

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 June 27 – 29, 2011

### MEETING LOCATIONS

Monday & Wednesday - the Commission will meet at the  
**Hyatt Regency Mission Bay**  
1441 Quivira Road, San Diego, CA 92109  
Hotel Phone: 619-224-1234 Fax: 619-224-0348

Tuesday - the Commission will meet at the  
**Gary and Mary West Senior Wellness Center**  
1525 4th Avenue, San Diego, CA 92101  
Phone: (619) 235-6572

### PROPOSED AGENDA

Havard L. Staggs, Chair

**All listed times, including the time of adjournment, 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.**

### MONDAY, JUNE 27, 2011

#### **Executive Committee Meeting 4:00 p.m. – 5:30 p.m.**

Location: Hyatt Regency Mission Bay, Point Loma Room

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

**TUESDAY, JUNE 28, 2011**

**Travel Arrangements 9:00 a.m.**

Carpool or taxi from hotel lobby

**Gary and Mary West Senior Wellness Center Tour 9:30 a.m.**

Location: 1525 4th Avenue, San Diego, CA 92101

[For those driving, map & directions are included in the agenda mailing]

**Commission Meeting 10:00 a.m. - 12:00 (noon)**

Location: Gary and Mary West Senior Wellness Center, Lifelong Learning Room,  
1525 4th Avenue, San Diego, CA 92101. Phone: (619) 235-6572

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Welcome to the Gary and Mary West Senior Wellness Center  
  
**Paul Downey**, President/CEO, Senior Community Centers (SCC)  
**Maureen Piwowarski**, LCSW, Chief Operating Officer, SCC  
**Kathy Parker**, Vice President, Operations, SCC  
**Erin Spiewak**, Executive Director, Gary and Mary West Foundation
- VI. Approve Minutes from April 5-6, 2011 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VII. Public Comments
- VIII. Chair's Comments (Commissioner Staggs)
- IX. Executive Committee Meeting Report (Commissioner Staggs)
  - A. Appointment of Commissioner Fisher
  - B. Correspondence from the California Foundation on Aging
  - C. Student Interns
  - D. Meeting with Secretary Dooley (materials included with mailing)

- E. Mission & Principles of the California Collaborative for Long-Term Services and Supports
  - F. Proposed revisions to the California Code of Regulations for the purpose of revising and recasting the “Notices to Consumers” that are required to be available in all California pharmacies
  - G. Concept Paper: A Compilation of California Senior Center Innovations
- X. Presentation: *Policy Implications of the inadequacy of California’s workforce to meet the current and future needs of older adults and persons with disabilities.*  
 Speaker: **Erin Westphal**, Program Officer, The SCAN Foundation
- XI. **Lunch 12:15 p.m.**  
 Gary and Mary West Senior Wellness Center, Dining Room
- Commissioners will join the Center participants for lunch. There will be reserved seating. Please bring a check for \$10 or cash to cover lunch. If using a check, make the check payable to Senior Community Centers (SCC). We have set aside 30 minutes for lunch.
- XII. **Full Commission Meeting 12:45 p.m. - 2:15 p.m.**  
 Gary and Mary West Senior Wellness Center, Lifelong Learning Room
- XIII. Presentation: *San Diego County Aging & Independence Services (AIS)*  
 Speaker: **Pam Smith**, Director, AIS
- The AIS Integrated Model
  - “*Building Better Health*”
  - San Diego County Senior Health Report
- XIV. Presentation: *The San Diego Aging & Disability Resource Center Partnership between the Area Agency on Aging and the Independent Living Center*  
 Speakers: **Louis Frick**, Executive Director, Access to Independence and **Brenda Schmitthener**, Aging Program Administrator, AIS
- XV. **BREAK 2:15 – 2:30 p.m.**

XVI. **PUBLIC HEARING 2:30 – 4:30 p.m.**

Location: Gary & Mary West Senior Wellness Center, Dining Room  
Topic: **Celebrating Caregiving in California\***

Moderator: Commissioner Donna Benton  
Time Keeper: Commissioner Rafael Cosio

Presenters:

**Donna Benton**, PhD, Research Assistant Professor, USC, and Director of the Los Angeles Caregiver Resource Center

**Roberto Velasquez**, MSG, Director of Development/Multicultural Services, Southern Caregiver Resource Center

**Martha Ranon**, Southern Caregiver Resource Center's Weinberg grant project, "Partners in Caring" client

**Martin Dare**, MSW, San Diego County Caregiver Support Program Manager

\* 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 third and final presentation informing the Commission on the implementation FCSP under the Older Americans Act.

XVII. **RECESS UNTIL 8:30 a.m. tomorrow**

There are no planned evening activities – dinner is on your own.

**WEDNESDAY, JUNE 29, 2011**

**Full Commission Meeting 8:30 a.m. – 11:00 a.m.**

Location: Hyatt Regency Mission Bay, Belmont Room, 1441 Quivira Road, San Diego, CA 92109.

XVIII. Executive Director's Report (Fitzpatrick)

A. Staff Activity Report

B. Financial Statements

XIX. Unfinished Business

- A. Advocacy & Policy Committee Report (Bettis)
  - 1. Committee recommendations from meeting of May 2, 2011
  - 2. Discussion & Positioning of AB 641 (Feuer)
  - 3. Status Report on Bills Positioned by CCoA (Handout)
- B. Status Report on State Budget (Handout)
- C. Status Report on KAFI Program
- D. Senior Center Forum Update (Commissioners Last and Walker)
- E. Older Americans Act Reauthorization

XX. New Business

- A. Senator Alquist's Senate Joint Resolution related to Social Security
- B. Future/Potential Roles & Responsibilities of the California Commission on Aging

XXI. *Presentation: "So it will take a village"*  
*ELDERHELP of San Diego's Concierge Club*  
Speaker: **Leane Marchese**, Executive Director, ELDERHELP of San Diego

XXII. 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](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.