

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

**JOINT MEETING OF THE
CALIFORNIA COMMISSION ON AGING
EXECUTIVE COMMITTEE AND
LEGISLATIVE ADVOCACY COMMITTEE**

**Friday, April 21, 2017
10:30 a.m. – 12:00 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 Butler
350 N. Sepulveda Blvd., Suite 2070
El Segundo, CA 90254
(310) 497-9703 for directions

Location of Commissioner Walsh
53 La Cerra Drive
Rancho Mirage, CA 92270
(760) 328-4664 for directions

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

Location of Commissioner Reyes
Whittier Senior Center
13325 Walnut Street
Whittier, CA 90602
(310) 387-5068 for directions

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

Location of Commissioner Rozanski
130 Alviso Drive
Camarillo, CA 93010
(805) 660-6320 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, Executive Committee Chair
Carmen Reyes and Rita Saenz, Legislative Advocacy Committee Co-Chairs

EXECUTIVE COMMITTEE MEMBERS

Betsy Butler, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schuldberg, Ed Walsh

LEGISLATIVE ADVOCACY COMMITTEE MEMBERS
Betsy Butler, Meea Kang, Jane Rozanski, Paul Downey

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. Legislative Advocacy Committee Call to Order (Commissioner Reyes)
- II. Roll Call and Establish a Quorum
- III. Public Comment
- IV. New Legislation for Review
 - a. AB-237 (Gonzalez Fletcher) In-home supportive services.
 - b. AB 437 (Rodriguez) At-risk persons: first responders.
 - c. AB 675 (Ridley-Thomas) Medi-Cal: in-home supportive services: funding.
 - d. AB 1335 (Kalra) Long-term health facilities.
 - e. AB 1437 (Patterson) California Residential Facilities for the Elderly Act: licensing.
 - f. AB 1513 (Kalra) Home Care Services: registry.
 - g. AB 1656 (Burke) Caregiver training initiative.
 - h. SB 62 (Jackson) Affordable Senior Housing Act of 2017.
 - i. SB 294 (Hernandez) Hospices: palliative care.
 - j. SB 404 (Stone) Property taxation: senior and disabled veterans.
 - k. SB 648 (Mendoza) Health and care facilities: referral agencies.
- V. Adjourn Legislative Advocacy Committee
- VI. Executive Committee Call to Order (Commissioner Downey)
- VII. Roll Call and Establish a Quorum
- VIII. Ratification of Legislative Advocacy Committee recommendations
- IX. Adjourn Executive Committee Meeting

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 mwillanueva@cco.ca.gov at least five days prior to the meeting date.