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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

November 12-13, 2013

Sheraton Grand Hotel
1230 J Street Sacramento, CA 95814
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.

TUESDAY, NOVEMBER 12, 2013

Executive Committee Meeting 8:30 a.m. – 9:15 a.m.

Location: Sheraton Hotel, Carr Room (second floor - near Business Services)
Members: Bettis (Chair), Benton, Downey, Fisher, Last, Mitchell, Walker

40th Anniversary Committee 9:30 a.m. – 10:15 a.m.

Location: Sheraton Hotel, Carr Room (second floor – near Business Services)
Members: Walker (Chair), Greenbaum, Last, Mitchell, Reyes, Walsh

Commission Meeting 10:30 a.m. – 12:00 noon

Location: Sheraton Hotel, Carr Room (second floor – near Business Services)

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda

- V. Approve Minutes from September 25, 2013
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Comments from the Chair (Commissioner Bettis)
- VIII. Staff Report (Fitzpatrick/Sewell)
 - A. Activity Report
 - B. Financial Statements
 - C. State of California Per Diem Adjustments
- IX. Executive Committee Meeting Report (Commissioner Bettis)
 - A. Meeting of October 9, 2013
 - 1. Chair's Nomination for Legislative Advocacy Chair and Operational Procedures & Bylaws Chair
 - 2. Elder Justice Resolution Approval
 - B. Meeting of November 12, 2013
 - 1. New Rental Car Policy
- X. Legislative Update (Sewell)
 - A. Request from the San Francisco Office of Aging and Adult Services to support and/or co-sponsor a proposal to increase The Medically Necessary Medi-Cal income threshold for persons age 65 and older
 - B. Final Report on CCoA sponsored or positioned state legislation
- XI. Presentation: *Looking Forward: Federal Issues Affecting Older Americans*
Presenter: **Kathy Greenlee**, Administrator of the Administration for Community Living and Assistant Secretary for Aging
(Approximately 11:15 p.m.)

Lunch 12:00 noon – 1:30 p.m.

Lunch is “on your own”

Commission Meeting 1:30 p.m. – 4:00 p.m.

Location: Sheraton Hotel, Carr Room (second floor – near Business Services)

- XII. Nominating Committee Report (Commissioner Reyes)
- XIII. Review of Election Procedures (Fitzpatrick)
- XIV. Election of Officers

BREAK Approximately 2:15 p.m. – 2:30 p.m.

- XV. Unfinished Business
 - A. Elder Justice Summit and Elder Justice Resolution
(Commissioner Bettis/Sewell)
 - B. State Plan on Aging (Commissioner Bettis)
 - C. Effects of Sequestration & Federal Government Shutdown
- XVI. New Business
 - A. Legislative Breakfast & 40th Anniversary Resolution (Sewell)
 - B. Community-Based Adult Services Stakeholder Process (Fitzpatrick)
- XVII. 40th Anniversary Committee Report (Commissioner Walker)
 - A. Work Plan
 - B. DRAFT Media Advisory
 - C. HOLLYWOOD TAKES on Aging
 - D. Letter to Congresswoman Karen Bass
- XVIII. Commissioner Comments/Questions including thoughts on Assistant Secretary Greenlee's presentation
- XIX. Presentation of Gift to Outgoing Chair (Commissioner Walker)
- XX. Comments from Outgoing Chair (Commissioner Bettis)
- XXI. Comments from Incoming Chair
- XXII. Next Meeting: January 2013 in Sacramento (Date TBD)

XXIII. Closed session (Approximately 3:30 p.m.)

XXIV. Adjourn to *Long-Term Services and Supports Summit* on November 13th

Federal Policy & Community Partnership Committee 4:00 p.m. – 5:00 p.m.

Location: Sheraton Hotel, Carr Room (second floor – near Business Services)

Members: Walker (Chair), Castle, Downey, Petty, Saenz, Sanchez, Walsh

Committee Meeting Attachments:

- S. 1028 “Older Americans Act Reauthorization”
- Protecting Seniors from Health Care Fraud Act of 2013
- Affordable Care Act and Medicare

WEDNESDAY, NOVEMBER 13, 2013

Commissioners will participate in The SCAN Foundation’s Long-Term Services and Supports Summit.

Location: 1400 J Street, Sacramento, 3rd Floor. (across the street from the Sheraton)

Directions: enter Convention Center and head east along the J Street side to escalator. Take escalator to the third floor.

Summit Materials: Materials will be available at The SCAN Foundation’s website after November 1, 2013.

Summit Agenda:

- **Continental Breakfast 8:00 a.m.**
- **Long Term Services and Supports Summit 9:00 a.m. – 4:00 p.m.**
- **Reception 4:00 p.m. – 6:00 p.m.**

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.