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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

FRIDAY, MARCH 24, 2017
3:00 p.m. – 4:00 p.m.

VIA TELECONFERENCE
(916) 255-4466

Location of Commissioner Downey
525 14th Street, Suite 200
San Diego, CA 92101
(619) 487-0650 for directions

Location of Commissioner Kang
1113 Pistachio Court
Davis, CA 95618
(415) 828 -8692 for directions

Location of Commissioner Walsh
53 La Cerra Drive
Rancho Mirage, CA 92270
(760) 831-2959 for directions

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

Location of Commissioner Rozanski
130 Alviso Drive
Camarillo, CA 93010
(805) 482-6441 for directions

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

Location of Commissioner Schuldberg
CSU, Chico Campus
400 W. 1st Street
Butte Hall, room 519
Chico, CA 95926
(530) 898-4187 for directions

PROPOSED AGENDA

Paul Downey, Chair

EXECUTIVE COMMITTEE MEMBERS

Betsy Butler, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schuldberg, 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 Minutes of February 17, 2017
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Unfinished Business
 - A. Affordable Care Act Letter
 - B. Telehealth Policy Convening (Commissioner Schuldberg)
 - C. Elder Abuse Awareness Month (Sewell)
 - D. Senior Rally Update
 - E. State Plan on Aging Hearings
- VI. New Business
 - A. Congress of California Seniors Legislative Reception
 - B. National Compassion Holiday Proclamation
- VII. Committee Updates
 - A. Federal Policy
 - B. Elder Justice
 - C. Legislative Advocacy
 - D. Operational Procedures & Bylaws
- VIII. Staff Report
 - A. Workgroup Letter re: 2017-18 Budget and California's Coordinated Care Initiative
 - B. June meeting preview – Executive Committee Meeting 5/31/17 at 3:45 p.m.
- 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.