

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

NOTICE OF COMMITTEE AND GENERAL MEETINGS April 5-6, 2011

Best Western Sea Cliff Inn
7500 Old Dominion Court, Aptos, California 95003
Phone: (831) 688-7300.

Commission activities may take place at locations other than the Sea Cliff Inn.

PROPOSED AGENDA Havard L. Staggs, 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.

TUESDAY, APRIL 5, 2011

Executive Committee Meeting 8:00 a.m. – 9:15 a.m.

Location: Sea Cliff Inn, Sea Cliff Room

Members: Staggs (Chair), Bettis, Davis, Josephson, Monck, Ueland

Advocacy & Policy Committee Meeting 9:20 a.m. – 10:30 a.m.

Location: Sea Cliff Inn, Sea Cliff Room

Members: Bettis (Chair), Benton, Cosio, DeNunzio, Josephson, Mitchell

Commission Meeting 10:40 a.m. - 12:30 p.m.

Location: Sea Cliff Inn, Sea Cliff Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from February 1 – 2, 2011 meeting
[Minutes can be found at www.ccoa.ca.gov]

- VI. Public Comments
- VII. Chair's Comments (Commissioner Staggs)
- VIII. Executive Committee Meeting Report (Commissioner Staggs)
 - A. Recommendation to fill Executive Committee vacancies
 - B. Senior Center Consultant
- IX. Presentation: *What the future holds for Adult Day Health (ADHC)?*
 Speaker: **Sheri Anselmi**, PhD, Elderday ADHC (time set 11:00)
- X. Advocacy & Policy Committee Meetings Report (Commissioner Bettis)
 - A. New Legislation for Positioning from March 30, 2011 meeting

AB 43 – Monning	Medi-Cal: eligibility
AB 154 – Beall	Health care coverage: mental health services
AB 313 – Monning	Residential care facilities for the elderly
AB 386 – Galgiani	Telemedicine
AB 533 – Yamada	Area agencies on aging: independent living centers: funding
AB 574 – Lowenthal	Program of All Inclusive Care for the Elderly
AB 784 – Yamada	Adult day health care centers
AB 804 – Yamada	Unemployment compensation: disability benefits: paid family leave
SB 176 – Emerson	In-Home Supportive Services
SB 273 – Harmon	Multi-party accounts
 - B. New Legislation for Positioning from April 5, 2011 meeting

AB 151 – Monning	Medicare supplement coverage
AB 367 – Smyth	Elder abuse reporting
AB 594 – Yamada	California Department of Aging & Adult Services
AB 699 – Wagner	Nonprobate transfers: revocable transfer upon death deed
AB 748 – Yamada	Continuing care retirement communities: contracts
AB 899 – Yamada	Home care services
AB 999 – Yamada	Long-term care insurance
SB 345 – Wolk	Long-term care ombudsman program
SB 411 – Price	Home care services act of 2011
SB 529 – Correa	Seniors: Community-based services: long-term care strategic plan
SB 897 – Leno	RCFE foreclosure act
 - C. Senior Center Month Resolution

- XI. Presentation: *Overview of the Legislative Process (included in onsite meeting packet)*
Carol Sewell, CCoA, Program Analyst on Aging (time set 12:00)
- XII. Executive Director's Report (Fitzpatrick)
 - A. Staff Activity Report
 - B. Financial Statements

Lunch 12:30 p.m.

Lunch on "your own".

Commission Meeting 1:45 p.m. – 5:00 p.m.

Location: Sea Cliff Inn, Sea Cliff Room

- XIII. Presentation: *Area 13 Agency on Aging*
Speakers: **Clay Kempf**, Executive Director, Seniors Council and
Charles Scott, President, Board of Directors, Seniors Council
- XIV. Unfinished Business
 - A. Election of officers brought about by the retirement of Commissioner Rowe
 - B. Presentation: *State Budget & Impact on Older Californians*
Speaker: **Adam Spickler**, Senior Field Representative, Office of Assemblymember Bill Monning (time set for 2:30 p.m.)

[Current State budget materials to be handed out]
- XV. New Business
 - A. Presentation: *Federal Budget Update* including, budget progress, Affordable Care Act and Older Americans Act
Speaker: **Nancy DeSerpa**, Congressional Aide, Congressman Sam Farr (time set for 3:00 p.m.)

[An update on the Affordable Care Act (prepared by The SCAN Foundation) will be included in the on-site meeting packet. Current Federal budget materials to be handed out]
 - B. Future/Potential Roles & Responsibilities of the California Commission on Aging
 - 1. The Aging Network
 - 2. Welfare & Institutions Code 9200
 - 3. Aging Commissions in the States
- XVI. Senior Center Forum Update (Commissioners Last and Walker)
 - A. List of Partners/Sponsors

- XVII. Presentation: *Love Spoken Here*
Speaker: **Debora Bone**, RN, PhD, Director, Cabrillo College Stroke & Disability Learning Center (time set for 4:15 p.m.)
- XVIII. Next Meeting: June 28-29, 2011 in San Diego
- XIX. Recess until 8:00 a.m. tomorrow.

Evening Activities

There are no evening activities planned.

WEDNESDAY, APRIL 6, 2011

XX. Public Hearing 8:00 a.m. – 9:45 a.m

Location: Sea Cliff Inn, Sea Cliff Room
Address: 7500 Old Dominion Court Aptos, California 95003

Topic: **Celebrating Caregiving in California***

Moderator: Commissioner Sharon Monck
Time Keeper: Commissioner Jim Davis

Presenters: **Darrick Lam**, Region IX, Administration on Aging

Clay Kempf, Executive Director, Seniors Council

Patrick Meyer, LCSW, Program Chair, Health Science and Human Services, Cabrillo College

John Beleutz, MPH, Executive Director, Health Projects Center

Jeanette Pagliaro, Executive Director, Visiting Angels

Donna Benton, PhD, Los Angeles Caregiver Resource Center

* The Administration on Aging (AoA) has declared November 2010 – November 2011 as the Year of the Family Caregiver in celebration of the ten year anniversary of the federally funded national Family Caregiver Support Program (FCSP). This hearing is the second of three presentations informing the Commission on the implementation FCSP under the Older Americans Act.

XXI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.