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**Executive Director**  
Sandra Fitzpatrick

## NOTICE OF COMMITTEE AND GENERAL MEETINGS

**September 29-30, 2014**

**Hyatt Regency Hotel**  
1209 L Street Sacramento, CA 95814  
Phone: (916) 443 - 1234

**Commission activities may take place at locations other than the Hyatt 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, SEPTEMBER 29, 2014**

#### **Executive Committee Meeting 7:45 a.m. – 8:45 a.m.**

Location: Hyatt Hotel, Golden State Room

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

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

Location: Hyatt Hotel, Golden State Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from June 2-3, 2014  
[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. Legislative Update (Sewell) – handout
- IX. Staff Report (Fitzpatrick)
  - A. Activity Report
  - B. Financial Statements
  - C. Presentation to State Independent Living Council (SILC)
  - D. SB 1207 (Wolk) California Voluntary Contribution Program
  - E. California Senior Legislature Tax Check Off
- X. Operational Procedures and Bylaws Committee Report (Commissioner Fisher)
  - A. Operational Plan 2015 – 2017
- XI. Presentation: *Maintaining the Connection*  
 Presenter: **Elizabeth Pazdral**, Executive Director, State Independent Living Council (Approximately 10:00 a.m.)
- XII. Unfinished Business
  - A. California Consortium on Patient Self-Determination Committee  
(Commissioners Last and Walsh)
  - B. Senate Select Committee on Aging & Long-Term Care
    - 1. July 8<sup>th</sup> Hearing – Glendale (Commissioners Benton & Last)
    - 2. August 12<sup>th</sup> Hearing – Sacramento (Commissioners Bettis, Greenbaum, Nickerson, Saenz)
  - C. AARP Ideas at 50+ Conference (Commissioner Saenz)
- XIII. Presentation: *Envisioning and Implementing an Ideal Aging and Long-Term Care System in California*  
 Presenter: **Patty Berg**, Consultant, Senate Select Committee on Aging and Long-Term Care and former Assembly Member  
 (Approximately 11:00 a.m.)

**Lunch Break 11:45 a.m. – 1:00 p.m.**

Lunch is “on your own”.

**Commission Meeting 1:00 p.m. – 5:30 p.m.** (Golden State Room)  
**Breaks will be called at the discretion of the Chair**

- XIV. Elder Justice update (Commissioner Conger)
  - A. Elder Justice Summit: The Archstone Foundation Final Report Executive Summary
- XV. Recognition of Legislative Staff Work (Sewell/Lisa Nerenberg/Commissioner Walker) (Approximately 1:10 p.m.)
  - ❖ Nelson Cortez
  - ❖ Laura Ayala
  - ❖ Robert MacLaughlin
- XVI. Executive Committee Meeting Report (Commissioner Walker)
  - A. 2015 Meeting Schedule (handout)
  - B. Commissioner Travel Expenses Report
  - C. *New Roadmap to Chronic Care* (Commissioner Walsh)
- XVII. Presentation: Administration for Community Living Update  
**David Ishida**, Regional Administrator Administration for Community Living
- XVIII. Special Presentation: *WHCOA Listening Session*  
*Presenter: **Nora Super**, Executive Director*  
(Approximately 2:00 p.m.)
- XIX. Federal Policy Committee Report (Commissioner Downey)
  - A. Federal Policy Committee: Legislative Priorities Policy
  - B. S. 1932 (Better Care Lower Cost)
  - C. Older Americans Act Reauthorization
  - D. Workforce Innovation & Opportunities Act
- XX. New Business
  - A. Appointment of Nominating Committee (Commissioner Walker)
  - B. Nominations Timeline

- XXI. Presentation: *The Changing Faces of Aging in California*  
Presenter: **Assembly Member Mariko Yamada**, Chair, Assembly Aging and Long-Term Care Committee (Approximately 4:30 p.m.)
- XXII. Commissioner Comments
- XXIII. Next Meeting: November 19-20, 2014 in Los Angeles / Executive Committee will meet November 18<sup>th</sup> at 3:30p.m.
- XXIV. Adjourn to ***Long -Term Services and Supports Summit*** on September 30<sup>th</sup>.

## **TUESDAY, SEPTEMBER 30, 2014**

Commissioners will participate in The SCAN Foundation's Long-Term Services and Supports Summit which will be held on the 3<sup>rd</sup> floor of the Sacramento Convention Center, located at 1400 J Street, Sacramento. The entrance at 14<sup>th</sup> & J is the closest entrance into the Summit side of the building. Follow signage to Room 306. There is an elevator and escalator to the third floor.

### **LTSS Summit 8:00 a.m. – 4:00 p.m.**

Convention Center, 3<sup>rd</sup> Floor, 1400 J Street, Sacramento, CA 95814

Summit participants will be given a flash drive containing materials at registration. For more information on the summit please go to The SCAN Foundation's website.

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](mailto:mvlopez@cco.ca.ov) at least five days prior to the meeting date.