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**Executive Director**  
Sandra Fitzpatrick

## REVISED AGENDA

### NOTICE OF COMMITTEE AND GENERAL MEETINGS

**June 2-3, 2014**

#### **Portola Hotel**

Two Portola Plaza Monterey, CA 93940  
Phone: (831) 649-4511

**Commission activities may take place at locations other than the Portola Hotel**

### PROPOSED AGENDA

Virgie P. Walker, 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, JUNE 2, 2014**

##### **Executive Committee Meeting 8:00 a.m. – 9:00 a.m.**

Location: Portola Hotel - Bonsai 1 Room

Members: Walker (Chair), Last, Bettis, Benton, Fisher, Reyes, Walsh

##### **Elder Justice Committee Meeting 9:45 a.m. – 10:15 a.m.**

Location: Portola Hotel – Bonsai 1 Room

Members: Conger (Chair), Bettis, Castle, Schuldberg, Mitchell

##### **Commission Meeting 10:30 a.m. - 12:00 noon**

Location: Portola Hotel – Bonsai 1 Room

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

- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes of March 18 -19, 2014 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comments
- VII. Comments from the Chair (Commissioner Walker)
- VIII. Staff Report (Fitzpatrick)
  - A. Staff Activity Report
  - B. Financial Statements
- IX. Executive Committee Report (Commissioner Walker)
  - A. Meeting of April 30, 2014
    - 1. Ratify recommendations made by Legislative Advocacy Committee
    - 2. Joint Meeting in 2015 with the State Independent Living Council
    - 3. CCoA non-financial partner of a senior event in Riverside County
  - B. California Consortium for Self Determination: Chair's Designation of Commissioner's Last and Walsh
  - C. SB 1207 (Wolk) California Voluntary Contribution Program
  - D. 2015 Meeting Schedule
- X. Presentation: ***Aging In Community: Transforming How We Approach Aging***  
Presenter: **Sam Trevino**, Director, Area Agency on Aging, Department of Social Services, County of Monterey (time set for 11:00 a.m.)

**Lunch Break 12:00 (noon) - 1:20 p.m.**

- XI. Presentation: ***The Future of Home Care in California***  
Presenter: **Jennifer Gabales**, Director of Policy, Advocacy & Public

Affairs, California Association for Home Health Services at Home  
(Time set for 1:30 p.m. – 2:15 p.m.)

**[A break will be scheduled at an appropriate time on the agenda.]**

- XII. Presentation: ***A Report from the G8 Dementia Summit***  
Presenter: **Malaika Singleton**, Ph.D., Office of Senate Research  
(Time set for 2:30 p.m.)

- XIII. Recess

**Legislative Advocacy Committee Meeting 3:30 p.m. – 5:00 p.m.**

Location: Portola Hotel – Bonsai 1 Room

Members: Benton (Chair), Bettis, Conger, Mitchell, Rozanski, Saenz, Sanchez

**Federal Policy Committee Meeting 3:30 p.m. – 5:00 p.m.**

Location: Portola Hotel – Bonsai 1 Room

Members: Downey (Chair), Castle, Petty, Schulberg, Walsh

**TUESDAY, JUNE 3, 2014**

**Commission Meeting 8:00 a.m. - 12:00 noon**

Location: Portola Hotel – Bonsai 1 Room

- XIV. Operational Procedures & Bylaws Committee Report  
(Commissioner Fisher)
- XV. Elder Justice Committee Report (Commissioner Conger)
- A. APS Budget Request
  - B. Senior's Financial Bill of Rights
  - C. AB 1859 (Maienschein) Professional fiduciary corporations
  - D. AB 2623 (Pan) Law enforcement: elder and dependent adult abuse training
  - E. *Elder Protection Courts: Judicial Perspective, Holistic Approach*  
By Judge Julie Conger
- XVI. Getting Back to Connectedness: Forming Intentional Communities  
Presenters: **Galen Call**, Chair & **Teresa Sullivan**, Vice Chair, Aging in Place  
Central Coast Chapter and **Nettie Porter**, Director Monterey Bay Village  
(Time set 8:30 a.m. – 9:00 a.m.)

- XVII. A Federal Perspective on Senior Issues  
Presenter: **Congressman Sam Farr**  
(Time set 9:00 a.m. – 9:30 a.m.)

**[A break will be scheduled at an appropriate time on the agenda.]**

- XVIII. Federal Policy Committee Report (Commissioner Downey)

- A. Proposed Priorities Policy
- B. Federal Budget Appropriations/Senior Volunteer Corps
- C. H.R. 1953 Seniors Fraud Prevention Act of 2013
- D. H.R. 3662 Seniors Mental Health Access Improvement Act of 2013

- XIX. Legislative Advocacy Committee Report (Commissioner Benton)

- A. Legislative Update: SB 847 (Block) Crime victim compensation: financial elder or dependent adult abuse.
- B. New Bills
  - 1. AB 1804 (Perrea)-Insurance; notice of lapse
  - 2. AB 1863 (Jones)-Home Care Services Consumer Protection Act.
  - 3. AB 2452 (Pan)-Advance health care directive registry.
  - 4. SB 1124 (Hernandez) -Medi-Cal: estate recovery.
  - 5. SB 1357 (Wolk)-Physician Orders for Life Sustaining Treatment form: statewide registry.
- C. Reconsideration of Previously Scheduled Legislation
  - 1. AB 1554, as amended, Skinner. Residential care facilities for the elderly.
  - 2. AB 2556 (Chau) – Home care organizations
  - 3. SB 1384 (Mitchell) – Certified Nursing Assistants

- XX. Unfinished Business

- A. Senate Select Committee on Aging

XXI. New Business

A. State Budget - May Revision (handout)

XXII. Commissioner Comments/Questions

XXIII. Next Meeting: September 29-30, 2014 in Sacramento. Commissioners will be attending The SCAN Foundation's annual LTSS Summit all day September 30<sup>th</sup>.

XXIV. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [mvlopez@cco.ca.gov](mailto:mvlopez@cco.ca.gov) at least five days prior to the meeting date.