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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

April 24 – 25, 2013

Staybridge Suites, Rocklin-Roseville
6664 Lonetree Blvd., Rocklin, CA 95765
(916) 781-7500

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

Note: Orientation Binders will be available at the meeting for new Commissioners. Continuing Commissioners, please bring your binder with you.

PROPOSED AGENDA

Commissioner 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.

WEDNESDAY, APRIL 24, 2013

Hotel Breakfast (included in room rate) 6:30 a.m. – 9:30 a.m.

Former Commissioner and Immediate Past Chair Hav Staggs will be joining us for breakfast around 7:30 a.m. Tables will be reserved for Commissioners.

Note: The following committee meetings are open to the full membership. We hope that some of the new Commissioners will choose to observe the committee meetings.

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

Location: Staybridge Suites, Sierra Board Room

Members: Bettis, Benton, Downey, Fisher, Last, Mitchell, Walker

Legislative Advocacy Committee Meeting 9:45 a.m. – 11:00 a.m.

Location: Staybridge Suites, Sierra Board Room

Members: Benton, Mitchell, Reyes

Federal Policy & Community Partnership Committee Meeting 9:45 a.m– 10:45 a.m.

Location: Staybridge Suites, Blue Oaks Room

Members: Walker, Downey

Assemble in Hotel Lobby for Carpools 11:00 a.m.

Driving directions were included in the agenda mailing.

Commission Meeting 11:30 a.m. – 12:00 p.m.

Location: *Village Center* at Eskaton Village, 1650 Eskaton Loop, Roseville, CA 95747

Phone: (916) 789-7831

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from February 28 – March 1, 2013
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Welcome to Eskaton Village – **Vicky Cross, Executive Director**
- VIII. Comments from the Chair (Commissioner Bettis)

Lunch 12:00 (noon)

*Note: Please bring \$14.00 cash or check made payable to **Hannibal's Catering** for the cost of lunch. We will be contacting Commissioners directly about their lunch order.*

- IX. Self Introductions/Get Acquainted
Refer to Orientation Binder (roster and membership grid) – tab # 1

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

- X. Commission Orientation: Overview
 - A. Older Californians Act (Commissioner Bettis)
Refer to Orientation Binder – tab # 1
 - B. Statutory Responsibilities (Commissioner Bettis)
Refer to Orientation Binder – tab # 1
 - C. Responsibilities and Expectations (Fitzpatrick)
Refer to Orientation Binder & handout
 - D. Relationship within the State (Fitzpatrick)
 - E. Committee Structure (Commissioner Bettis)
 - F. Agenda Setting (Fitzpatrick)
 - G. Aging Network (Fitzpatrick)
Refer to Orientation Binder - tab # 2
- XI. Break (approximately 2:30 p.m.)
- XII. Commission Photo
- XIII. Commission Orientation: Overview
 - A. Operational Plan & Status Report 2013 (Commissioner Fisher)
Refer to Orientation Binder (lime green post-it)
 - B. Travel Arrangements/ Travel Expense Claims (Lopez)
Refer to Orientation Binder – last tab
 - C. Bagley Keene Open Meeting Act (Sewell)
Refer to Orientation Binder (pink post-it)
- XIV. California Department of Aging Update, **Director Lora Connolly** (4:00 p.m.)
- XV. Recess

Assemble in Hotel Lobby for Car Pools 5:45 p.m.
Driving directions were included in the agenda mailing.

COMMISSIONERS GET ACQUAINTED BBQ at Dale and Sandi's house 6:00 p.m.

Hosted by: Bert & Harry Bettis
Sandi Fitzpatrick & Dale Kuroda

Address: 2565 Ranchland Way, Roseville, CA 95747
Phone: (916) 872-8456
Dress: Casual

THURSDAY, APRIL 25, 2013

Hotel Breakfast (included in room rate) opens at 6:30 a.m.

Commission Meeting 8:00 a.m. – 10:30 a.m.

Location: Staybridge Suites, Blue Oaks Room

XVI. Executive Committee Meetings Report (Commissioner Bettis)

- A. Phone Meeting of March 25, 2013
- B. Follow Up from February Meeting - Inland Empire Disabilities Collaborative (Commissioner Mitchell)
- C. Transition Planning

XVII. Legislative Advocacy Committee Report (Commissioner Benton)

- A. Update on Commission sponsored legislation
 - SB 60 – Wright Victim Compensation Fund; Elder and Dependent Adult Financial Abuse
 - AB 776 – Yamada Area Agencies on Aging and Independent Living Centers as “Stakeholders”
- B. CCoA Legislation List
- C. Committee Recommendations
(*Background materials to be handed out at the meeting*)
 - 1. AB 394, Yamada. Personal income tax: voluntary contributions: Alzheimer's disease.
 - 2. AB 462, Stone. Fire protection: residential care facilities for the elderly.

3. AB 471, Atkins. Medi-Cal: Program of All-Inclusive Care for the Elderly.
4. AB 518, Yamada. Community-based adult services.
5. AB 849, Garcia; Protection of victims; address confidentiality.
6. AB 973, Quirk-Silva; Long-term health facilities: culture change.
7. SB 204, Corbett. Prescription drugs: labeling.
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9. SB 391, DeSaulnier. California Homes and Jobs Act of 2013.
10. SB 543, Block. Petty theft: enhancements for prior convictions.

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

- A. Sequestration Update
- B. FY 14 Federal Budget-Related Issues
- C. Older Americans Act Reauthorization
- D. National Long-Term Care Commission

XIX. Unfinished Business

- A. Elder Justice Summit Update (Sewell/Fitzpatrick)
- B. California's Coordinated Care Initiative (Fitzpatrick)
 1. Cal MediConnect
 2. MediCal Managed Care Rural Expansion
(see meeting folder for CCoA produced White Paper)

XX. New Business

- A. State Plan on Aging Update and Hearing Schedule
(Commissioner Bettis)

XXI. Executive Director's Report (Fitzpatrick)

A. Staff Activity Report

B. Financial Statements

C. Preview of 2013 meetings

SAVE THE DATE – 2013 California Summit on
Long-Term Services and Supports:
The State of System Transformation

XXII. Commissioner Comments/Questions

XXIII. Next Meeting: June 11 -12, 2013 in San Francisco

XXIV. 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.