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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS December 3-5, 2012

Renaissance Long Beach Hotel
111 East Ocean Boulevard, Long Beach, California 90802
Hotel Phone: 1-562-437-5900

Commission activities may take place at locations other than the Renaissance Long Beach 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, DECEMBER 3, 2012

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

Location: Varese Room (3rd Floor)

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

TUESDAY, DECEMBER 4, 2012

Commission Meeting 9:00 a.m. – 11:45 a.m.

Location: Corsican (2nd Floor)

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from September 18 – 19, 2012 CCoA meeting
[Minutes can be found at www.ccoa.ca.gov]

- VI. Public Comments
- VII. Chair's Comments (Commissioner Bettis)
- VIII. Executive Committee Report (Commissioner Bettis)
 - A. Financial Information System for California (FI\$Cal)
 - B. CCoA Budget
 - C. Membership
- IX. Staff Report (Fitzpatrick & Sewell)
 - A. Activity Report
 - B. Financial Statement
 - C. Legislative Report
- X. New Business
 - A. Appointment of CCoA 40th Anniversary Committee (Commissioner Bettis)
 - B. Effect of the Election on programs & Services for Older Californians
 - C. California Legislature: Special Session
- XI. Unfinished Business
 - A. Coordinated Care Initiative/Duals Demonstration Project/Rural Expansion of Medi-Cal Managed Care
 - B. Elder Justice Initiative Update
- XII. Nominating Committee Report (Commissioner Josephson)
- XIII. Election of Officers
- XIV. Proposed Revisions to Bylaws & Standing Rules (Commissioners Davis & Walker)
 - A. Robert's Rules of Order, Definition of Committees
 - B. CCoA Bylaws – Proposed Revisions
 - C. CCoA Standing Rules
- XV. Preview of today's joint meeting with the State Independent Living Council (Commissioner Bettis and Fitzpatrick)

Joint Meeting of the California Commission on Aging and the State Independent Living Council 12:00 noon – 4:30 p.m.

Location: Lunch - Promenade Cafe restaurant (Main lobby level)
Meeting - Sicilian Ball Room

- XVI. Welcome – during lunch
Elsa Q. Quezada, Chair, State Independent Living Council
Bert Bettis, Chair, California Commission on Aging
- XVII. Introductions
- XVIII. Framing Our Work Together

Sandi Fitzpatrick, Executive Director, California Commission on Aging and
Liz Pazdral, Executive Director, State Independent Living Council
- XIX. Panel # 1 The Coordinated Care Initiative – How will the Governor’s CCI impact the local independent living and aging networks? (Approximate time: 1:30 p.m. - 2:45 p.m.)

Speakers:
Teresa Favuzzi, MSW, Executive Director, California Foundation for Independent Living Centers
Karol Swartzlander, Project Director, California Community Choices, California Health and Human Services Agency
California Association of Area Agencies on Aging representative
- XX. Break
- XXI. Panel # 2 How the election results will change the landscape in Washington D.C. and what it might mean for California’s aging and independent living networks. (Approximate time: 3:00 p.m-4:30 p.m.)

Speakers:
Henry Claypool, Principal Deputy Administrator, Administration for Community Living
Bob Blancato, President of Matz, Blancato and Associates

Commission Meeting 4:30 p.m. – 5:00 p.m...

Location: Corsican (2nd Floor)

Commissioners will return if necessary to complete morning’s agenda items

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Evening Activities 6:30 p.m.

Location: 3372 Rowena Drive, Rossmoor, CA 90720 (home of Commissioner Last)

Hosted by: Commissioners Josephson, Last and Walker

Phone: (562) 430 - 7791

Casual dress is recommended

WEDNESDAY, DECEMBER 5, 2012

Federal Policy & Community Partnership Committee Meeting 7:30 a.m. - 8:15 a.m.

Location: Hotel restaurant - Main lobby level

Members: Fisher, Last, Reyes, Ueland, Downey

Commission Meeting 8:30 a.m. – 11:00 a.m.

Location: Corsican (2nd Floor)

- XXII. Presentation: What's ahead for California's older adult population?
Speaker: **Assembly Member Bonnie Lowenthal** (INVITED)
- XXIII. Federal Policy & Community Partnerships Committee Meeting Report
(Commissioner Fisher)
- A. SPRINT Act
 - B. Older Americans Act Reauthorization
 - C. Sequestration
 - D. Medicare Settlement
- XXIV. Presentation: *The Mental Health & Substance Use Workforce for Older Adults: In Whose Hands?*
- Speakers:
Maria Arnada, PhD, MPA, MSW, USC School of Social Work and Member, Institute of Medicine, Committee on the Mental Health Workforce for Geriatric Populations
Vivian Criado, Executive Director, California Elder Mental Health and Aging Coalition (CEMHAC)
(9:00 a.m. – 10:00 a.m.)
- XXV. Reactions/Comments/Follow up from Joint Meeting with SILC (Commissioners)
[Note: This time is being set aside for Commissioners to discuss the points raised at yesterday's meeting.]
- XXVI. Next Meeting: February 28 and March 1, 2013 in Palm Springs
- XXVII. Adjourn at 10:30 a.m. to closed session
- XXVIII. Closed Session

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.