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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS December 7-8, 2010

Doubletree Hotel San Francisco Airport
835 Airport Blvd., Burlingame, CA 94010
(650) 344-5500

Commission activities may take place at locations other than the Doubletree Hotel

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, DECEMBER 7, 2010

Operational Procedures and Bylaws Committee Meeting 9:30 a.m.

Location: Hotel Restaurant, Doubletree Hotel
Commissioners: Monck, Yee

Commission Meeting 11:00 a.m. – 1:00 p.m.

Location: Sierra Room, Doubletree Hotel

Community Forum: Joint Meeting of the California Commission on Aging and the State Independent Living Council 11:00 a.m.

[Note: this joint meeting marks the third time that SILC and CCoA have met together to identify issues of concern to both constituencies. Previous efforts with SILC and CCoA have focused on accessible housing, including holding a public hearing, developing and distributing a white paper and coordinating a press conference. At today's meeting SILC and CCoA will have a dialogue with Dr. Torres-Gil about issues of mutual concern and how best to advocate for our constituencies.]

Key Note Speaker: **Fernando Torres-Gil, Ph.D., Associate Dean of Academic Affairs at the UCLA School of Public Affairs**

Working Lunch 1:00 p.m. – 2:30 p.m.

Location: Tiburon/Sausalito Room, Doubletree Hotel

Topic: *Expanding Support for Victims of Financial Elder and Dependent Adult Abuse*

Speakers:

Dr. Nora Baladerian, Director of the Disability, Abuse and Personal Rights Project of Spectrum Institute in Los Angeles

Bert Bettis, Commissioner, California Commission on Aging

Mary Counihan, Community Liaison, Elder Justice Workgroup

Moderators: Liz Pazdral, SILC Executive Director and Sandi Fitzpatrick, CCoA Executive Director

[This working lunch will include an opportunity for CCoA and SILC to discuss the morning presentation and hear a proposal on expanding support for victims of financial elder and dependent adult abuse.]

Commission Meeting 2:45 p.m. – 4:45 p.m.

Location: Sonoma/Mendocino Room, Doubletree Hotel

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Approve Agenda
- IV. Approve Minutes from September 14 – 15, 2010 meeting
[Minutes can be found at www.ccoa.ca.gov]
- V. California Department of Aging Update (**Director Lynn Daucher**)
- VI. Chair's Comments
- VII. Public Comments
- VIII. Unfinished Business
 - A. 2009-2010 End of Session Bill Summary (Commissioner Lacayo)
2010 Legislation Update
Recommended Action: Information Item
 - B. State Alzheimer's Plan Progress Report (handout)
Speaker: TBD
Recommended Action: Information Item

- IX. Commissioner Representation
 - A. El Monte Senior Self-Advocacy Conference and Certificate Presentation (Commissioners Last and Josephson)
 - B. Little Hoover Commission Hearing: Long-term Care in Rural Communities (Commissioner Staggs)
 - C. Henry L. "Hank" Lacayo Institute for Workforce and Community Studies (Commissioner Lacayo)
- X. New Business
 - A. California Foundation on Aging Meeting Report (Commissioner Rowe)
Recommended Action: Information Item
 - B. Nominating Committee Report (Commissioner Monck)
Recommended Action: Approve Report
 - C. Election of Officers

Executive Committee Meeting 5:00 p.m.

Location: Sonoma/Mendocino Room, Doubletree Hotel

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

WEDNESDAY, DECEMBER 8, 2010

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

Location: Sonoma/Mendocino room, Doubletree Hotel

- XI. Reconvene
- XII. Executive Committee Meetings Report (Commissioner Davis)
 - A. Meeting of November 5, 2010
Recommended Action: Information
 - B. Meeting of December 7, 2010
 - 1. Revised 2011 Meeting Schedule (June Meeting)
Recommended Action: Approve new dates and Location for June 2011 meetings
 - 2. Public Hearing Topic Areas 2011-2012
Recommended Action: Ratify Committee decision to approve revision

- 3. Senior Center Forum Consultant (handout)
Recommended Action: If funding is identified, direct staff to work with consultant to prepare the forum deliverable.
- 4. Co-sponsor a legislative resolution with the California Senior Legislature (CSL) to declare November as Senior Center Month in California
- C. Bylaws and Operational Procedures Committee Report (Commissioner Monck)
Recommended Action: Approve Operational Plan Status Report and Update for 2010-11.
- XIII. Executive Director's Report (Fitzpatrick)
 - A. Staff Activity Report
 - B. Financial Statement
- XIV. **Special Presentation: 2010 AND BEYOND – What's in store for the aging network** (time set 9:00 a.m.)

Speakers:
Lisa Mancini, Director, San Mateo County Area Agency
Assembly Member Jim Beall, Chair, Human Services Committee
Casey Young, Associate State Director – Advocacy, State Policy Director, AARP California
Moderator: Commissioner Yee
- XV. Next Meeting: February 1-2, 2010 (Sacramento)
- XVI. Chair's Comments
- XVII. Adjourn
- XVIII. Closed Session

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.