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Executive Director
Sandra Fitzpatrick

REVISED AGENDA

NOTICE OF COMMITTEE AND GENERAL MEETINGS

November 18-20, 2014

Sheraton Gateway Los Angeles Hotel
6101 West Century Boulevard Los Angeles, CA 90045
Phone: 1-310-642-1111

Commission activities may take place at locations other than the Sheraton Gateway 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, NOVEMBER 18, 2014

Executive Committee Meeting 3:30 p.m. – 5:00 p.m.

Location: Sheraton Gateway, Salon 112 (Amelia Earhart Wing)

Members: Walker (Chair), Bettis, Benton, Fisher, Last, Reyes, Walsh

WEDNESDAY, NOVEMBER 19, 2014

Federal Policy Committee Meeting 9:00 a.m – 9:50 a.m.

Location: Sheraton Gateway, Malibu Room

Members: Downey (Chair), Castle, Last, Petty, Schuldberg, Walsh

Commission Meeting 10:00 a.m. – 11:45 a.m.

Location: Sheraton Gateway, Malibu Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions

- IV. Approve Agenda
- V. Approve Minutes from September 29-30, 2014
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Comments from the Chair (Commissioner Walker)
- VIII. Presentation: ***Rolling out the Coordinated Care Initiative – the Los Angeles County Experience***
(Approximately 10:15 a.m.)

Panel Presenters:

- **Laura Trejo**, General Manager, Los Angeles Department of Aging
- **Lorenza Sanchez**, Assistant Director, Los Angeles County, Community and Senior Services Department, Aging & Adult Services Branch
- **Beau Henneman**, Manager, Home and Community-Based Services, LA Care Health Plan
- **Eileen Koons**, MSW, President Multi-Purpose Senior Services Program Site Association
- **Denny Chan**, Staff Attorney, National Senior Citizens Law Center

Lunch Break 11:45 a.m. – 1:15 p.m.

Lunch is “on your own”.

Commission Meeting 1:15 p.m. – 5:30 p.m.

Location: Sheraton Gateway, Malibu Room

- IX. Staff Report (Fitzpatrick)
 - A. Activity Report
 - B. Financial Statements
 - C. Legislative Update
- X. Federal Policy Committee Report (Commissioner Downey)
 - A. S. 1932 (Better Care Lower Cost)
 - B. Election Impacts on services for Older Adults
 - C. Older Americans Act Reauthorization
 - D. White House Conference on Aging 2015 (Downey/Fitzpatrick)

- E. The “Jimmo” Settlement Agreement

- XI. Unfinished Business
 - A. Senate Select Committee on Aging & Long-Term Care
 - 1. Senator Liu’s Pathways Bus Tour – Los Angeles(Commissioner Last)
 - 2. Senator Liu’s Pathways Bus Tour – San Francisco (Commissioner Fisher)
 - B. Administration for Community Living Reorganization

- XII. Executive Committee Meeting Report (Commissioner Walker)
 - A. 2015 Meeting Schedule (handout)
 - B. *New Roadmap to Chronic Care* (Commissioner Walsh)
 - C. AARP request to co-sponsor Family Caregiver Resolution
 - D. Elder Justice Coordinating Council Letter

- XIII. Presentation: ***Exploring Behavioral Healthcare Integration Under the CCI***
 Presenter: **Viviana Criado**, Executive Director, California Elder Mental Health and Aging Coalition (CEMHAC)
 (Approximately 2:00 p.m.)

BREAKS MAY BE CALLED AT THE DISCRETION OF THE CHAIR

- XIV. Presentation: ***California’s Progress Towards a HCBS Universal Assessment***
 Presenters: **Lora Connolly**, Director, California Department of Aging and **Steven Castle, M.D.**, Member, California HCBS Universal Assessment Subcommittee (Approximately 3:30 p.m.)

- XV. Presentation: ***Senate Select Committee on Aging and Long-Term Care***
 Presenter: **State Senator Carol Liu**, Chair (Approximately 4:30 p.m.)

- XVI. Recess

EVENING ACTIVITY AT THE HOME OF COMMISSIONER CASTLE 6:00 p.m.

Location: 8307 Holy Cross Place, Los Angeles, CA 90045

Phone: (310) 597-2935

Dress: Casual

Hosted by: Steve and Thao Castle

THURSDAY, NOVEMBER 20, 2014

Commission Meeting 9:00 a.m. – 10:00 a.m.

Location: Sheraton Gateway, Salon C

XVII. New Business

A. Elections

XVIII. Chair's Comments

XIX. Commissioner Comments

XX. Next Meeting: January 20-21, 2015 in Sacramento

XXI. Recess to Town Hall Meeting

Exploring the Concept of State-Level LTSS Reorganization: A Town Hall Meeting Hall 10:00 a.m. – 12:00 noon

Location: Sheraton Gateway - Salon D (Grand Ball Room)

The issue of state-level reorganization is not new to the long-term services and supports (LTSS) arena. The Little Hoover Commission, the Legislature and other stakeholders have long-recognized that the current system is fragmented, with service delivery and consumers suffering because of it.

Some advocates contend that state-level reorganization would do a lot to address current system inadequacies by better streamlining service delivery. Others argue that reshuffling the “chairs on the deck of the Titanic” would take significant resources without any promise of outcomes. This town hall will explore the issue of state-level reorganization in light of federal reorganization efforts through the Administration on Community Living and other new initiatives that address LTSS delivery based on function, rather than age or disability status.

The purpose of this forum is to engage attendees to hear the questions, insights, concerns and feedback stakeholders have on the issue of reorganization.

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.