Hadley) Residential care facilities.
- b. AB 781 (Wilk) Low-income housing tax credits.
- c. AB 978 (Mayes) In-home supportive services.
- d. AB 1382 (Achadjian) Elder abuse.
- e. AB 1392 (Thurmond) Medi-Cal.
- f. AB 1418 (Gipson) In-home supportive services.
- g. SB 473 (Bates) Home care services.

VI. Executive Committee ratification of Legislative Advocacy Committee recommendations

VII. Adjournment

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.ov at least five days prior to the meeting date.