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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

September 17-18, 2015

HOTEL DIAMOND
220 W 4th Street, Chico, CA 95928
Phone: (530) 893-3100

Commission activities will take place at locations other than the Hotel Diamond

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. Breaks may be called at the discretion of the Chair.

THURSDAY, SEPTEMBER 17, 2015

Travel to CSU Chico Campus 8:30 a.m.

Please assemble in the hotel's lobby at 8:30 a.m. for transportation or you may walk on your own to the Campus.

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

Location: CSU Chico Campus, Bell Memorial Union (BMU), Room 210
(Note: Coffee shop & bookstore are on the first floor)

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions: Commissioners & Guests
- IV. Welcome to Chico State University
 - A. **Dr. Paul Zingg**, President, CSU, Chico
 - B. **Dr. Eddie Vela**, Dean of College of Behavioral and Social Sciences

- V. Welcome to Planning and Service Area 3, **Joe Cobery**, Executive Director, Passages (Planning and Service Area # 3)
- VI. Approve Agenda
- VII. Approve Minutes from June 16-17, 2015
[Minutes can be found at www.ccoa.ca.gov]
- VIII. Public Comments
- IX. Comments from the Chair (Commissioner Walker)
- X. Presentation: ***Interdisciplinary Center on Aging at CSU Chico/Digital Story Telling***
Presenters: **Celeste A Jones, PhD** and **Seema Sehrawat, PhD**
(Approximate time 9:30 a.m. - 10:15 a.m.)
- XI. Executive Committee Report (Commissioner Walker)
- XII. Elder Justice Committee Report (Commissioner Conger)
 - A. Elder Justice Initiatives Highlighted at the 2015 WHCoA
- XIII. Staff Report
 - A. Staff Activity Report (Fitzpatrick)
 - B. Commissioner Travel Report (Fitzpatrick)
 - C. Commissioner photos on website (Fitzpatrick)
 - D. State Form # 204 (Villanueva) – handout
 - E. Legislative Update (Sewell) – handout
 - F. Staff Highlight: VOCA Steering Committee (Sewell)
- XIV. Presentation: ***2013-2017 State Plan on Aging Progress Report***
Presenter: **Ed Long**, Deputy Director, Long-Term Care and Aging Services Division, California Department of Aging
(Approximate time 10:45 a.m. – 11:30 a.m.)

LUNCH BREAK 11:30 a.m. 12:30 p.m.

Lunch is “on your own” at the Cafeteria on the Mezzanine level.

Commission Meeting 12:30 p.m. – 4:30 p.m.

Location: CSU Chico Campus, Bell Memorial Union (BMU), Room 210

XV. **Panel Presentation: *Challenges to Aging in Place in Rural California***

(Approximate time 12:45 p.m. – 1:45 p.m.)

Moderator: **Joe Cobery**, Executive Director, Passages

Presenters:

- **David Beveridge**, Long-Term Care Ombudsman, Passages
- **Marion Dewar**, Caregiver Advocate
- **Keith Stilson**, MS, Vice President Ancillary Services, Feather River Hospital

XVI. Unfinished Business

- A. Approve Tentative Meeting Schedule for 2016
- B. White House Conference on Aging Report (Commissioners Downey and Walker)
- C. California Long-Term Services and Supports Financing Reform Working Group Update (Fitzpatrick)

XVII. Federal Policy Committee Meeting Report (Commissioner Mitchell)

- A. Older Americans Act Reauthorization: Update
- B. N4A comments on proposed Medicaid managed care regulations
- C. Medicare deaths, hospitalizations and costs reduced (Commissioner Petty)

XVIII. Presentation: ***Connections Program – a rural mental health model***

Presenter: **Chris Sims**, LCSW - Counselor, CSU, Chico Counseling and Wellness Center

(Approximate time 2:30 p.m. – 3:00 p.m.)

XIX. ***A Multi-Generation Perspective on Aging***

Moderator: **Commissioner Jean Schuldberg**

(Approximate time 3:30 p.m. – 4:15 p.m.)

- A. Introduction to Osher Lifelong Learning Institute: **Ann Nikolai, M.P.A.**, Institute Director
- B. This session will include a lively dialogue between CSUC students pursuing a career in gerontology and older adults who participate in “lifelong” learning courses.

XX. Recess

Optional Evening Activities

- 5:30 p.m. Tour of Sierra Nevada Brewery, 1075 E 20th St, Chico
- 6:00 p.m. Chico's Street Fair features 100 vendors including a certified farmers' market. Location: Broadway from 2nd to 5th Street. This event is within walking distance from the hotel.
- 7:00 p.m. No-host dinner for Commissioners and community leaders at Sierra Nevada Brewery, 1075 E 20th St, Chico, CA 95928.

FRIDAY, SEPTEMBER 18, 2015

Full Commission Meeting 8:00 a.m. – 10:00 a.m.

Location: Hotel Diamond, Wine Cellar Room (downstairs)

XXI. New Business

- A. Review of CCoA Nominations and Elections Process
- B. Chair's appointment of Nominating Committee and Timeline
- C. Appeals Court decision on mental health parity (Commissioner Mitchell)

XXII. Operational Procedures & Bylaws Committee Report
(Commissioner Nickerson)

- A. Proposed edits to CCoA Bylaws
- B. *Gauging Aging*: Introduction and Executive Summary
- C. Proposed 2015-17 Communication Blueprint
- D. *Repurpose An Economic Boon* (Commissioner Greenbaum)

XXIII. Presentation: ***Senior Housing: The Rural Perspective***
Presenter: **Monica Palmeira**, Policy and Programs Specialist,
California Coalition for Rural Housing
(Approximate time 8:30 a.m.)

XXIV. Commissioner Comments

XXV. Next Meeting: November 18-19, 2015 in Costa Mesa/Newport Beach

XXVI. 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.