

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

September 14-15, 2016

Residence Inn, Marriott Sacramento Downtown at Capitol Park
1121 15th Street, Sacramento, CA 95814
Phone: (916) 443-0500

Commission activities may take place at locations other than the Residence Inn

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.

The SCAN Foundation will hold its annual Long-Term Services and Supports Summit on September 13th from 9:00 a.m. to 4:00 p.m. [Registration opens at 8:00 a.m. and the post Summit reception starts at 4:00 p.m.] The Summit takes place at the Sacramento Convention Center, 1400 J Street, Rooms 306-314 (upstairs).

Commissioners are encouraged to attend all or part of the Summit. A separate registration is required to attend the no-cost Summit. Visit the SCAN Foundation website to register if you have not yet done so. Please note that CCoA will only reimburse for a maximum of two hotel nights.

WEDNESDAY, SEPTEMBER 14, 2016

Executive Committee Meeting 8:30 a.m. – 9:45 a.m.

Location: Residence Inn Meeting Room

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

Commission Meeting 10:00 a.m. – 11:45 a.m.

Location: Residence Inn Meeting Room

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

- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from June 2, 2016 meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Chair's Comments (Commissioner Downey)
 - A. Appoint Nominating Committee
- VIII. Presentation: **The Role of the CCoA in State Government**
Presenter: **Lora Connolly, Director, California Department of Aging**
(Approximate Time: 10:30 a.m. – 11:30 a.m.)
- IX. Break

Working Lunch 11:45 a.m. – 1:00 p.m.

[Please complete your lunch order upon arrival at the meeting.]

- X. Commissioner Reactions/Comments to Director Connolly's presentation

Commission Meeting 1:15 p.m. – 5:00 p.m.

- XI. Staff Report
 - A. Activity Report (handout)
 - B. California Task Force on Family Caregiving
(Commissioner Benton/Fitzpatrick)
 - C. Excess Lodging Form Completion for November 2016 meeting (Villanueva)
 - D. California Association of Area Agencies on Aging (C4A) Allied
Conference Attendance
- XII. Operational Procedures & Bylaws Committee (Commissioner Petty)
 - A. Operational Procedures Progress Report (January 2015 – June 2016)
 - B. Proposed CCoA Editorial Guidelines
 - C. Proposed CCoA Reframing Aging Initiative
- XIII. Break

- XIV. Legislative Advocacy Committee (Commissioner Benton/Sewell)
 - A. Legislative Summary
 - B. Proposed CCoA Legislative Procedure
- XV. Looking ahead to 2017: A Brainstorming Session to identify potential priorities
- XVI. Recess

Optional Activity

Video: *Darkness in the Afternoon*

[movie about the experience of a person with dementia - approximately 20 minutes]

Evening Activities

There are no evening activities planned.

THURSDAY, SEPTEMBER 15, 2016

Commission Meeting 9:00 a.m. - 12:00 noon

Location: Residence Inn Meeting Room

- XVII. Presentation: **Assembly Aging and Long-Term Care Committee Update**
Presenter: **Barry Brewer, Chief Consultant, Assembly Aging and Long-Term Care Committee**
(Approximate time 9:15 a.m. – 9:45 a.m.)
- XVIII. Executive Committee Report (Commissioner Downey)
 - A. Approve meeting schedule 2017
 - B. Authorize Chair to extend MOU with the California Foundation on Aging through July 2018
 - C. Authorize letter to be sent to Senator de León requesting that the Senate Select Committee on Aging and Long-Term Care be maintained
 - D. Legislative Reception: January 2017
- XIX. Federal Policy Committee Report (Commissioner Walsh)
 - A. Resignation Letter from Kathy Greenlee, Administrator of Administration for Community Living and Assistant Secretary for Aging
 - B. National Association of Area Agencies on Aging analysis of CMS Final Regulations for Medicaid Managed Care

- C. State Plan on Aging Development Guidance: Targeting
- XX. Elder Justice Committee Report (Commissioner Fisher)
 - A. World Elder Abuse Awareness Day event in San Francisco
 - B. California Elder Justice Coalition's Blueprint 2016 (handout)
 - C. New Victim of Crime Act (VOCA) rules and update on California's VOCA Assistance Grants (handout)
- XXI. Unfinished Business
 - A. Aging, Women & Poverty Forum Wrap-Up (Commissioner Butler/Fitzpatrick)
 - B. California Foundation on Aging's call for Board member nominations
 - C. Travel Expense Report for FY 2015-1016
- XXII. New Business
 - A. California telehealth policy coalition membership
 - B. Election Timeline
- XXIII. Commissioner Comments
- XXIV. Next Meeting Overview: November 15-16, 2016 in Los Angeles
- XXV. 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.