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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

January 10-11, 2017

The Executive Committee will meet on January 9, 2017

Residence Inn, Marriott Sacramento Downtown at Capitol Park

1121 15th Street, Sacramento, CA 95814

Phone: (916) 443-0500

Commission activities may take place at locations other than the Residence Inn

Please complete your lunch order upon arrival at the meeting!

PROPOSED AGENDA

Paul Downey, 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.

MONDAY, JANUARY 9, 2017

Executive Committee Meeting 3:45 p.m. – 5:00 p.m.

Location: AARP Conference Room, 1415 L Street, Suite 960, Sacramento, CA 95814

Members: Downey (Chair), Walsh, Butler, Kang, Rozanski, Saenz, Schuldberg

TUESDAY, JANUARY 10, 2017

Legislative Advocacy Committee Meeting 8:00 a.m. – 9:15 a.m.

Location: Residence Inn, Meeting Room

Members: Reyes (Co-Chair), Saenz (Co-Chair), Butler, Kang, Rozanski

Operational Procedures & Bylaws Committee Meeting 8:00 a.m. – 9:15 a.m.

Location: Residence Inn, Meeting Room

Members: Walsh (Chair), Anguera, Castle, Greenbaum, Petty, Schuldberg

Federal Policy Committee Meeting 9:30 a.m. – 10:45 a.m.

Location: Residence Inn, Meeting Room

Members: Petty (Chair), Sanders, Randall, Fisher

Elder Justice Committee Meeting 9:30 a.m. – 10:45 a.m.

Location: Residence Inn, Meeting Room

Members: Schuldberg (Chair), Benton, Conger, Nickerson

Break 10:45 a.m. – 11:00 a.m.

Commission Meeting 11:00 a.m. – 12:00 (noon)

Location: Residence Inn Meeting 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 15-16, 2016 meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Chair's Comments (Commissioner Downey)
 - A. Announcement of newly appointed Commissioner Brown
 - B. Bagley Keene Open Meeting Act Refresher
- VIII. Staff Report
 - A. Activity Summary – handout
 - B. Gerontology Graduate Student Intern: Wendi Labban
 - C. Meeting Schedule January – June 2017
- IX. **Presentation: How Changes to Federally Funded Programs Could Impact Older Californians.**
Presenter: Kevin Prindiville, Executive Director, Justice in Aging
(Approximate Time: 11:30 a.m.)

Working Lunch 12:00 (noon) – 12:45 p.m.

Location: Residence Inn Meeting Room

Commissioners will continue discussion with Mr. Prindiville during lunch.

Break 12:45 p.m. – 1:00 p.m.

Commission Meeting 1:00 p.m. – 4:30 p.m.

Location: Residence Inn Meeting Room

- X. Executive Committee Report (Commissioner Downey)
 - A. FrameWorks Institute Update
 - B. Assembly Aging and Long-Term Care Committee and Senate Select Committee on Aging and Long-Term Care Update
 - C. Senior Rally 2017
 - D. California Collaborative for Long-Term Services and Supports Legislative Briefing
 - E. Summary of November's Informational Hearing
- XI. **Presentation: Election Results and the Potential Impact on California's Services and Programs**
Presenter: Lora Connolly, Director, California Department of Aging
(Approximate Time: 1:30 p.m.)
- XII. Commission Discussion: Federal Impacts on Older Californians

Break 2:30 p.m. – 2:45

- XIII. Federal Policy Committee Report (Commissioner Petty)
 - A. Reference Materials
 - *Why Privatizing Medicare is a Bad Deal & Strengthening It is the Way to Go*
 - *How GOP's Social Security Plan cuts Benefits*
 - *Repealing the Affordable Care Act Without A Replacement Hurts Seniors*
 - B. Committee Prioritization and Process
- XIV. Elder Justice Committee Report (Commissioner Schuldberg)
 - A. Elder Financial Abuse Victims; Compensation
 - B. Elder Abuse Awareness Month Resolution
 - C. Elder Abuse Awareness Month Event, June 1, 2017

XV. Unfinished Business

- A. CCoA MOU with California Foundation on Aging
- B. California Task Force on Family Caregiving
(Commissioner Benton)

XVI. New Business

- A. Call for Nominations to the California Foundation on Aging Board of Directors

XVII. Overview of Legislative Breakfast

XVIII. Recess

WEDNESDAY, JANUARY 11, 2017

Legislative Breakfast & Media Availability 7:30 a.m. – 9:00 a.m.

Location: Eureka Room, State Capitol

Commission Meeting 9:30 a.m. – 11:30 a.m.

Location: Residence Inn Meeting Room

XIX. Operational Procedures & Bylaws Committee Report (Commissioner Walsh)

- A. CCoA Reframing Aging Initiative
- B. Proposed CCoA Statement
- C. Welfare & Institutions Code 9200-9205
- D. New Operational Plan
- E. State Plan on Aging 2017-2021

XX. Legislative Advocacy Committee Report
(Commissioners Reyes and Saenz)

- A. Review of New Legislation
 - 1. Housing bills
 - AB 59 – Thurmond. Local Housing Trust Fund Matching Grant Program.
 - AB 71 – Chiu. Taxes: Credits: low-income housing; allocation increase.
 - AB 72 – Santiago. Attorney General: enforcement: housing laws
 - AB 74 – Chiu/Santiago. Housing.
 - SB 2 – Atkins. Building Homes and Jobs Act.

- SB 3 – Beall. Affordable Housing Bond Act of 2018.
 - SB 35 – Weiner. Planning and Zoning: affordable housing streamline.
 - SB 46 – Leyva. Mobilehomes: enforcement actions: sunset provision.
2. Healthcare bills
 - AB 15 – Mainschein. Denti-Cal program: reimbursement rates
 - SB 17 – Hernandez. Prescription drugs: pricing: notification.
 3. Retirement Security
 - SCA 1 – Moorlach. Retirement savings plans: funding prohibition: General Fund.
 4. Elder Protection
 - SB 33 – Dodd. Contracts for goods or services: waiver: fraud, identity theft, and wrongful use of personal identifying information.

B. Senior Nutrition Funding Request

XXI. Preview of March Meeting

XXII. Commissioner Comments

XXIII. Recognition of outgoing Commissioner Donna Benton

XXVI. 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 at least five days prior to the meeting date.