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**Executive Director**  
Sandra Fitzpatrick

## NOTICE OF COMMITTEE AND GENERAL MEETINGS

June 15 - 17, 2015

**Embassy Suites Hotel, San Diego Bay – Downtown**  
601 Pacific Highway, San Diego, CA 92101  
Phone: (619) 239-2400

**Commission activities will take place at locations other than the Embassy Suites 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. Breaks may be called at the discretion of the Chair.**

#### MONDAY, JUNE 15, 2015

##### **Executive Committee Meeting 4:00 p.m. – 5:00 p.m.**

Location: Embassy Suites – Veranda in the Atrium

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

#### TUESDAY, JUNE 16, 2015

##### **Special Opportunity to Observe an IDT Meeting at the PACE Center**

Up to 5 Commissioners may attend St. Paul's PACE Interdisciplinary Care Team Meeting at 8:00 a.m. The IDT is composed of a primary care physician, center manager, registered nurses, physical, occupational and recreational therapists, social worker, dietitian, home care geriatric aide, PACE Center aides, and transportation representative. Each client is discussed at the IDT every six months or as their situation changes.

**If you are interested in attending the IDT – please let the CCoA office know ASAP. Space is limited and Commissioners will be able to attend on a “first come” basis. Those attending the IDT meeting will leave the hotel at 7:15 a.m. via taxi. The IDT meeting is located at 630 L Street, Chula Vista, CA 91911.**

**Travel to St. Paul's PACE PROGRAM 8:00 a.m.**

Please assemble in the hotel's lobby at 8:15 a.m. for transportation.

**Tour of St. Paul's PACE Center 9:00 a.m. – 11:00 a.m.**

Location: 630 L Street, Chula Vista, CA 91911.

[Commissioners will have the opportunity to visit St. Paul's new PACE Program in Chula Vista. California Program of All-Inclusive Care for the Elderly (PACE) Plans are a managed care health plan exclusively for seniors. PACE is free for those on Medi-Cal.]

**Commission Meeting 11:30 am – 4:00 p.m.**

Location: Gary & Mary West Senior Wellness Center, 1525 4<sup>th</sup> Avenue, San Diego, CA 92101. Home of SERVING SENIORS.

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from April 1-2, 2015 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comments
- VII. Comments from the Chair (Commissioner Walker)
- VIII. Welcome to SERVING SENIORS (Commissioner Downey)
- IX. Staff Report (Fitzpatrick)
  - A. Activities
  - B. Logistics for Chico Meeting (handout)
- X. WORKING LUNCH
- XI. Presentation: *Role of Triple-A Council of California*  
Speaker: **Kathy Randall, LCSW, President**, Triple-A Council of California and President, Aging & Independence Service's Advisory Council  
(approximate time 12:30 p.m.)
- XII. Presentation: *Innovations at Aging & Independence Services (AIS)*  
Speaker: **Ellen Schmeding, Director**, County of San Diego, Aging & Independence Services (approximate time 12:45 p.m.)
  - A. AIS Brief overview

- B. Veterans Services and Supports in San Diego County
  - C. Advocacy in the Elder Justice Arena
  - D. Residential Care for the Elderly Rating System
  - E. Alzheimer's Project
  - F. Community Based Care Transitions Update
- XIII. Executive Committee Report (Commissioner Walker)
- A. California Senior Legislature Bill Proposal re tax check offs
  - B. Planning for 2016 activities
- XIV. Unfinished Business
- XV. Closed Session
- XVI. Recess

**Committee Meetings to occur immediately after Recess and will last for approximately one hour**

**Federal Policy Committee Meeting**

Location: Dining Room

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

**Operational Procedures & Bylaws Committee Meeting**

Location: Dining Room

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

**WEDNESDAY, JUNE 17, 2015**

**Travel to Wellness Center**

Meet in the lobby at 8:30 a.m. for car pools to the Wellness Center

**Commission Meeting 9:00 a.m. – 11:00 a.m.**

Location: Gary & Mary West Senior Wellness Center, 1525 4<sup>th</sup> Avenue, San Diego, CA 92101

- XVII. Federal Policy Committee Report (Commissioner Mitchell)
- A. Older Americans Act Reauthorization
  - B. White House Conference on Aging
    - 1. Retirement Security Policy Brief

- 2. Elder Justice Policy Brief
- 3. Healthy Aging Policy Brief
- 4. Long-Term Services and Supports Brief
- C. The Supplemental Security Restoration Act of 2015
- D. Medicare Formulary Improvement Act
- E. Comparison: President's Budget vs. Republican Budget
- F. H.R. 2 The Medicare Access and CHOP Restoration Act of 2015
- XVIII. Legislative Advocacy Committee Report (Commissioner Downey)
  - A. Update: SB 547 (Liu); AJR 8 (Brown); ACR 33 (Brown)
  - B. Legislation Update - handout
- XIX. Elder Justice Committee Report (Commissioner Conger)
  - A. ACR 71 (Dodd) Elder Abuse Awareness Month
  - B. Adult Protective Services Increase
- XX. Operational Procedures & Bylaws Committee Report (Commissioner Nickerson)
  - A. *Gauging Aging: Mapping the Gaps Between Expert and Public Understandings of Aging in America*
- XXI. New Business
  - A. State Budget Update
- XXII. Commissioner Comments
- XXIII. Presentation & Tour SERVING SENIORS  
 Speaker: **Paul Downey, PRESIDENT/CEO** (approximate time 10:00 a.m.)
- XXIV. Next Meeting: September 17-18, 2015 in Chico
- XXV. Adjourn – the meeting will adjourn at the conclusion of the tour of Serving Seniors

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](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.