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**Executive Director**  
Sandra Fitzpatrick

## REVISED AGENDA

### NOTICE OF COMMITTEE AND GENERAL MEETINGS

**September 13 – 14, 2011**

**Staybridge Suites**

6664 Lonetree Blvd, Rocklin, CA 95765

Phone: (916) 781-7500

**Commission activities will take place at locations other than the Staybridge Suites.**

### PROPOSED AGENDA

Havard L. Staggs, 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 13, 2011

##### **Executive Committee Meeting 8:30 a.m. – 9:30 a.m.**

Location: Staybridge Suites, Sierra Room

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

**[Carpool or taxi from hotel lobby at 9:30 a.m. – driving distance to the meeting site is approximately 3 miles]**

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

Location: Community Room, Eskaton Village Roseville, 1615 Eskaton Loop, Roseville, CA 95747. Phone: (916) 789-7831

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

- III. Approve Agenda
- IV. Approve Minutes from June 28-29, 2011 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- V. Welcome to Eskaton Village Roseville  
**Lois Roland**, Administrator
- VI. Public Comments
- VII. Chair's Comments (Commissioner Staggs)
- VIII. Executive Committee Meeting Report (Commissioner Staggs)
  - A. Financial Integrity & State Managers Accountability Act (FISMA)
  - B. Meeting Schedule 2012 – Preliminary Discussion
  - C. Transition Planning
- IX. PRESENTATION: *A Discussion of Colorado's Commission on Aging*  
Speaker: **Mark Shelton**, LNHA, and Past vice Chair, Colorado Commission on Aging
- X. Executive Director's Report (Fitzpatrick)
  - A. Staff Activity Report
  - B. Financial Statements: year end 2010-2011

**Lunch 12:00 noon**

There are two options for lunch - box lunch at a cost of \$10 – must preorder. Or, La Provence, restaurant on-site.

**[Please vacate the meeting room by 12:45 p.m. and take your personal Belongings with you so that the room can be re-staged to accommodate public members who want to attend the Informational Briefing.]**

**Livable Design National Demonstration Home Tour 12:45 p.m.**

Commissioners will have the opportunity to tour the Eskaton Demonstration Home, combining universal design, home/healthcare technologies and green living

**INFORMATIONAL BRIEFING: The Future of Social Security**

**1:30 p.m. – 2:45 p.m.**

Speaker: **Carroll Estes**, Ph.D., Board Chair of the National Committee to Preserve Social Security and Medicare and Professor and Founding

Moderator: Commissioner Lucy Fisher

**BREAK 2:45 p.m. – 3:00**

**[Commissioners – Please pick up your personal items so that the room can be returned to a hollow square format.]**

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

Location: Community Room, Eskaton Village Roseville

- XI. COMMISSIONER DISCUSSION FOLLOWING INFORMATIONAL BRIEFING  
(20 minutes will be set aside for Commissioner comments after the Informational Briefing)
- XII. PRESENTATION: *Living Well at Home with Eskaton*  
Speaker: **Diane Rust**, Healthful Living Coach (3:30 p.m. approx)
- XIII. PRESENTATION: *California Voters 40 and Older: Financially Unprepared for Growing Older*  
Speaker: **Sarah Steenhausen**, Senior Policy Advisor, The SCAN Foundation (4:00 p.m. approx)
- XIV. PRESENTATION: California Department of Aging Update  
Speaker: **Lora Connolly**, Acting Director (4:30 p.m. approx)
- XV. Recess until 8:30 a.m. tomorrow.

**Commission BBQ**

Location: 2565 Ranchland Way, Roseville, CA 95747

Phone: (916) 872-8456

Time: 5:30 p.m.

Dress: casual & comfortable

**WEDNESDAY, SEPTEMBER 14, 2011**

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

Location: Staybridge Suites, Blue Oaks Room

- XVI. Future/Potential Roles & Responsibilities of the California Commission on Aging (Sewell/Fitzpatrick)
- XVII. New Business
  - A. Appointment of Nominating Committee (Commissioner Staggs)
  - B. Deficit Reduction & Impact on Older Americans Act (Fitzpatrick)

- XVIII. Unfinished Business
  - A. ADHC Transition, including Assembly Aging & Long Term Care Hearing (Staggs/Fitzpatrick)
  - B. Senior Center Stakeholder Forum (Last/Walker)
  - C. Senior Center Innovations Project (Sewell/Anderson) - handout
  - D. Senior Center Month Resolution Status (Sewell)
  - E. Legislative Update (Sewell) - handout
- XIX. PRESENTATION: A Long-Term Strategy for Long-Term Care  
Speaker: **Whitney Barazoto**, Little Hoover Commission  
(10:00 a.m. approx)
- XX. Next Meeting – November 14-15, 2011 Los Angeles
- XXI. Adjourn
- XXII. New Commissioner Orientation immediately following adjournment

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.