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**Executive Director**  
Sandra Fitzpatrick

## NOTICE OF COMMITTEE AND GENERAL MEETINGS

**November 18 – 19, 2015**

**Ayres Hotel & Suites**  
325 Bristol Street, Costa Mesa, CA 92626  
Phone: (714) 549 – 0300

**Commission activities will take place at locations other than the Ayres Hotel**

### PROPOSED AGENDA

Marian Last, Vice 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.

### WEDNESDAY, NOVEMBER 18, 2015

#### **Commission Meeting 8:45 a.m. – 12:00 noon**

Location: Ayres Hotel, Breton Room (East and West)

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions: Welcome to new Commissioner Randall
- IV. Approve Agenda
- V. Approve Minutes from September 17-18, 2015 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comments
- VII. Nominating Committee Report (Commissioner Castle)
- VIII. Election of Officers
- IX. Executive Committee Report (Commissioner Last)

- X. Federal Policy Committee Report (Commissioner Mitchell)
  - A. Older Americans Act Reauthorization
  - B. Federal Budget
- XI. Staff Report (Fitzpatrick/Sewell)
  - A. Activities
  - B. Legislative Update
  - C. AARP Livable Communities Advisory Team (materials included in mailing)
  - D. Meeting Schedule
- XII. Unfinished Business
  - A. Caregiver Task Force (ACR 38) (Commissioner Benton)
- XIII. New Business
  - A. Ad Hoc Work Group: Funding for Gerontology Programs (Commissioner Schuldberg)
  - B. The SCAN Foundation Long-Term Services & Supports Summit (Commissioner Greenbaum)
  - C. California Mental Health Planning Council (Commissioner Nickerson)
- XIV. Presentation: ***Innovations in Addressing Elder Abuse and Neglect in Orange County***  
 Presenter: **Lisa M. Gibbs, MD**, Director, Center of Excellence on Elder Abuse and Neglect, *UC Irvine* School of Medicine  
 (Approximate time 10:00 a.m. – 10:50 a.m.)
- XV. Public Hearing: ***Issues Impacting Older Americans***  
 (Approximate time 11:00 a.m. – 12:00 noon)

Overview: **Maria Claver**, Associate Professor, Gerontology Program, California State University at Long Beach and **Commissioner Steven Castle**

Presenters:

- **Cynthia Enyard**
- **Miriam Henan**
- **Isabel McGraw**
- **Montse Ruiz Salvat**
- **Onuora “Oni” Uyanne-Nwokedi**

**LUNCH BREAK 12:00 Noon – 1:15 p.m.**

Lunch is on your own at hotel restaurant and includes student mentoring

**Commission Meeting 1:15 p.m. – 5:00 p.m.**

Location: Ayres Hotel, Breton Room (East and West)

- XVI. Presentation: ***An Update on the Coordinated Care Initiative***  
Speaker: **Amber Cutler**, Senior Staff Attorney, Justice in Aging  
(Approximate time 1:30 p.m. – 2:15 p.m.)
- XVII. Presentation: ***Connecting Housing and Community***  
Presenter: **Meea Kang**, Founding Partner, Domus Development  
(Approximate time 2:30 p.m. – 3:15 p.m.)
- XVIII. Update from Assembly Committee on Aging and Long Term Care  
Presenters: **Robert MacLaughlin**, Consultant, Assembly Committee on Aging and Long Term Care; **Esther Jimenez**, Senior Legislative Aide, Assemblymember Cheryl Brown; **Irene Romo**, Committee Assistant, Assembly Committee on Aging and Long Term Care  
(Approximate time 3:30 p.m. – 4:00 p.m.)
- XIX. Recess (Approximately 4:00 p.m.)

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

**Joint Meeting: Legislative Advocacy and Elder Justice Committee Meeting 4:00 p.m.**

Location: Breton Room (East and West)

Members: Conger (Elder Justice Chair) and Downey (Legislative Advocacy Chair), Butler, Benton, Fisher, Rozanski, Reyes, Saenz, Schuldberg

**Open Meeting for any Commissioner to discuss older adult mental health issues with Commissioner Nickerson who was recently appointed to the California Mental Health Planning Council 5:15 p.m.**

Location: Breton Room (East and West)

**Optional Evening Activities 6:30 p.m.**

No-host dinner at Blue Water Grill, 630 Lido Park Dr, Newport Beach, CA 92663

Phone: (949) 675-3474

*Meet in lobby at 6:00 p.m. for carpooling*

**THURSDAY, NOVEMBER 19, 2015**

**Travel to Oasis Senior Center**

Meet in the lobby to leave no later than 8:00 a.m. for car pools to the Oasis Senior Center. Free parking is off of Narcissus and 5<sup>th</sup> Avenue.

**Commission Meeting 8:30a.m. – 11:00 a.m.**

Location: OASIS Senior Center, 801 Narcissus Ave., Corona Del Mar, CA 92625, room 2A and B.  
Coffee and snacks will be provided.

- XX. Presentation & Tour: ***The Success of OASIS***  
Presenter: **Celeste Jardine-Haug**, OASIS, Center Director  
(Approximate time 8:30 a.m. – 9:45 a.m.)
  
- XXI. Presentation: ***Medicare Fraud: A Crime Against Seniors***  
Presenter: **Micki Nozaki**, Project Director, California Senior Medicare Patrol  
(Approximate time 9:45 a.m. – 10:15 a.m.)
  
- XXII. Elder Justice Committee Report (Commissioner Conger)
  - A. Proposed Legislation 2016
    - 1. San Diego Victims Compensation Pilot Project
    - 2. Banking holds on suspicious account activity
  
  - B. Legislative Brown Bags 2016
    - 1. Victim Assistance for Elder Abuse victims
    - 2. Legal Services
  
  - C. World Elder Abuse Awareness Day 2016
  
- XXIII. Legislative Advocacy Report (Commissioner Downey)
  - A. Proposed Legislation 2016
    - 1. Nutrition Programs
    - 2. Access to Farm Produce
  
  - B. Proposed Legislative Briefings 2016
    - 1. Women & Poverty
    - 2. Senior Nutrition
  
- XXIV. Next Meeting Overview: January 18-19, 2016 in Sonoma
  
- XXV. Commissioner Comments
  
- XXVI. 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](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.