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**Executive Director**  
Sandra Fitzpatrick

## NOTICE OF COMMITTEE AND GENERAL MEETINGS

January 21-22, 2016

**Sheraton Hotel Sonoma County – Petaluma**  
**Marina Overlook Room**  
745 Baywood Drive, Petaluma, CA 94954  
Phone: (707) 283 - 2888

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

### PROPOSED AGENDA

Marian Last, 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.

#### THURSDAY, JANUARY 21, 2016

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

Location: Sheraton Hotel, Marina Overlook Room

Members: Last (Chair), Downey, Benton, Butler, Fisher, Schuldberg, Walsh

##### **Legislative Advocacy Committee Meeting 9:00 a.m. – 10:15 a.m.**

Location: Sheraton Hotel, Marina Overlook Room

Members: Benton (Chair), Downey, Randall, Saenz, Sanchez

##### **Federal Policy Committee Meeting 9:00 a.m. – 10:15 a.m.**

Location: Sheraton Hotel, Marina Overlook Room

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

##### **Commission Meeting 10:30 a.m. – 11:20 a.m.**

Location: Sheraton Hotel, Marina Overlook Room

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

- IV. Approve Agenda
- V. Approve Minutes from November 18-19, 2015 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comments
- VII. Staff Report
  - A. Activity Report (handout)
  - B. Form 700
  - C. Reduction in mileage reimbursement rate
  - D. Bagley Keene Open Meeting Act Review
- VIII. New Business
  - A. Analysis of Governor's Budget FY 16-17
- IX. Executive Committee Report (Commissioner Last)
  - A. Action Items From January 6, 2016 Meeting
    - 1. To co-sponsor with the Congress of California Seniors legislation creating a tax credit for food producers' donations to senior nutrition programs.
    - 2. To continue working with the Congress of California Seniors on legislation to require managed care plans to provide medically-prescribed home-delivered meals to cci beneficiaries as part of a beneficiary's care plan.
    - 3. To support SB 547 (Liu) as amended.
  - B. Discussion Items from January 21, 2016 Meeting
    - 1. Transition Planning
    - 2. Future Meeting Update
    - 3. California Senior Legislature Bill Proposal
- X. Federal Policy Committee Report (Commissioner Walsh)
  - A. Older Americans Act Reauthorization
  - B. Federal Budget Wrap Up
  - C. White House Conference on Aging Final Report
  - D. S.2425, Patient Access and Medicare Protection Act

E. N4A Comments on Proposed Discharge Planning Rule

F. Older Americans Month 2016 Theme: *Blaze a Trail*.

XI. Elder Justice Committee Report (Commissioner Fisher)

**TRAVEL TO THE HOME OF COMMISSIONER CONGER**

Meet in the hotel lobby at 11:30 for carpools

**LUNCH 12:00 (noon) – 1:30 p.m.**

Location: 19021 Kenleigh Drive, Sonoma, CA 95476

Phone: (707) 996-1986

**TRAVEL TO VINTAGE HOUSE**

Leave by carpool at 1:30 p.m.

**Commission Meeting 2:00 p.m. – 5:00 p.m.**

Location: Vintage House Senior Center, 264 1st St E, Sonoma, CA 95476

Phone: (707) 996-0311

XII. Guest Presentation: ***Reframing Aging***  
Presenter: **Jennie Chin Hansen, RN, MS, FAAN**  
(Approximate time: 2:00 p.m. – 3:00 p.m.)

XIII. Presentation: ***Innovations at the Sonoma County Area Agency on***  
Presenters:

- **Diane Kaljian**, Adult and Aging Services Director
- **Jill Ravitch**, Sonoma County District Attorney
- **Ruth Robeson**, AAA Advisory Council Chair

Presentation: ***Sonoma County Elder Justice Coalition***  
Presenter: **Gary Fontenot**, Adult and Aging Services Section Manager

Presentation: ***Elder Outreach Program***  
Presenter: **Ronit Rubinoff**, Executive Director, Legal Aid of Sonoma County

(Approximate time 3:30 p.m. – 5:00 p.m.)

XIV. Recess

**Evening Activities**

There are no planned evening activities.

**FRIDAY, JANUARY 22, 2016**

**Commission Meeting 8:00a.m. – 10:00 a.m.**

Location: Sheraton Hotel, Marina Overlook Room

- XV. Presentation: ***California Foundation on Aging Overview*** Presenter: James Davis, Chairman, California Foundation on Aging (Approximate time 8:00 a.m. – 8:30 a.m.)
- XVI. Unfinished Business
- XVII. Legislative Advocacy Committee Report (Commissioner Benton)
  - A. Update on Commission-sponsored or co-sponsored legislation
    - 1. Elder and Dependent Adult Financial Abuse; Victims Compensation Pilot Project
    - 2. Tax credit for food donations to senior nutrition programs (AB 1577)
    - 3. Home delivered meals; Managed care benefit for Medi-Cal beneficiaries with medically-prescribed nutrition requirements
    - 4. Nutrition funding budget augmentation
    - 5. Gerontology Education initiative
  - B. New bills
    - 1. AB 1553 – Irwin. Consumer credit reports: Security freezes: protected person
    - 2. AB 1584 – Brown. Public social services: SSI/SSP
- XVIII. Operational Procedures & Bylaws Committee Report (Commissioner Petty)
- XIX. Reactions to the *Reframing Aging* Presentation and implications for the Commission: A Brainstorming Session
- XX. Next Meeting Overview: March 29-30, 2016 in Sacramento
- XXI. 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.