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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

February 27 – March 1, 2013

Hilton Palm Springs
400 East Tahquitz Canyon Way, Palm Springs, CA 92262
(760) 320-6868

Commission activities will take place at locations other than the Palm Springs Hilton.

PROPOSED AGENDA Virgie Walker, Vice 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.

WEDNESDAY, FEBRUARY 27, 2013

Executive Committee Meeting 3:30 p.m. – 5:00 p.m.

Location: Hilton Palm Springs, Executive Board Room
Members: Bettis, Benton, Fisher, Last, Mitchell, Staggs, Walker

THURSDAY, FEBRUARY 28, 2013

Legislative Advocacy Committee Meeting 8:00 a.m. – 9:15 a.m.

Location: Hilton Palm Springs, Room - Palm Canyon A & B
Members: Benton, Josephson, Mitchell, Reyes, Staggs

Operational Procedures & Bylaws Committee Meeting 8:00 a.m. – 9:15 a.m.

Location: Hilton Palm Springs, Hotel Restaurant – First Floor
Members: Fisher, Cosio, Davis, Last, Monck

Commission Meeting 9:30 a.m. – 11:15 a.m.

Location: Hilton Palm Springs, Room - Palm Canyon A & B

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from December 4-5, 2012 CCoA meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Welcome to Riverside County

Gloria Sanchez, Chair, Riverside County Advisory Council on Aging

Michele Wilham, MA, Director, Riverside County Office on Aging – Aging and Disability Resource Connection (ADRC)

- VIII. Comments from the Vice Chair (Commissioner Walker)
- IX. Executive Committee Meeting Report (Commissioner Walker)
 - A. 2013 Proposed Meeting Schedule
 - B. State Plan on Aging Timeline
- X. 40th Anniversary Committee Meeting Report (Commissioner Mitchell)

Lunch 11:15 a.m. – 12:30 p.m.

Lunch is “on your own.”

Assemble in Hotel Lobby for Car Pooling 12:30 p.m.

Commission Meeting 1:00 p.m. – 4:30 p.m.

Resources/Issues Affecting California’s Aging LGBT Population.

Location: Desert AIDS Project – Library

Address: 1695 North Sunrise Way, Palm Springs, CA 92262

Phone: (760) 323-2118

- XI. Tour – Desert AIDS Project 1:00 p.m.
- XII. Presentation # 1
Speaker: **David Brinkman**, Chief Executive Officer, Desert AIDS Project

XIII. Presentation # 2
Speaker: **Jill Gover, Ph.D.**, Director of Counseling, The LGBT Community Center of the Desert

XIV. Break

XV. Presentation # 3
Speaker: **Brian DeVries, Ph.D.**, Professor of Gerontology at San Francisco State University

XVI. Public Comment Period 4:00 p.m.

XVII. Recess

California Foundation on Aging Board Meeting – 5:00 p.m.

Location: Home of Mr. Ray Mastalish
Address: 477 Mariposa Lane, Palm Springs, CA 92264
Phone: (760) 323-3016

Reception for California Foundation on Aging Board Members and CCoA Commissioners – 6:00 p.m.

Hosted by: Mr. Ray Mastalish
Address: 477 Mariposa Lane, Palm Springs, CA 92264
Phone: (760) 323-3016

FRIDAY, MARCH 1, 2013

Federal Policy & Community Partnership Committee 8:15 a.m. – 9:00 a.m.

Location: Hilton Palm Springs, Room - Palm Canyon A & B
Members: Walker, Downey, Lundin, Ueland

Commission Meeting 9:15 a.m. – 11:00 a.m.

Location: Hilton Palm Springs, Room - Palm Canyon A & B

XVIII. Legislative Advocacy Committee Report (Commissioner Benton)

A. Commission-Sponsored Legislation

SB 60 – Wright	Victim Compensation Fund; Elder and Dependent Adult Financial Abuse
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B. New Legislation

AB 140 – Dickinson	Undue Influence; Financial Elder Abuse
AB 191 – Bocanegra	CalFresh; Categorical Eligibility
AB 209 – Pan	Medi-Cal; Quality & Accessibility
AB 261 – Chesbro	RCFE fees

AJR 7 – Bonta	Social Security, Medicare and Medicaid
SB 22 – Beall	Mental Health Parity
SB 111 – Wright	Elections; Signature Stamp
SB 128 – Emmerson	Health Care Professionals
SB 129 – Wright	PUC High-Cost Fund; Deaf and Disabled Telecommunications Fund
SB 156 – Beall	Conservatorships; Attorney's Fees

XIX. Operational Procedures & Bylaws Committee Report (Commissioner Fisher)

- A. CCoA 2012-2014 Operational Plan
- B. 2012 Status Report on Operational Plan

XX. Federal Policy & Community Partnership Committee Report (Commissioner Walker)

- A. Sequestration Update
- B. Older Americans Act Reauthorization
- C. National Long Term Care Commission
- D. May is Older Americans Month: *Unleash the Power of Age*

XXI. Unfinished Business

- A. Elder Justice Summit Update (Sewell/Fitzpatrick)
- B. California's Coordinated Care Initiative (Fitzpatrick)
- C. Comments/Reactions/Follow Up to Yesterday's Hearing

XXII. New Business

- A. Recommendation to fill Executive Committee vacancy created by resignation of Commissioner Hav Staggs
- B. CCoA membership on Inland Empire Disabilities Collaborative (Commissioner Mitchell)
- C. Request to partner with California MedCHAT Collaborative (Commissioner Last)

XXIII. Executive Director's Report (Fitzpatrick)

A. Staff Activity Report (handout)

B. Financial Statements

C. Transition Planning

XXIV. Commissioner Comments

XXV. Next Meeting: April 24 – 25 in Rocklin

XXVI. 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.