

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

June 2-3, 2016

Sherman Oaks East Valley Adult Center
5056 Van Nuys Boulevard
Sherman Oaks, CA 91403
Phone: (818) 981-1284

Commission activities will take place at various locations besides Sherman Oaks East Valley Adult Center

PROPOSED AGENDA

Paul Downey, 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, JUNE 2, 2016

Commissioner Orientation 8:30 a.m. – 10:15 a.m.

Location: Sherman Oaks East Valley Adult Center, **Building B**

Members: Open to All Commissioners

Executive Committee Meeting 10:30 a.m. – 11:30 a.m.

Location: Sherman Oaks East Valley Adult Center, **Building B**

Members: Downey (Chair), Walsh, Benton, Butler, Fisher, Rozanski, Schuldberg

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

Location: Sherman Oaks East Valley Adult Center, **Building A**

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions

- IV. Approve Agenda
- V. Approve Minutes from March 29-30, 2016 meeting
[minutes are located at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Chair's Report
- VIII. Federal Policy Committee (Commissioner Walsh)
 - A. Older Americans Act Reauthorization
 - B. Coordinated Care Initiatives (CCI) – Policy Updates
- IX. Executive Committee Report (Commissioner Downey)
 - A. April 25, 2016 Meeting
 - 1. Legislation Positioned
(Based on recommendations from Legislative Advocacy Committee)
 - AB 1930 -- Lackey. In-home supportive services: family caregivers: advisory committee. [SUPPORT]
 - AB 2084 – Wood. Medi-Cal: comprehensive medication management. [SUPPORT]
 - AB 2301 -- Chu. Residential care facilities for the elderly: resident rights. [HOLD FOR FURTHER INFORMATION]
 - AB 2394 -- Eduardo Garcia. Medi-Cal: nonmedical transportation. [SUPPORT]
 - AB 2497 -- Wagner. Voluntary contributions: California Senior Legislature Fund: California Senior Citizen Advocacy Fund. [WATCH]
 - AB 2821 -- Chiu. Medi-Cal Housing Program. [SUPPORT]
 - SB 1234 -- De León. Retirement savings plans. [SUPPORT]
 - SB 1384 -- Liu. California Partnership for Long-Term Care Program. [HOLD FOR FURTHER INFORMATION]
 - 2. Support the Alzheimer's Education Budget Augmentation Request

3. Approve Fountain Valley Senior Center Request to be a Non-monetary Collaborator on a September 19, 2016 event
- B. June 2, 2016 Meeting
 1. Set January 10-11 as first meeting in 2017, in Sacramento
- X. Legislative Advocacy Committee Report (Carol Sewell)
 - A. Update on CCoA legislative/budget requests
 1. AB 1754 (Waldron) – San Diego Victim Compensation Pilot Project
 2. Nutrition Funding Request
 3. Gerontology Budget Proposal
 - B. Status of CCoA positioned legislation (handout)
 - C. Update on budget requests
 - XI. Elder Justice Committee Report (Commissioner Fisher)
 - A. World Elder Abuse Awareness Day update
 - B. C4A Took Kit for elder abuse awareness month (June)
 - XII. Operational Procedures & Bylaws Committee Report (Commissioner Petty)
 - XIII. Staff Report (Sandi Fitzpatrick)
 - XIV. Unfinished Business
 - A. Aging, Women and Poverty in California Forum (Commissioner Butler)
 - B. Senior Rally (Commissioner Downey)
 - XV. New Business
 - A. California Foundation on Aging's call for Board member nominations
 - XVI. Next Meeting: September 14-15, 2016
 - XVII. Recognition of retired Commissioners Last and Mitchell: A pictorial re-visit of 2013-2016.
 - XVIII. Adjourn

Evening Activities

There are no planned evening activities.

FRIDAY, JUNE 3, 2016

Aging, Women & Poverty in California 8:00 a.m.- 3:30 p.m.

Location: Skirball Cultural Center – Magnin Auditorium
2701 N. Sepulveda Blvd., Los Angeles 90049

Transportation: Make own arrangements to and from the Center.

Private Vehicle Transportation: Parking is free.

Food: There will be a continental breakfast and lunch served at the Forum.

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.