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Sandra Fitzpatrick, Executive Director

NOTICE OF COMMITTEE AND GENERAL MEETINGS

May 23-24, 2018

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

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, MAY 23, 2018

Executive Committee Meeting 11:00 a.m. – 12:00 noon

Location: Residence Inn, Meeting Room (off lobby)

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

Committee's Working Lunch 12:00 noon

Location: Breakfast Area

Legislative Advocacy Committee Meeting 12:15 p.m. – 1:45 p.m.

Location: Residence Inn, Meeting Room (off lobby)

Members: Saenz (Chair), Adelman, Kang, Nickerson, Rozanski

Federal Policy Committee Meeting 12:45 p.m. – 1:45 p.m.

Location: Residence Inn, Breakfast Area

Members: Randall (Chair), Anguera, Petty, Sanders

Elder Justice Committee Meeting 2:00 p.m. – 2:45 p.m.

Location: Residence Inn, Meeting Room (off lobby)

Members: Schuldberg (Chair), Brown, Conger, Reyes

Operational Procedures & Bylaws Committee Meeting 2:00 p.m. – 2:45 p.m.

Location: Residence Inn, Breakfast Area

Members: Butler (Chair), Downey, Greenbaum

Commission Meeting 3:00 p.m. – 5:00 p.m.

Location: Residence Inn Meeting Room (off lobby)

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from February 28 – March 1, 2018 meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comment 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. Chair's Comments (Commissioner Walsh)
- VIII. Legislative Advocacy Committee Report (Commissioner Kang/Sewell)
 - A. Budget Requests Update
 - Home Safe homeless prevention grant program
 - Long-term Services & Supports Workgroup: data collection
 - C4A -- Congregate nutrition funding
 - Alzheimer's Association – Public Awareness Campaign
 - LTC Ombudsman Association – ongoing funding
 - MSSP –rate stabilization
 - B. Legislative Review
 - AB 1946, Cervantes. Elder and dependent adult abuse.

- AB 2025, Maienschein. Elders Living with Dignity, Empathy, Respect and Support (ELDERS) Bond Act.
 - AB 2159, Chu. Elder and dependent adult financial abuse.
 - AB 2297, Arambula. CalWorks and CalFresh: Hunger Impact Act of 2018.
 - AB 2400, Kalra. Personal income taxes: voluntary contribution fund: Alzheimer's disease research.
 - AB 2744, Reyes. Residential care facilities for the elderly; referral agencies.
 - AB 3098, Friedman. Residential care facilities for the elderly: emergency plans.
 - SB 1004, Wiener. Mental Health Services Act: prevention and early intervention.
 - SB 1021, Wiener. Prescription drugs.
 - SB 1026, Jackson. Older adults and persons with disabilities: fall prevention.
 - SB 1280, Roth. Small house skilled nursing facilities.
 - SB 1292, Hueso. Alzheimer's disease.
 - SB 1464, Wiener. Medi-Cal: benefits: enrollees with special dental service needs.

IX. Executive Committee Report

A. April 3, 2018 Meeting

- Ratify actions taken by Legislative Advocacy Committee

B. May 3, 2018 Meeting

- Hollywood Takes: On Aging

C. May 23, 2018

- Older Californians Act

X. Operational Procedures and Bylaws Committee Report (Commissioner Butler)

XI. Elder Justice Committee Report (Commissioner Schuldberg)

- A. APS Workforce Development Report; co-authorship request
- B. Elder & Dependent Adult Abuse Awareness Month Events
- C. Victim Compensation Pilot; Tri-County area discussion

XII. Staff Report

- A. Senior Rally
- B. Commissioner Transition
 - 2018
 - 2019
- C. Excess Lodging Form for August Meeting (Villanueva)
- D. TEC Deadline
- E. California Family Caregiver Task Force (infographic included in mailing)
- F. Activity Report (handout)

XIII. Recess

THURSDAY, MAY 24, 2018

Meet in hotel lobby at 8:30 to car pool to Sierra Health Foundation. As an alternative, use taxi and or Uber/Lyft for transportation.

Commission Meeting 9:00 a.m. – 4:00 p.m.

Location: Sierra Health Foundation, 1321 Garden Hwy, Sacramento, CA 95833
Light Breakfast Items will be available at 8:30 a.m.

XIV. Federal Policy Committee Report (Commissioner Randall)

- A. Information Items
 - CCoA “sign on” to opposition letter to House Resolution 2 – 2018 Farm Bill

- NCOA Federal Funding Analysis
- Republican Plan re: Family Leave
- N4A Key Aging Principles

B. Save the Community Transitions Program

C. Medical Expense Deduction

D. Proposal for Medicare Long-Term Care Benefit

E. Committee focus for 2018-2019: Maintain and Strengthen Social Security

XV. Unfinished Business

A. Reframing Aging Activities

B. CCoA & AARP Legislative Resolution: Age Friendly California

XVI. New Business

A. May Budget Revision

XVII. Presentation: Long-Term Services and Supports (LTSS) Exploratory Coalition

Presenter: **Susan DeMarois**, State Public Policy Director, Alzheimer's Association (Time set 9:30 p.m.)

XVIII. Presentation: West Health National and State Polling Results & *We Stand With Seniors* Campaign

Presenters: **Bill Earley**, Chief Administration Officer and General Counsel, West Health and **Kassy Perry**, President and CEO, Perry Communications Group (Time set 10:15 a.m.)

XIX. Preview of August Meeting

XX. Commissioner Comments

XXI. Adjourn

Lunch 12:00 – 12:45 p.m.

Lunch will be provided.

Special Program: 1:00 p.m. – 4:00 p.m.

**The Changing Portrait of California’s Older Adults: Implication
for Housing and How We Live**

Location: Sierra Health Foundation, 1321 Garden Hwy, Sacramento, CA 95833

Sponsored by:

Sierra Health Foundation and the California Commission on Aging

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 at least five days prior to the meeting date.

Note: This document has been modified to meet accessibility standards. Information contained in the document has not changed.