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**Executive Director**  
Sandra Fitzpatrick

## NOTICE OF COMMITTEE AND GENERAL MEETINGS September 14- 15, 2010

Red Lion Inn  
1929 4<sup>th</sup> Street, Eureka, CA 95501  
(707) 445-0844

**Commission activities will take place at locations other than the Red Lion Inn.**

### PROPOSED AGENDA James L. Davis, 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, SEPTEMBER 14, 2010

### **Executive Committee Meeting 7:30 a.m. - 8:15 a.m.**

Location: Red Lion Inn, Sequoia Room

Members: Davis, Staggs, Lacayo, Ueland, Rowe, Josephson, Monck

### **Travel Logistics 8:30 a.m.**

**Commissioners who want to carpool to the meeting site are to be in the hotel lobby by 8:15 a.m.**

### **Potawot Village Tour 9:00 a.m.**

Assemble in Potawot Health Village Lobby

### **Public Comment Forum 9:30 a.m. – 11:45 a.m.**

Location: Potawot Health Village, 1600 Weeot Way, Arcata, CA 95521

Phone: (707) 825-5000

Topic: Title VI, Older Americans Act, Programs and Services for Native Americans. [Note: Testimony from this hearing will be submitted to the U.S. Administration on Aging.]

Co-Sponsors: United Indian Health Services and U.S. Administration on Aging (AoA)

AoA Representative: David Ishida, Administrator, Region IX

Moderator: Commissioner Tom Rowe

**Travel Logistics 12:00 (noon)**

**Carpools will leave Potawot Health Village no later than noon.**

**Destination: Alzheimer's Day Care and Resource Center at the Humboldt Senior Resource Center, 1901 California Street, Building B, Eureka, CA 95501**

**Phone: (707) 443-9747**

**Lunch 12:30 p.m.**

Location: 1901 California Street, Building B, Eureka, CA 95501

There are no restaurants near the senior center so a buffet lunch will be provided for a cost of \$10.00. Please bring cash or a check made payable to HSRC. Commissioners will be reimbursed for their lunch through their TEC.

Lunch Speaker: **David Ishida**, Administrator, AoA Region IX

**Commission Meeting 1:30 p.m. - 3:30 p.m.**

Location: Alzheimer's Day Care and Resource Center at the Humboldt Senior Resource Center, 1901 California Street, Building B, Eureka, CA 95501

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from June 22-23, 2010 CCoA meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Opening Comments (Commissioner Davis)
- VII. Public Comments
- VIII. Welcome by **Emily Arents**, Board President, Humboldt Senior Resource Center.
- IX. **Special Presentation & Tour:** Alzheimer's Day Care & Resource Center: *One Community's Journey*  
Presenters: **Joyce Hayes**, RD, Executive Director, Humboldt Senior Resource Center and **Maggie Kraft** Director of Adult Day Health and Alzheimer's Services

Tentative Time Set 1:45 p.m.

**Break 3:30 p.m.**

**Commission Meeting 3:45 p.m. – 5:00 p.m.**

Location: Alzheimer's Day Care and Resource Center at the Humboldt Senior Resource Center, 1901 California Street, Building B, Eureka, CA 95501

- X. State Alzheimer's Plan Presentation (handout)  
Presenter: **Maggie Kraft**, Alzheimer's State Plan Task Force Member  
*Recommended Action: Information and Discussion*

- XI. Recess until 8:00 a.m. tomorrow.

**Offsite Activities 6:00 p.m.**

Location: 1604 Henderson Street, Eureka, CA 95501

(map included in meeting packet)

Hosts: Jim and Shirley Davis Phone: (707) 442 – 6255

Dress: Casual. Please wear your name badge.

**WEDNESDAY, SEPTEMBER 15, 2010**

**Travel Logistics 8:00 a.m.**

**Commissioners who want to carpool to the meeting site are to be in the hotel lobby by 8:00 a.m.**

**Commission Meeting 8:30 a.m. - 11:00 a.m.**

Location: Alzheimer's Day Care and Resource Center at the Humboldt Senior Resource Center, 1901 California Street, Building B, Eureka, CA 95501

- XII. Reconvene
- XIII. Chair's Comments (Commissioner Davis)
- XIV. Executive Committee Meeting Report (Commissioner Davis)
  - A. Revised 2011 Meeting Schedule  
*Recommended Action: Approve*
  - B. Appointment of Nominating Committee  
*Recommended Action: Informational Item*
  - C. Financial Report
    - 1. Year End 2009-2010 financial statement
    - 2. Meeting Travel Expense FY 2009-2010  
*Recommended Action: Informational Item*
  - D. Senior Center Forum 2011  
*Recommended Action: Direct staff to pursue and establish a Planning Group to work with the Senior Center Initiative Committee in Forum planning*
  - E. Correspondence from Lesbian and Gay Aging Coalition  
*Recommended Action: Informational Item*

XV. Unfinished Business

- A. Legislation Update (Sewell) – (handout)  
*Recommended Action: Informational Item*

XVI. New Business

- A. Age Watch - (handout)  
*Recommended Action: Direct staff to proceed*

XVII. Executive Director's Report (Fitzpatrick)

- A. Staff Activity Report

XVIII. **Special Presentation:** *Area 1 Agency on Aging (A1AA): Advocacy Efforts and Volunteerism* (Time Set: 9:30 a.m.)

Presenters: **Joan Rainwater-Gish**, A1AA Board President; **Cindy Denbo**, A1AA Executive Director; and **Todd Metcalf**, A1AA Director of Programs I

XIX. Next Meeting: December 8, 2010 (Burlingame)

[Note: the California Foundation on Aging and the CCoA Executive Committee will meet Monday afternoon]

XX. 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.