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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING FEDERAL POLICY COMMITTEE MEETING

**Tuesday, March 29, 2016**  
**10:45 a.m. – 11:45 a.m.**

**Hallmark Inn**  
Sequoia Room  
110 F Street, Davis, CA 95616  
Phone: (530) 753-3600

**PROPOSED AGENDA**  
Ed Walsh, Chair

**COMMITTEE MEMBERS**  
Steven Castle, Barbara Mitchell, Jane Rozanski

All listed times are approximate and are subject to change. Agenda 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 Quorum
- II. Approve Agenda
- III. Public Comment
- IV. Joint Session with Elder Justice Committee to review for potential Action: The Elder Protection and Abuse Prevention Act [Older Americans Act markup sent previously via email]
- V. Unfinished Business
  - A. Information The SCAN Foundation may have about Cal Medi-Connect or Medicare/Medicaid federal integration programs (Commissioner Castle)

- B. Examples of other state's successful efforts to integrate Medicare/Medicaid (Commissioner Walsh)
  - Integrated Care Resource Center
  - Brandeis University Report
- C. Cal MediConnect Eligibility Protections (Commissioner Walsh)
- D. Report out on advocacy efforts in Washington D.C. observation Status and 72 hour acute stay (Commissioner Nickerson)
- E. Older Americans Act Reauthorization (Commissioner Downey)
- F. Older Americans Act Funding: Support for Title IIIB increase (Commissioner Walsh)
- G. Update: N4A activity concerning issues with Area Agencies On Aging's and CMS policies regarding discharge planning Process and Transitional care (Commissioner Walsh)

VI. 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.