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Sandra Fitzpatrick, Executive Director

NOTICE OF COMMITTEE AND GENERAL MEETINGS

January 8 – 9, 2018

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

Commission activities will take place at locations other than the Sheraton Grand

PROPOSED AGENDA

Ed Walsh, 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. Breaks may be called at the discretion of the Chair.

MONDAY, JANUARY 8, 2018

Legislative Advocacy Committee Meeting 9:00 a.m. – 10:15 a.m.

Location: Bondi Room, Sheraton Grand Sacramento Hotel
Members: Saenz (Chair), Adelman, Kang, Nickerson, Rozanski

Federal Policy Committee Meeting 9:00 a.m. – 10:00 a.m.

Location: Bondi Room, Sheraton Grand Sacramento Hotel
Members: Randall (Chair), Anguera, Petty, Sanders

Operational Procedures & Bylaws Committee Meeting 10:30 a.m. – 11:30 a.m.

Location: Bondi Room, Sheraton Grand Sacramento Hotel
Members: Butler (Chair), Castle, Downey, Greenbaum

Commission Meeting 12:45 p.m. – 4:15 p.m.

Location: Bondi Room, Sheraton Grand Sacramento Hotel

- I. Call to Order and Pledge of Allegiance

- II. Roll Call and Establish Quorum
- III. Introductions: Commissioners & Guests
- IV. Approve Agenda
- V. Approve Minutes from November 7-8, 2017 Meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments for items not on the agenda

The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.

- VII. Comments from the Chair (Commissioner Walsh)
- VIII. Preview of Evening Event: *Women & Alzheimer's*

Presenter: **Susan DeMarois**, State Public Policy Director, Alzheimer's Association (Time set 1:30 p.m.)

- IX. Presentation: **C4A 2018 Initiatives and Priorities**
Presenter: **Diane Kaljian**, Sonoma County Human Services Department Assistant Director and President, California Association of Area Agencies on Aging
(Time set: 2:00 p.m.)

- X. Executive Committee Report of December 14, 2017 Meeting
(Commissioner Walsh)

- A. Universal LTSS Coalition

- B. Reframing Aging Activities

- XI. Presentation: State Senator Scott Wiener
(Time set: 3:00 p.m.)

- XII. Legislative Advocacy Committee Report (Commissioner Saenz)

- A. Co-sponsorship Update

- 1. Home Safe Homeless Prevention Grant Program
 - 2. LTSS Workgroup: Data Collection
 - 3. Age-Friendly California Resolution
- B. Reintroduction of Legislation: Elder Financial Abuse Victims Compensation
- C. Update on two-year bills
 - 1. AB 1500 (Maienschein) ELDERS Bond Act
- XIII. Federal Policy Committee Report (Commissioner Randall)
 - A. RAISE Act Update
 - B. Tax Reform and Jobs Act: Impact on Older Californians**
 - C. Federal Budget: Continuing Resolution**
 - D. Future Threats**
 - E. Alzheimer's Funding Levels**
- XIV. Operational Procedures and Bylaws Committee Report (Commissioner Butler)
 - A. Operational Plan: Progress Report January 2015 – December 2017
 - B. Reframing Aging PowerPoint Summary
- XV. Unfinished Business
 - A. West Health Gubernatorial Candidate Engagement (Commissioner Downey)
 - B. Meeting Schedule 2018 (handout)
- XVI. New Business
 - A. August Meeting Preview
- XVII. Staff Report
 - A. Activity Report
 - B. Membership

XVIII. Next Meeting Preview; February 28 and March 1, 2018

XIX. Commissioner Comments

XX. Recess

Alzheimer's Women's Initiative: Special Event 5:00 p.m. – 7:00 p.m.

Location: California Museum for History, Women and the Arts, 1020 "O" Street
Sacramento, CA 95814

Time: 5:00 p.m. - 7:00 p.m.

Commissioners please make your own travel plans – walking map will be provided.

TUESDAY, JANUARY 9, 2018

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

Location: The California Endowment's Sacramento Meeting Place at 1414 K Street,
Suite 500, Sacramento, CA 95814

XXI. *Shifting federal policies: implications for care of older Californians*

Panel # 1 **The State's Perspective**

Lora Connolly, Director, California Department of Aging
Jayanth V. Kumar, State Dental Director
Representative, Covered California

Panel # 2 **View from Ground Level**

Janlee Wong, Executive Director, National Association of
Social Workers, California Chapter
Peter Hansel, CEO, CaPACE
Callie Freitag, Human Services Policy Analyst, CWDA

XXII. Presentation: **Assembly Member Ash Kalra** (pending)

XXIII. Announcements

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 CCoA@cco.ca.gov at least five days prior to the meeting date.

Note: This document has been modified to meet accessibility standards. Information contained in the document has not changed.