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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Thursday, March 29, 2012
1:00 p.m. – 1:30 p.m.**

**TELECONFERENCE MEETING
Call-in number (916) 255-4466**

The following meeting locations will be open to the public to listen-in to this teleconference call:

Residence of Commissioner Davis
1604 Henderson Street
Eureka, CA 95501
(707) 442-6255 for directions

CCoA Office
1300 National Drive # 173
Sacramento, CA 95834
(916) 419 -7591 for directions

Office of Commissioner Walker
1221 South Western Ave.
Los Angeles, CA 90006
(323) 735-1231 for directions

Residence of Commissioner Lacayo
3403 Bear Creek Drive
Newbury Park, CA 91320
(805) 498-7679 for directions

PROPOSED AGENDA

Bert Bettis, Chair

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Public Comment
- IV. Chair's Comment

V. New Business: Ratify Advocacy & Policy Committee Recommendations on the Following Bills:

A. Subject: Elder Abuse

1. AB 1525 (Allen & Alejo) Elder or Dependent Adult Finance Abuse; Mandated Reporters
2. AB 1593 (Ma) Domestic Violence; protocols
3. AB 2149 (Butler) Elder & Dependent Adult Abuse: Settlement: Gag Order
4. SB 345 (Wolk) State Long-Term Care Ombudsman (For reconsideration)
5. SB 1299 (Wright) Victims of Crime: Compensation

B. Subject: Eligibility for Benefits

1. AB 1560 (Fuentes) CalFresh: Categorical Eligibility
2. SB 970 (De León) Health Care Reform Eligibility, Enrollment and Retention Planning Act; Coordination with Other Programs
3. SB 1074 (Dutton) CalFresh Eligibility; Fingerprint Imaging Requirement

C. Subject: Health Care

1. AB 1553 (Monning) Medi-Cal Managed Care: Exemption
2. AB 1641 (Lowenthal) Health Care Coverage: Durable medical Equipment
3. AB 1698 (Portantino) Continuing Care Home Services
4. AB 1785 (Lowenthal) Federally Qualified Health Centers
5. AJR 30 (Pan) Medicare: Dental Care
6. SB 961 (Hernandez) Health Care Service Plans

D. Subject: Long-Term Care

1. AB 1752 (Yamada) Long-Term Care Facilities: Bed Hold

2. AB 1793 (Yamada) Public Health: Federal Funding: Public Health Emergencies
3. SB 1228 (Alquist) Small House Skilled Nursing Facility
4. SB 1400 (Harmon) Skilled Nursing Facility; Video Surveillance
5. SB 1438 (Alquist) Long-Term Care Insurance

E. Subject: Miscellaneous

1. SB 1047 (Alquist) Missing Person: Endangered Missing Advisory
2. SB 1170 (Leno) Senior Insurance

VI. Director's Report

VII. 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.