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**Executive Director**  
Karol Swartzlander

## NOTICE OF COMMITTEE AND GENERAL MEETINGS

**March 2-3, 2020**

**Commission activities will take place at various locations in San Francisco as detailed below.**

### PROPOSED AGENDA

Betsy Butler, 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.

#### **MONDAY, MARCH 2, 2020**

Location: Department of Disability and Aging Services, 1650 Mission Street, 5th Floor, San Francisco, CA, 94103  
Phone: (415) 355-3555

#### **Executive Committee Meeting**

**9:00 a.m. – 10:00 a.m.**

#### **Master Plan for Aging Committee Meeting**

**10:00 a.m. – 10:45 a.m.**

#### **Commission Meeting 11:00 a.m. – 5:00 p.m.**

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Introductions
4. Approve Agenda
5. Approve Minutes from January 7-8, 2020 meeting
  - A. [Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]

6. Public Comments
7. Chair's Comments (Commissioner Butler)
8. Executive Committee Report (Commissioner Butler)
9. Master Plan for Aging Committee Report (Commissioner Butler)
10. **Presentation: Census 2020 Toolkits – Older Adults and People with Disabilities, Susan Henderson**, Executive Director, Disability Rights Education and Defense Fund  
(Time set: 11:30)

**Working Lunch 12:00 p.m. – 12:45 p.m.**

Provided by Meals on Wheels San Francisco. Members of the public wishing to attend the lunch shall purchase their own meal.

11. **Presentation: San Francisco Aging and Disability Resource Connection**  
**Kate Shadoan**, Ed.D., Benefits and Resource Hub Director, San Francisco Department of Disability and Aging Services

**Board Shuttle at 1:00 p.m.**

Transportation provided for Commissioners and staff only.

**Commission meets at San Francisco Senior Center (SFSC) Aquatic Park Center, 1:30 p.m. – 3:00 p.m.**

Location: 890 Beach St., San Francisco, CA, 94109  
Phone: (415) 923-4485

Performance by the Community Music Center (CMC) Older Adult Choir, tour of the SFSC and presentations by **Sue Horst**, SFSC Director; **Crystal Booth**, Program Coordinator; **Martha Rodriguez-Salazar**, CMC Choir Conductor

**Board Bus at 3:00 p.m.**

Transportation provided for Commissioners and staff only.

**Commission meets at Openhouse, 3:30 p.m. – 5:00 p.m.**

Location: 65 Laguna St., San Francisco, CA, 94102  
Phone: (415) 296-8995

Tour of Openhouse and presentation by **Karyn Skultety**, PhD, Executive Director, Openhouse; **Grace Li**, MHA, Chief Executive Officer, On Lok

12. Recess (5:00 p.m.)

**TUESDAY, MARCH 3, 2020**

**Commission Meeting 8:45 a.m. – 11:00 a.m.**

Location: Department of Disability and Aging Services, 1650 Mission Street, 5th Floor, San Francisco, CA, 94103

Phone: (415) 355-3555

**13. Presentation: Master Plan for Aging and California Department of Aging Strategic Plan**

**Kim McCoy Wade**, Director, California Department of Aging (Time set: 9:00 a.m.)

**14. Presentation: Adult Protective Services Workforce Initiative - A Pilot MSW Stipend Program**

**Jill Nielsen**, Deputy Director of Programs, San Francisco Department of Disability and Aging Services (Time set: 9:30 a.m.)

**15. Presentation: Palliative and End of Life Care and Cultural Aspects of End of Life Care**

**James Hallenbeck**, MD, Associate Chief of Staff for Extended Care, VA Palo Alto Health Care System, Associate Professor of Medicine (Primary Care and Population Health) Emeritus Faculty, Stanford University (Time set: 10:00 a.m.)

16. Legislative Advocacy Committee Report (Commissioners Adelman and Saenz)

17. Federal Advocacy Committee Report (Commissioner Walsh)

18. Staff Report (Swartzlander)

- A. Activity Summary – handout
- B. Preview of Meeting: May 19-20, 2020
- C. Form 700

19. Unfinished Business

20. New Business

21. Commissioner Comments

22. Adjourn (11:00 a.m.)

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@ccoa.ca.gov](mailto:ccoa@ccoa.ca.gov) at least five days prior to the meeting date.