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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS February 21 – 22, 2012

Hilton Garden Inn Elk Grove
9241 Laguna Springs Drive, Elk Grove, CA 95758
Phone: (916) 691 – 1900

Commission activities may take place at locations other than the Hilton Garden Inn.

PROPOSED AGENDA Bert Bettis, 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, FEBRUARY 21, 2012

Executive Committee Meeting 7:30 a.m. - 8:30 a.m.

Location: Shasta – Yosemite Room

Members: Bettis (Chair), Davis, Fisher, Josephson, Lacayo, Staggs, Walker

Advocacy & Policy Committee Meeting 8:45 a.m. – 10:15 a.m.

Location: Shasta – Yosemite Room

Members: Staggs, Benton, Cosio, Mitchell, Lundin, Josephson (ex-officio)

Operational Procedures & Bylaws Committee Meeting 8:45 a.m. – 10:00 a.m.

Location: Hotel Restaurant

Members: Davis, Walker, Monck, Chang, Lacayo

Commission Meeting 10:30 a.m.-12:00 noon

Location: Shasta – Yosemite Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum

- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from November 14-15, 2011 CCoA meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Chair's Comments (Commissioner Bettis)
- VIII. Executive Committee Meetings Report (Commissioner Bettis)
 - A. Governor's Proposed Budget: Impact on CDA & CCoA
 - B. CCoA Match Requirement
 - C. Age of Champions
 - D. Future CCoA Meetings:

April	24-25	Sacramento
June	5-6	Sacramento
September	18-19	Sacramento
 - E. December 2012 meeting – joint meeting with State Independent Living Council (Location – TBD – southern California)
- IX. Unfinished Business
 - A. Senior Center Forum Follow Up (Commissioners Last and Walker)
 - B. Senior Center Innovations Publication
 - C. Older Americans Act Appropriations
 - D. Furlough Litigation Update
 - E. State Insurance Commissioner Jones's Senior Stakeholder Meeting Report (Commissioner Fisher)
- X. New Business
 - A. Operational Procedures & Bylaws Committee Report (Commissioner Davis)
 - B. Advocacy & Policy Committee Report (Commissioner Staggs)

1. Position New Legislation
AB 1560 (Fuentes) CalFresh: categorical eligibility
SB 970 (De Leon) Health Care Reform: Eligibility Coordination
2. Update on Previously Positioned Legislation
SB 345 (Wolk) State Long-Term Care Ombudsman
AB 62 (Monning) Medi-Cal: dual eligibles: pilot projects
3. Caregiver Resource Center Proposed Elimination
4. Competency Form Changes
5. Victims Compensation Fund Audit Proposal

XI. Executive Director's Report (Fitzpatrick)

- A. Staff Activity Report
- B. Financial Statements

Lunch 12:00 (noon) – 1:15 p.m.

Lunch is "on your own". Restaurant list provided with agenda mailing.

Commission Meeting 1:15 p.m. – 5:00 p.m.

Location: Shasta – Yosemite Room

- XII. Strategic Planning Session
[Operational Plan 2010-2011, Aging Commission Summary and
Statutory Responsibilities included in mailing]

XIII. Recess until 8:00 a.m. tomorrow. Dinner is "on your own."

Federal Policy & Community Partnership Committee 5:15 p.m. – 6:30 p.m.

Location: Shasta – Yosemite Room

Members: Fisher, DeNunzio, Last, Ueland

WEDNESDAY, FEBRUARY 22, 2012

[Note: Please be in the hotel lobby at 7:45 a.m. for carpool rides to the Senior Center of Elk Grove.]

Commission Meeting 8:15 a.m. – 11:15 a.m.

Location: Senior Center of Elk Grove, 8830 Sharkey Avenue, Elk Grove, CA 95624

Phone: (916) 685 - 3160

- XIV. Welcome to the Senior Center of Elk Grove
Presentation by: **Patricia Beal**, Executive Director
- XV. California Department of Aging Update
Presentation by: **Lora Connolly**, Acting Director, CDA
- XVI. State Budget 2012: Impact of Governor's Budget on older Californians

Speakers: **Diana Boyer**, Senior Policy Analyst, County Welfare
Directors Association of California
Commissioner Donna Benton, Director, Los Angeles
Caregiver Resource Center
- XVII. Break - refreshments courtesy of the Senior Center of Elk Grove
- XVIII. Federal Policy and Community Partnerships Committee Meeting Report
(Commissioner Fisher)
 - A. Committee Charge
 - B. Top 6 Policy Issues
 - C. Older Americans Act 2011 Amendments
- XIX. Fall Prevention Partnership of Solano County (Commissioner Monck)
- XX. Next Meeting: April 24-25, 2012 in Sacramento
- 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.