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Sandra Fitzpatrick, Executive Director

## NOTICE OF COMMITTEE AND GENERAL MEETINGS

**February 28 – March 1, 2018**

**The L.A. Hotel Downtown**  
333 South Figueroa Street, Los Angeles, CA 90071  
Phone: (213) 617-1133

**Commission activities may take place at locations other than The L.A. Hotel Downtown**

### PROPOSED AGENDA

Ed Walsh, 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.

#### **WEDNESDAY, FEBRUARY 28, 2018**

##### **Executive Committee Meeting 11:00 a.m. – 12:00 NOON**

Location: Olympic Room

Members: Walsh (Chair), Butler, Downey, Kang, Rozanski, Saenz, Schuldberg

##### **Joint Meeting: Legislative Advocacy & Elder Justice Committees 1:15 p.m. – 2:30p.m.**

Location: Olympic Room

Members: Saenz, (Legislative Advocacy Chair), Adelman, Kang, Nickerson, Rozanski, Schuldberg, Brown, Conger, Reyes

##### **Commission Meeting 2:45 p.m. – 4:30 p.m.**

Location: Olympic Room

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

- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from January 8-9, 2018 Meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- VI. Public Comments for Items Not on the Agenda

*The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.*

- VII. Comments from the Chair (Commissioner Walsh)
- VIII. Executive Committee Report (Commissioner Walsh)
  - A. “Hollywood Takes on Aging” Roundtable
  - B. Reframing Aging Activities
- IX. Federal Policy Committee Report (Commissioner Anguera)
  - A. Recognize, Assist, Include, Support, and Engage (**RAISE**) **Family Caregivers Act** (S. 1028/H.R. 3759) - signed by the President
  - B. Older Americans Act Month 2018 Theme: **Engage At Every Age**
  - C. Federal Budget/Future Threats to older Californians
  - D. Ensuring Medicaid Provides Opportunities for Widespread Equity, Resources, And Care (**EMPOWER**) Act (S.2227)
- X. Unfinished Business
  - A. West Health Older Adult Survey Results (Commissioner Downey)
- XI. New Business
  - A. Request from California Council on Gerontology and Geriatrics (CCGG) to Co-sponsor an information hearing on workforce preparedness
- XII. Presentation: **Recommendations from the California Family Caregiver**

**Task Force**

Presenters: **Donna Benton, Ph.D.**, USC, Research Associate, Director, Family Caregiver Support Center/LACRC; co-chair, California Family Caregiver Task Force and **Kylie Meyer, MSc**, member USC Administrative Team, California Family Caregiver Task Force (Approximately 3:15 p.m.)

**XIII.** Next Meeting Overview

**XIV.** Recognition of Outgoing Commissioners: Steven Castle and Carmen Reyes

**XV.** Recess

**Evening Activities**

There are no planned evening activities.

**THURSDAY, MARCH 1, 2018**

**Commission Meeting 8:15 A.M. – 3:00 p.m.**

Location: Olympic Room

**XVI.** Staff Report (handout)

**A.** Form 700

**XVII.** Presentation: ***Purposeful Aging Los Angeles***

Presenter: **Laura Trejo, MSG, MPA**, General Manager, Los Angeles Department of Aging (Approximately 8:30 a.m.)

**XVIII.** Legislative Advocacy Committee Meeting Report, February 16<sup>th</sup>  
(Commissioner Saenz)

**A.** Legislative Advocacy Committee Recommendations:

AB 550 – Reyes, AB 1860 – Limón & Cervantes, AB 1873 – Obernolte,  
AB 1909 – Nazarian, AB 1914 – Flora, AB 1934 – Jones-Sawyer,  
AB 1953 – Wood, AB 1955 – Limón, AB 1985 – Ting, SB 900 – Wiener

**B.** Recommended Action on Budget Requests:

- Alzheimer’s Association – Public Awareness Campaign
- Long-Term Care Ombudsman Association
- Multipurpose Senior Services Program (MSSP)

C. Co-sponsorship Updates on Budget Requests:

- Home Safe homeless prevention grant program
- Long-term Services & Supports Workgroup: data collection
- Nutrition Program Funding

**XIX.** Joint Legislative Advocacy and Elder Justice Committee Report  
(Commissioner Saenz)

A. Committee recommendations:

AB 1973 – Quirk, AB 1985 – Ting, AB 1995 – Garcia,  
AB 2021 – Steinorth, AB 2161 – Chiu, AB 2162 – Chau,  
AB 2178 – Limón, AB 2180 – Kalra, SB 906 – Beall and Anderson,  
SB 1040 – Dodd, SCR 78 – Jackson

B. Update: Elder Financial Abuse Victim Compensation Legislation

**XX.** Presentation: **Milken Institute Center for the Future of Aging**

Presenter: **Paul Irving**, Chairman of the Milken Institute Center for the Future Of Aging, chairman of the board of Encore.org, and distinguished scholar in residence at the University of Southern California (USC) Davis School of Gerontology. (Approximately 10:30 a.m.)

**Lunch Recess 11:30 a.m. – 12:45 p.m.**

On your own

**Hollywood Takes: On Aging 1:00 p.m. – 3:00 p.m.**

Location: Olympic Room

Presenters:

**Katherine Pieper**, PhD, Research Scientist, USC Annenberg Inclusive Initiative  
**George Shannon**, PhD, USC Professor of Gerontology and former television and film actor

**Kate Folb**, Director, Hollywood, Health & Society, USC Annenberg Norman Lear Center

**Arielle Burstein**, Associate Director, Center for the Future of Aging, Milken Institute

Moderator: **Paul Petersen**, Actor, Author and Advocate

**XXI.** 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 [CCoA@cco.ca.gov](mailto:CCoA@cco.ca.gov) at least five days prior to the meeting date.

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