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**Executive Director**  
Sandra Fitzpatrick

## NOTICE OF COMMITTEE AND GENERAL MEETINGS

**March 29-30, 2016**

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

**Commission activities will take place at locations other than the Hallmark Inn, including the Davis Senior Center**

### 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.

#### **TUESDAY, MARCH 29, 2016**

##### **Executive Committee Meeting 8:00 a.m. – 9:00 a.m.**

Location: Hallmark Inn, Sequoia Room

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

##### **Legislative Advocacy Committee Meeting 9:15a.m. – 10:30 a.m.**

Location: Hallmark Inn, Sequoia Room

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

##### **Federal Policy Committee Meeting 10:45 a.m. – 11:45 a.m.**

Location: Hallmark Inn, Sequoia Room

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

##### **Elder Justice Committee Meeting 10:45 a.m. – 11:45 a.m.**

Location: Hallmark Inn, Sequoia Room

Members: Fisher (Chair), Butler, Conger, Schuldberg

##### **Lunch Break 11:45 a.m.**

Lunch is on your own – please be at the Davis Senior Center no later than 1:30 p.m.

The Davis Senior Center is a mile from the hotel. You may walk or share rides to get to

the senior center. Please coordinate your own ride share. Commissioners with cars include: Schuldberg, Greenbaum (1 rider), Nickerson, and Sanchez. Potentially Commissioner Petty will have a vehicle as well. Staff will have vehicles though some of us will have to leave early to get the senior center set up.

**Commission Meeting 1:30 p.m. – 5:00 p.m.**

Location: Davis Senior Center 646 A Street, Davis, CA 95616 (Corner of 7<sup>th</sup> and A St)  
Phone Number: (530) 757-5696

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from January 21-22, 2016 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comments
- VII. Welcome to the Davis Senior Center (Approximately 1:45 p.m. - 2:00 p.m.)
  - **Maria Lucchesi**, Community Services Supervisor
  - Representative, City of Davis Senior Citizens Commission
- VIII. Presentation: **California Department of Aging** (Approximately 2:00 p.m. – 2:45 p.m.)  
Presenter: **Lora Connolly**, CDA Director  
<https://www.aging.ca.gov>
- IX. Presentation: **Yolo Healthy Aging Alliance-Collaboration, Education and Advocacy** (Approximately 2:45 – 3:30 p.m.)  
Presenter: **Shelia A. Allen, RN, PhD**, Executive Director, Yolo Healthy Aging Alliance  
<http://yolohealthyaging.org>
- X. Ad Hoc Work Group: Funding For Gerontology Programs (Commissioner Schuldberg)
- XI. Executive Committee Report (Commissioner Last)
  - A. March 11, 2016 Meeting
    1. Legislation Supported
      - 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 Dedicated Telephone Number

B. March 29, 2016 Meeting

1. January Brainstorming Session Summary (Commissioner Last)
2. State Plan on Aging 2017-2021
3. Future Meetings Update

XII. Legislative Advocacy Committee Report (Commissioner Benton)

A. Update on co-sponsored Legislative Efforts

1. AB 1754 (Waldron) – San Diego Victim Compensation Pilot Project
2. Nutrition Funding Request

B. New Legislation

1. AB 1797 (Lackey) In-home supportive services: application
2. AB 1930 (Lackey) In-home supportive services: family caregivers: advisory committee.
3. AB 2079 (Calderon) Skilled nursing facilities: staffing.
4. AB 2341 (Lackey) Health facilities: special services.
5. SB 1091 (Liu) Long-term care insurance.
6. SB 1104 (Stone) Property tax: senior and disabled veterans.
7. SB 1126 (Stone) Property taxation: inflation factor: senior citizens.
8. SB 1377 (Nguyen) Cognitively impaired adults: caregiver resource centers.

**Evening Activities**

There are no planned evening activities.

**WEDNESDAY, MARCH 30, 2016**

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

Location: Hallmark Inn, Sequoia Room

XIII. Staff Report (handout)

XIV. Unfinished Business

- A. Aging, Women & Poverty Forum Update  
(Fitzpatrick/Commissioner Butler)

- XV. Presentation: ***Advances in the Study of Alzheimer's Disease and related dementias***  
Presenter: **Charles DeCarli, MD**, Professor of Neurology at the University of California in Davis; Director of the Alzheimer's Disease Center; and Director of Imaging of Dementia and Aging (IDeA) laboratory (Approximately 8:30 a.m.)
- XVI. Federal Policy Committee Report (Commissioner Walsh)
- A. Medicare/Medicaid Integration Efforts
  - B. Cal MediConnect Eligibility Protections
  - C. Advocacy Efforts on observation status and 72 hour acute stay (Commissioner Nickerson)
  - D. Older Americans Act Reauthorization (Commissioner Downey)
  - E. Older Americans Act Funding: Support for Title III B (Supportive Services) Increase
  - F. N4A Letter on CMS policies retarding discharge planning and transitional care
- XVII. Operational Procedures & Bylaws Committee Report (Commissioner Petty)
- XVIII. Elder Justice Committee Report (Commissioner Fisher)
- A. Elder Protection and Abuse Prevention Act
  - B. Update on co-sponsored legislative efforts
    - World Elder Abuse Awareness Day update
    - AB 1754 (Waldron) San Diego Victim Compensation Pilot Project
    - Adult Protective Services budget request
    - Legislative Analyst Office Study: Adult Protective Services under realignment
  - C. Elder Justice Legislation
    1. AB 2158 (Wagner) Home care services: in-home supportive services: registration and training.
    2. AB 2231 (Calderon) Care facilities: civil penalties.
    3. SB 924 (Roth) Insurance: annuity transactions.
    4. SB 938 (Jackson) Conservatorships: psychotropic drugs.
  - D. Legal Aid Association of California; Equal Access Fund request for support

- XIX. New Business
  - A. Local Senior Advocacy Effort – May 20, 2016 (Fitzpatrick)
- XX. Nominating Committee Report (Commissioner Last)
- XXI. Election of Officers & Member-At-Large
- XXII. Next Meeting Overview: June 2-3 in Los Angeles
- XXIII. Chair’s Report
- XXIV. 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.