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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

March 28-29, 2017

Holiday Inn Express & Suites Modesto-Salida

4300 Bangs Ave., Modesto, CA 95356

Phone: (209) 543-9009

Commission activities will take place at locations other than the Holiday Inn Express.

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.

TUESDAY, MARCH 28, 2017

Travel to County Salida Library 8:00 a.m.

Please assemble in the hotel's lobby at 8:00 a.m. for carpooling.

Commission Meeting 8:30 a.m. – 10:45 a.m.

Location: Conference Room, County Salida Library, 4835 Sisk Rd., Salida, CA 95638.

Coffee will be available.

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions: Commissioners & Guests
- IV. Approve Agenda
- V. Approve Minutes from January 10-11, 2017
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments

- VII. Comments from the Chair (Commissioner Downey)
- VIII. Welcome to Stanislaus County, **Margie Palomino**, Director, Stanislaus County Department of Aging and Veterans Services (approximate time 9:00 a.m.)
- IX. **Presentation: Transportation that Changes Lives**
Presenter: **Stacie Morales**, Program Manager, MOVE
(Approximate time 9:15 a.m. - 10:00 a.m.)
- X. Executive Committee Report of February 17 and March 24 Meetings (Commissioner Downey)
 - A. Legislative Action Taken at 2/17/17 meeting
 - B. Letter opposing repeal of the Affordable Care Act
 - C. Telehealth Policy Convening (Commissioner Schuldberg)
 - D. Senior Rally Update
 - E. Workgroup Letter re: 2017-18 Budget and Coordinated Care Initiative
- XI. Unfinished Business
 - A. Elder Abuse Awareness Month
 - 1. Resolution
 - 2. Event – June 1, 2017
 - B. Nutrition Funding Update (Sewell)
- XII. New Business
 - A. Congress of California Seniors' Legislative Reception
 - B. National Compassion Holiday Proclamation

Board vans to travel to Riverbank Community Center for lunch 10:45 a.m.

Location: 3600 Santa Fe Street, Riverbank, CA 95367

[Commissioners will participate in an Older Americans Act funded nutrition site. Please bring check or cash equal to \$11.00 for the donation for the meal. Lunch will be served around 11:30 a.m. Menu: hamburger on whole wheat bun, sweet potatoes, coleslaw and pudding.]

Board vans to travel back to the Salida Library 12:30 p.m.

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

Location: Conference Room, County Salida Library, 4835 Sisk Rd., Salida, CA 95638

XIII. **Panel Presentation: *Challenges for Senior Services in Rural Areas of Stanislaus County*** (approximate time 1:15 p.m. – 2:30 p.m.)

Moderator: **Margie Palomino**, Director, Stanislaus County Department of Aging and Veterans Services

Presenters:

- **Joyce Gandelman**, Esq., Director Senior Advocacy Network and provider for the Senior Law Project
- **Simona Rios**, Senior Services Coordinator, Catholic Charities
- **Jill Erickson**, Manager, Area Agency on Aging and R.D. for the Senior Meals Program
- **Linda Lowe**, Planner, Area Agency on Aging and Coordinator of the Family Caregiver Support Project

XIV. **OPEN FORUM** to hear from Stanislaus County Commission on Aging and Community Members (approximate time 2:45 p.m.)

XV. **Presentation: Senior Coalition of Stanislaus County**

Presenter: **Erlinda Bourcier**, Coordinator, Senior Coalition of Stanislaus County

XVI. Federal Policy Committee Report for February 28 and March 23 Meetings (Commissioner Petty)

A. Federal Budgets: 2016-17 and 2017-18

B. Affordable Care Act Update

1. *Summary of the Affordable Care Act*
2. *NCOA Statement on the American Health Care Act*

C. Proposed Changes to Medicaid

1. *Medicaid Funding Caps Would Harm Older Americans*

D. Proposed Changes to Medicare and impact on those who are pre-Medicare age

1. *Study Analyzes Impact of Raising Medicare's Eligibility Age – with and without the Affordable Care Act*
2. *Changing Medicare to a Premium Support Model Could Hurt Californians*

XVII. Staff Report

- A. 2017 mileage reimbursement rate reduced to 0.535 cents/mile
- B. Alzheimer's Association Policy Day
- C. Activity Report

XVIII. Recess

WEDNESDAY, MARCH 29, 2017

Full Commission Meeting 8:00 a.m. – 10:00 a.m.

Location: Holiday Inn Express & Suites Modesto-Salida, 4300 Bangs Ave., Modesto, CA 95356

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

- A. Operational Plan January 2018 – December 2020
- B. State Plan on Aging Hearings

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

A. Home and Community-Based Services

- 1. AB 164 – Arambula. Food Assistance (for re-consideration).
- 2. AB 614 – Limón. Area Agency on Aging. Alzheimer's and dementia specialist.
- 3. AB 1200 – Cervantes. Aging and Disabilities Resource Connection program.
- 4. AB 1500 – Maienschein. Elders Living with Dignity, Empathy, Respect, and Security (ELDERS) Bond Act of 2018.

B. Health Care

- 1. AB 937- Eggman. Requests regarding resuscitative measures: resolution of conflicting order.
- 2. AB 753 – Caballero. Denti-Cal: improved access.

C. Long-Term Care

- 1. AB 275 – Wood. Long-term care facilities: requirements for changes resulting in the inability of the facility to care for its patients.
- 2. AB 286 – Gipson. Medi-Cal: beneficiary maintenance needs: home upkeep allowances: transitional personal needs funds.

3. AB 550 – Reyes. State Long-Term Care Ombudsman Program: funding.
4. AB 806 – Kalra. Personal income taxes: credit: family caregivers.
5. AB 940 – Weber. Long-term health facilities: notice.
6. SB 202 – Dodd. Medi-Cal: beneficiary maintenance needs: personal needs allowance.
7. SB 219 – Wiener. Lesbian, Gay, Bisexual and Transgender Long-Term Care Facility Residents’ Bill of Rights.
8. SB 449 – Monning. Skilled nursing and intermediate care facilities: training programs.
9. SB 481 – Pan. Long-term health facilities: informed consent.

D. Economic Security

1. AB 796 – Kalra/Thurmond. Public Social Services: SSI/SSP.
2. SB 218 – Dodd. Medi-Cal: claw-back: Cal-ABLE savings.
3. SB 598 – Hueso. Public utilities: gas and electric service disconnections.

E. CCoA-sponsored Legislation – Update

1. AB 502 – Waldron. Elder Financial Abuse Victims; Compensation.

XXI. Elder Justice Committee Report for March 6 and March 17 Meetings
(Commissioner Schulberg)

A. “Home Safe” Budget Request by California Welfare Directors Association (CWDA)

B. Federal Elder Justice Initiatives

1. Senior Safe Act
2. Elder Justice Act

C. Legislative Proposals

1. AB 516 – Maienschein. Sex offenses: disabled victims.
2. AB 575 – Jones-Sawyer. Elder and dependent adult abuse mandated reporters: substance use disorder counselors.
3. AB 611– Dababneh. Mandated reporters of suspected financial abuse of an elder or dependent adult: powers of attorney.
4. AB 728 – Waldron. Crimes ineligible for expungement: elder abuse.

5. AB 874 – Lackey. Identity theft.

6. SB 416 – Anderson. Elder abuse: isolation.

XXII. Commissioner Comments

XXIII. Next Meeting: June 1-2, 2017 in Sacramento

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 at least five days prior to the meeting date.