

California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834
(916) 419-7591 | CCoA@cco.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Interim Executive Director
Dale Kuroda

CALIFORNIA COMMISSION ON AGING NOTICE OF COMMITTEE AND GENERAL MEETINGS

Tuesday - Wednesday, August 27-28, 2019

Country Inn & Suites by Radisson San Jose International Airport

1350 N 4th Street, San Jose, CA 95112
Phone: (408) 467-1789

Commission activities will take place at locations other than the Country Inn and Suites.

PROPOSED AGENDA

Betsy Butler, 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 act. Breaks may be called at the discretion of the Chair.

TUESDAY, AUGUST 27, 2019

Commissioners to meet in the Lobby at 8:45 a.m. to board bus for site visits and program discussions about services provided by Sourcewise.

Transportation provided for Commissioners and staff only

Commission meets at Morgan Hill Community and Cultural Center

9:30 a.m. – 10:30 a.m.

Location: 17000 Monterey Road, Morgan Hill, CA 95037
Phone: (408) 782-0008

Commission meets at Sourcewise South County Facility 10:45 a.m. – 11:00 a.m.

Location: 16340 Monterey Road, Morgan Hill, CA 95037 (photo opportunity)
Phone: (408) 350-3200

Commission meets at Public Authority Services by Sourcewise

11:40 a.m. – 12:10 p.m.

Location: 2528 Qume Drive, Suite 5, San Jose, CA 95131

Lunch 12:30 p.m.

Location: Kubota Restaurant, 593 N 5th Street, San Jose, CA 95112
Members of the public wishing to attend the lunch shall purchase their own meal.

Walk to Yu-Ai Kai Japanese-American Community Senior Service

Commission meets at Yu-Ai Kai Japanese-American Community Senior Service 1:30 p.m. - 2:30 p.m.

Location: 588 N 4th St., San Jose, CA 95112
Phone: (408) 294-2505

As part of the tour, Commissioners will walk 1 block to Yu-Ai-Kai's second location, **Akiyama Wellness Center** to view a culturally focused physical activity class and for Commissioners to engage with the host staff.

Location: 110 Jackson Street, San Jose, CA 95112
Phone: (408) 753-9283

Board Bus at 3:00 p.m. to return to hotel

Transportation provided for Commissioners and staff only.

Break

Commission Meeting 3:45 p.m.

Location: Country Inn & Suites, California Room

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Introductions: Commissioners & Guests (Chair Butler)
4. Approve Agenda
5. Approve Minutes from June 18-19, 2019 Meeting
[Minutes can be found at www.ccoa.ca.gov]
6. 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.

7. Comments from the Chair (Commissioner Butler)
 - a. Announcement of Commissioner Adelman's appointment to the

Governor's Task Force on Alzheimer's (Disease) Prevention
and Preparedness

8. Executive Committee Report (Commissioner Butler)
 - a. Announce hiring of Karol Swartzlander as CCoA Executive Director
9. Legislative Advocacy Committee Report (Commissioner Adelman)
(updated information provided at meeting)

Meet and Greet 4:30 p.m.

Welcome to Sourcewise and Introductions by CEO **Aneliza Del Pinal** and Sourcewise Board of Directors. *[Note: Sourcewise is the designated Area Agency on Aging serving Santa Clara County.]*

Recess

WEDNESDAY, AUGUST 28, 2019

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

Location: Location: Country Inn & Suites, California Room

10. Staff Report (Kuroda)
 - a. Activity Report
 - b. Website Accessibility
 - c. November Meeting Preview (Fitzpatrick)
11. Federal Advocacy Committee Report (Commissioner Walsh)
 - a. Older Americans Act Reauthorization
 - b. Affordable Housing Credit Improvement Act (S.1703/H.R. 3077)
 - c. Rule Change: Food Stamps
 - d. Federal Budget Update
 - e. ACL announces Initial Meetings of Caregiver Advisory Councils
 - f. Prescription Drug Pricing Reduction Act of 2019
 - g. Stakeholder meeting with Congresswoman Matsui (Sewell)

12. Unfinished Business
 - a. We Stand With Seniors Polling Results (Commissioner Lyford)
 - b. Master Plan on Aging Update
13. New Business
 - a. Chair appointments to Nominating Committee
 - Election Procedures
 - Nominating Committee Authority
 - Timeline
 - b. 2020 Meeting Schedule (handout)
14. **PRESENTATION: California Master Plan on Aging and California Department of Aging Update**
Presenter: **Kim McCoy Wade**, Acting Director, California Department of Aging
(Time set: 10:00 a.m.)
15. **PRESENTATION: Technology & Aging**
Presenter: **David Lindeman**, PhD, Director Health, Center for Information Technology Research in the Interest of Society and Director, Center for Technology and Aging
(Time set: 10:30 a.m.)
16. Commissioner Comments
17. Next Commission Meeting: November 19-20, 2019 in Los Angeles County
18. 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 Commission office at (916) 419-7591 or CCoA@cco.ca.gov at least five days prior to the meeting date.