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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

September 25-26, 2013

Sheraton Grand Hotel
1230 J Street Sacramento, CA 94814
Phone: (916) 447 - 1700

Commission activities may take place at locations other than the Sheraton 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.

WEDNESDAY, SEPTEMBER 25, 2013

Executive Committee Meeting 10:30 a.m. – 11:45 a.m.

Location: Compagno Room (2nd Floor)

Members: Bettis (Chair), Benton, Downey, Fisher, Last, Mitchell, Walker

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

Location: Compagno Room (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 June 11-12, 2013
[Minutes can be found at www.ccoa.ca.gov]

- VI. Public Comments
- VII. Presentation: *The Community-Based Health Home: An Innovative Care Model Based in Adult Day Services*
Presenter: **Laurel Mildred**, MSW, Mildred Consulting on behalf of the Alliance for Leadership and Education (Approximately 1:15 p.m.)
[Materials included in agenda mailing]
- VIII. Comments from the Chair (Commissioner Bettis)
- IX. Staff Report (Fitzpatrick/Sewell)
 - A. Staff Activity Report (Handout)
 - B. Financial Statements
 - C. Travel Expense Claim Refresher
 - D. CCoA Legislation Update (Handout)
 - E. Overview of the Elder Justice Summit
- X. Executive Committee Meeting Report (Commissioner Bettis)
 - A. Meeting of September 9, 2013
 - 1. OAA Appropriation Resolution
 - 2. Support for ACR 81-Senior Fraud Awareness Day
 - B. Meeting Locations 2014
 - C. Budget Issues
 - 1. Commissioner Reimbursement Travel
 - 2. State Travel Reimbursement Increases
 - D. Executive Director's evaluation timeline
- XI. Federal Policy & Community Partnership Committee Report (Commissioner Walker)

Break – Approximately 2:45 p.m.

- XII. Operational Procedures & Bylaws Committee Report
(Commissioner Fisher)
- XIII. 40th Anniversary Committee Report (Commissioner Walker)
- XIV. Unfinished Business
- XV. New Business
 - A. Appointment of Nominating Committee (Commissioner Bettis)
 - B. CCoA – Nominating Committee & Elections Process (Fitzpatrick) (Handout)
- XVI. Commissioner Comments/Questions
- XVII. Next Meeting: November 12-14, 2013 in Sacramento
- XVIII. Adjourn to Elder Justice Summit

Reception 5:30 p.m. – 6:30 p.m.

Location: Bataglieri Room (2nd Floor)

This reception provides the opportunity for Commissioners to meet with the members of the California Elder Justice Coalition prior to tomorrow's Summit.

THURSDAY, SEPTEMBER 26, 2013

Continental Breakfast 8:00 a.m.

Location: Gardenia Room

Elder Justice Summit 9:00 a.m. – 5:00 p.m.

Location: Gardenia Room

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.ov at least five days prior to the meeting date.