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Executive Director
Sandra Fitzpatrick

REVISED AGENDA

NOTICE OF COMMITTEE AND GENERAL MEETINGS

March 31 – April 2, 2015

Sheraton Grand Sacramento 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

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.

TUESDAY, MARCH 31, 2015

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

Location: Sheraton Grand Sacramento Hotel, Bondi Room

Members: Walker (Chair), Benton, Downey, Fisher, Last, Nickerson, Walsh

WEDNESDAY, APRIL 1, 2015

Legislative Advocacy Committee Meeting 8:30 a.m. – 10:15 a.m.

Location: Sheraton Grand Sacramento Hotel, Bondi Room

Members: Downey (Chair), Benton, Reyes, Rozanski, Saenz

Elder Justice Committee Meeting 10:30 a.m. – 11:30 a.m.

Location: Sheraton Grand Sacramento Hotel, Bondi Room

Members: Conger (Chair), Butler, Fisher, Schuldberg

LUNCH BREAK

Lunch is "on your own"

Commission Meeting 1:00 p.m. – 5:30 p.m.

Location: Sheraton Grand Sacramento Hotel, Bondi Room

Breaks may be called at the discretion of the Chair

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions of New & Continuing Members
- IV. Approve Agenda
- V. Approve Minutes from January 20-21, 2015 meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Presentation: **SB 128: End of Life Option Act (Senator Wolk, Senator Monning & Assembly Member Eggman)**
Speaker: **Kathy Smith, Senior Legislative Consultant**
for Senator Monning (Approximate time 1:45 p.m.)
- VIII. Comments from the Chair (Commissioner Walker)
- IX. Staff Report (Fitzpatrick/Villanueva)
 - A. Staff Activity Report
 - B. New Definition for Incidental Charges on Travel Expense Claims
 - C. Excess Lodging Rate Request
- X. Executive Committee Report (Commissioner Walker)
 - A. Collaborative grant application to Archstone Foundation
 - B. Senate Select Committee on Aging & Long-Term Care
Press Conference
 - C. Senate Select Committee on Aging & Long-Term
Care Appointed
- XI. Federal Policy Committee Report (Commissioner Walsh)
 - A. Federal Budget Update
 - B. S.192: Older Americans Act Reauthorization: Status Report

- C. H.R. 988: Reauthorize the Elder Justice Act of 2009: Status Report
- XII. Legislative Advocacy Committee Report (Commissioner Downey)
(Summaries of all legislation are attached)
- A. Commission-sponsored or co-sponsored Legislation
 - 1. Elder and Dependent Adult Financial Abuse; Victims Compensation Pilot Project
 - 2. Adult Protective Service Workers; Training Budget Augmentation & Long Term Care Ombudsman Funding Augmentation
 - 3. Caregiver Task Force Resolution
 - 4. Older Americans Act Reauthorization Resolution
 - B. Meeting of March 6, 2015: bills for individual consideration
SB 128 (Wolk/Monning), AB 97 (Weber), AB 332 (Calderon), AB 348 (Brown), SB 190 (Beall), SB 199 (Hall)
 - C. Meeting of March 25, 2015: consent agenda
AB 470 (Chu), AB 614 (Brown), AB 1122 (Brown), AB 1231 (Wood), AB 1261 (Burke), AB 1436 (Burke), SB 613 (Allen), SB 675 (Liu)
 - D. Meeting of March 25, 2015: bills for individual consideration
AB 211 (Gomez), AB 502 (Chau), AB 601 (Eggman), AB 1211 (Mainschein), SB 243 (Hernandez) (also AB 366 (Bonta), AB 377 (Beall), SB 492 (Liu), SB 648 (Mendoza)
 - E. Meeting of April 1, 2015: consent agenda
AB 474 (Brown), AB 637 (Campos), AB 664 (Dodd), AB 918 (Stone), AB 1235 (Gipson), SB 390 (Bates), SB 406 (Jackson)
 - F. Meeting of April 1, 2015: bills for individual consideration
AB 244 (Eggman & Brown), AB 563 (Lopez), AB 782 (Dababneh), AB 1468 (Baker), SB 547 (Liu), SB 571 (Liu), SB 575 (Liu), SB 779 (Hall)
- XIII. Special Presentation to former Commissioner Bert Bettis
(Approximate time 3:00 p.m.)
- XIV. Operational Procedures & Bylaws Committee Report (Commissioner Nickerson)
- A. 2012-2014 CCoA Operational Plan – Progress Report # 3
 - B. Proposed Changes to Bylaws

XV. Elder Justice Committee Report (Commissioner Conger)

A. New Elder Justice Legislation for review

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|----|---------|---------|---|
| 1) | AB 436 | Jones | Guardian or conservator: powers and duties. |
| 2) | AB 441 | Wilk | Identity theft: seniors: enhancements. |
| 3) | AB 1085 | Gatto | Personal representatives: conservators and attorneys-in-fact. |
| 4) | SB 196 | Hancock | Elder abuse: protective orders. |
| 5) | SB 224 | Liu | Elderly Parole Program. |
| 6) | SB 338 | Morrell | Elder abuse; unjustifiable mental suffering. |
| 7) | SB 352 | Block | Elder abuse. |
| 8) | SB 519 | Hancock | Victim Compensation. |

B. CCoA, CEJC and Assembly Aging & Long-Term Care Elder Justice Legislative Brown-bag Sessions

C. Adult Protective Services (APS) Professional Qualifications; equivalency

XVI. Unfinished Business

A. White House Conference on Aging (Commissioner Downey/Fitzpatrick)

B. Re-cap CCoA & CCS Legislative Briefing
(Commissioners Downey, Greenbaum, Nickerson, Saenz/Fitzpatrick)

XVII. Presentation: **State Aging Program Update**

Speaker: **Lora Connolly, Director, California Department of Aging**
(Approximate time 4:00 p.m.)

XVIII. New Business: State Aging Program Update

A. Olmstead Committee (Commissioner Walsh)

B. State Budget Proposals (Sewell)

XIX. Recess

THURSDAY, APRIL 2, 2015

[Note – Commissioners will be joining the *Community of Constituents Conference* at the Sheraton Hotel – ball room level – for their opening session and plenary. Funded by The SCAN Foundation, The Community of Constituents Initiative is a statewide movement of 500 member organizations with an additional 700 affiliate members, to transform the system of care, so that all Californians can age with dignity, choice and independence. Plan to join the conference at 8:30 a.m. to pick up your name badge and grab a cup of coffee. The Program starts at 9:00 a.m.

Community of Constituents Conference 8:30 a.m. – 10:00 a.m.

Location: Sheraton Grand Sacramento Hotel, Ball Room Level

Plenary Presentation: ***Changing California and the Policy Implications***

Speaker: **Karen D. Lincoln, PhD, MSW**, Associate Professor and Director, USC Hartford Center of Excellence in Geriatric Social Work

Commission Meeting 10:15 a.m. – 11:30 a.m.

Location: Sheraton Grand Sacramento Hotel, Bondi Room

- XX. Commissioner Comments
- XXI. Next Meeting: June 16-17, 2015 in San Diego
- XXII. 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 mvillanueva@cco.ca.gov at least five days prior to the meeting date.