

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.ccoa.ca.gov



Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS April 23 – 25, 2012

Hyatt Regency Sacramento
1209 L Street Sacramento, CA 95814
(916) 443-1234

Commission activities may take place at locations other than the Hyatt Regency 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.

MONDAY, APRIL 23, 2012

Executive Committee Meeting 3:30 p.m. – 5:00 p.m.

Location: AARP State Office, 1415 L Street, Suite 960, Sacramento, CA 95814.

Phone: 1-866-448-3614

Note: This location is a 2-block walk on L Street from the Hyatt Regency

Members: Bettis, Davis, Fisher, Josephson, Lacayo, Staggs, Walker

TUESDAY, APRIL 24, 2012

Advocacy & Policy Committee Meeting 8:00 a.m. – 9:30 a.m.

Location: Hyatt Regency – Room: Regency C (First Floor)

Members: Staggs, Benton, Cosio, Mitchell, Lundin, Josephson (ex-officio), Bettis (ex-officio)

Operational Procedures & Bylaws Committee Meeting 8:00 a.m. – 9:30 a.m.

Location: Hyatt Regency – Lobby, Bar Area

Members: Davis, Walker, Monck, Lacayo

Commission Meeting 9:45 a.m. – 12:00 p.m.

Location: Hyatt Regency – Room: Regency C (First Floor)

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from February 21-22, 2012 CCoA meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Chair's Comments (Commissioner Bettis)
- VIII. Executive Committee Meetings Report (Commissioner Bettis)
 - A. Meeting of March 29, 2012
 - B. Meeting of April 23, 2012
 1. Appointment of Lora Connolly as Director, California Department of Aging
 2. December meeting with the State Independent Living Council
 3. Overview of September meeting (Sept 18 & 19) – Handout
- IX. Unfinished Business
 - A. Operational Procedures & Bylaws Committee Report (Commissioner Davis)
 1. DRAFT CCoA Operational Plan 2012-2014
- X. New Business
 - A. Coordinated Care Initiative for Medi-Cal Beneficiaries (Fitzpatrick)
 1. Proposed Trailer Bill
 2. LAO Report (included in agenda mailing)
 - B. Informational Briefing on the Governor's Coordinated Care Initiative (Commissioner Bettis & Fitzpatrick)
- XI. Presentation: Bagley Keene Open Meeting Act (Commissioner Staggs)

XII. Executive Director's Report (Fitzpatrick)

- A. Staff Activity Report
- B. CCoA Fact Sheet
- C. Financial Statements

Lunch 11:45 a.m. – 1:15 p.m.

Lunch is "on your own". Restaurant list provided with agenda mailing.

Commission Meeting 1:15 p.m. – 4:00 p.m.

Location: Hyatt Regency – Room: Regency C (First Floor)

XIII. Presentation: *Current Issues impacting the In-Home Supportive Services (IHSS) Program*

Speaker: **Karen Keeslar**, Executive Director, California Association of Public Authorities for IHSS

XIV. Presentation: *AGE OF CHAMPIONS documentary*

Speaker: **Keith Ochwat**, Managing Director, Documentary Foundation

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

Location: Hyatt Regency – Room: Regency C (First Floor)

Members: Fisher, DeNunzio, Last, Ueland

Advocacy & Policy Committee Meeting 4:00 p.m. – 5:00 p.m.

Location: Hyatt Regency – Room: Regency C (First Floor)

Members: Staggs, Benton, Cosio, Lundin, Mitchell, Josephson (ex-officio), Bettis (ex-officio)

WEDNESDAY, APRIL 25, 2012

Commission Meeting 8:15 a.m. – 9:00 a.m.

Location: Hyatt Regency – Room: Carmel A & B (Second Floor)

XV. Federal Policy & Community Partnerships Committee Meeting Report
(Commissioner Fisher)

- A. SPRINT ACT: S.2069 and HR 3891
(Attachments include: Summary, text of S.2069 and cover page for HR 3891
The two bills are essentially identical)
- B. Supreme Court decision(s) on Affordable Care Act
- C. Older Americans Act Reauthorization

- D. House Budget Committee Budget Plan for FY 13
 - E. SENIOR HUNGER – The Human Toll & Budget Consequence
(Provided as information only)
 - F. Staff compilation of federal advocacy resources
- XVI. Advocacy & Policy Committee Meeting Report (Commissioner Staggs)
- A. Veteran's Issues
 - 1. AB 1823 (Yamada) Veteran's Homes Outstanding Charges
 - 2. SB 1184 (Corbett) Senior Insurance; Veteran's Benefits
 - 3. SB 1198 (Calderon) Homeless Senior Veterans
 - B. Long-Term Care
 - 1. AB 2276 (Campos) LTC Ombudsman Funding
 - C. Senior Housing/Residential Care
 - 1. AB 2010 (Bonilla) Reverse Mortgage Counseling
 - 2. AB 2066 (Monning) RCFE License Revocation
 - D. Health Care
 - 1. AB 1461 (Monning) MediCal Managed Care Plan Assignment; Safety Net
 - 2. AB 2039 (Swanson) Family & Medical Leave
 - 3. AB 2206 (Atkins) Dual Eligibles Pilot Project
 - 4. AB 2214 (Monning) Health Workforce Development
 - 5. SB 1516 (Leno) MediCal; Office Visit Limit
 - E. IHSS
 - 1. AB 1714 (Halderman) IHSS Criminal Exclusions
 - 2. AB 1841 (Silva) IHSS Criminal Exclusions
 - 3. AB 2074 (Bradford) IHSS; Telehealth
 - 4. AB 2538 (J. Perez) IHSS Criminal Exclusions
 - 5. SB 1503 (Steinberg) IHSS Managed Care Integration
 - F. Legislation for Reconsideration
 - 1. AB 1698 (Portantino) Continuing Care Home Services

Informational Briefing 9:00 a.m. – 11:00 a.m.

Location: Hyatt Regency – Room: Carmel A & B (Second Floor)

Topic: Coordinated Care Initiative (CCI) for Medi-Cal Beneficiaries & Impact on California's Rural Counties

Speakers:

Sarah Steenhausen, Senior Policy Advisor, The SCAN Foundation

Jane Ogle, Deputy Director for Health Care Delivery Systems,
Department of Health Care Services

Ginni Bella, Senior Fiscal & Policy Analyst, Legislative Analyst's Office
(Report included in mailing)

Gary Passmore, Vice President, Congress of California Seniors

XVII. Next Meeting: June 7-8 2012 in Sacramento

XVIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting. Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.