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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS September 17 – 19, 2012

Hyatt Regency Sacramento
1209 L Street Sacramento, CA 95814
(916) 443-1234

**Commission activities will take place at locations
other than the Hyatt Regency Hotel.**

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.

MONDAY, SEPTEMBER 17, 2012

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

Location: AARP State Office, 1415 L Street, Suite 960, Sacramento, CA 95814

Phone: 1-866-448-3614

Note: This location is a 2-block walk on L Street from the Hyatt Regency

Members: Bettis, Davis, Fisher, Josephson, Mitchell, Staggs, Walker

TUESDAY, SEPTEMBER 18, 2012

[Commissioners will be attending The SCAN Foundation's Summit on Long-Term Services and Supports.]

The SCAN Foundation

Long Term Services and Supports Summit 8:30 a.m. – 4:00 p.m.

Sacramento Convention Center – Third floor

1400 J Street, Sacramento, CA 95814

Convention Center Phone: (916) 808-5291

Enter on the J street side - use the escalator

Continental breakfast provided

Reception 4:00 p.m.

The SCAN Foundation is hosting a reception immediately following the LTSS Summit at the Convention Center.

Recess

Dinner is “on your own” - there are no planned evening activities.

WEDNESDAY, SEPTEMBER 19, 2012

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

Location: Hyatt Regency – Capitol View Room (15th floor)

Members: Fisher, Downey, Last, Reyes, Ueland

Bylaws Sub Committee Meeting 8:00 a.m. – 9:00 a.m.

Location: Hyatt Regency - Lobby (Bar area)

Members: Walker, Monck

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

Location: Hyatt Regency – Capitol View Room (15th floor)

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Welcome New Commissioner Paul Downey
- IV. Introductions
- V. Approve Agenda
- VI. Approve Minutes from June 7-8, 2012 CCoA meeting
[Minutes can be found at www.ccoa.ca.gov]
- VII. Public Comments
- VIII. Chair’s Comments (Commissioner Bettis)
- IX. Executive Committee Report (Commissioner Bettis)
 - A. Elder Justice Event – Concept Paper
 - B. Administrative Items
 - C. Meeting Schedule 2013

- D. CCoA – 40 years old in 2013 – ideas
- E. Executive Director’s Annual Review
- X. Federal Policy & Community Partnerships Committee Report (Commissioner Fisher)
 - A. Sprint Act
 - B. Affordable Care Act Update
 - C. Elder Abuse Webinar
 - D. Older Americans Act Reauthorization
 - E. Federal Budget: Appropriation/Sequestration
- XI. Bylaws Sub Committee Report (Commissioner Walker)
- XII. Unfinished Business
 - A. Coordinated Care Initiative
 1. MOU Status
 2. Beneficiary Counseling
 3. Rural Expansion of Medi-Cal Managed Care
 4. Fact Sheets
 - B. *Rural California: Examining the Transition to Managed Care* – White Paper
- XIII. Staff Report (Fitzpatrick & Sewell)
 - A. Staff Activity Report (handout)
 - B. Legislative Update
 - C. Brochure Distribution
- XIV. Reactions/Comments/Follow up from the Long-Term Services and Supports Summit (Commissioners)

[Note: This time is being set aside for Commissioner discussion of the previous day’s Summit.]

XV. New Business

A. State Plan on Aging 2013 – 1016

B. Appointment of Nominating Committee

XVI. Next Meeting: December 4-5, 2012 in Long Beach – Renaissance Hotel

XVII. 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.