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Executive Director
Sandra Fitzpatrick

REVISED AGENDA

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Friday, March 11, 2016
9:30 – 11:00 a.m.

VIA TELECONFERENCE

Call-in Number: 1-877-579-3006
Passcode 57266

Location of Commissioner Last
3372 Rowena Dr.
Rossmoor, CA 90720
(562) 818-5361 for directions

Location of Commissioner Benton
3715 McClintock - Room 223
Los Angeles, CA 90089
(213) 740- 5904 for directions

Location of Commissioner Butler
360 N. Sepulveda Blvd. Suite 2070
El Segundo, CA 90245
(323) 951-9865 for directions

Location of Commissioner Downey
1525 4th Ave.
San Diego, CA 92101
(619) 487-0650 for directions

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

Location of Ed Walsh
36930 Palm Court
Rancho Mirage, CA 92270
(760) 328-4664 for directions

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

Location of Commissioner Schulberg
400 W First Street
Butte Hall Room 519, CSU Chico
Chico, CA 95926
(530) 898-4187 for directions

PROPOSED AGENDA

Marian Last, Chair

COMMITTEE MEMBERS

Donna Benton, Betsy Butler, Paul Downey, Lucy Fisher, Jean Schulberg, Ed Walsh

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. Call to Order, Roll Call and Establish a Quorum

II. Approve Agenda

III. Approve the minutes of the January 21, 2016 Executive Committee meeting
[Minutes can be found at www.ccoa.ca.gov]

IV. Public Comment

V. Nominating Committee

- A. Review Nominations
- B. Recommend Slate

VI. Proposed Legislation for Positioning

- AB 1655 – Dodd – Medi-Cal: Personal Allowance Increase
- AB 1667 – Dodd – Home-Care Services: Background Checks
- AB 1584 – Brown – SSI/SSP Incremental Restoration Act of 2016
- SB 939 – Monning – CCRC Repayable Contracts: Consumer Protections
- SB 1002 – Monning – End of Life Option Act Dedicated Telephone Number

VII. Emergency action:

Possible legislative or budget action resulting from Gerontology Workforce Group
– recommendations from the March 8, 2016 conference call

VIII. Ratification of recommendation/s from the Gerontology Workforce Group.

IX. 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.gov at least five days prior to the meeting date.