

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 6 – 8, 2012

Hyatt Regency Sacramento
1209 L Street Sacramento, CA 95814
(916) 443-1234

Commission activities may take place at locations other than the Hyatt Regency Hotel.

PROPOSED AGENDA Bert Bettis, 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.

WEDNESDAY, JUNE 6, 2012

Executive Committee Meeting 3:30 p.m. – 5:00 p.m.

Location: AARP State Office, 1415 L Street, Suite 960, Sacramento, CA 95814

Phone: 1-866-448-3614

Note: This location is a 2-block walk on L Street from the Hyatt Regency

Members: Bettis, Davis, Fisher, Josephson, Staggs, Walker

THURSDAY, JUNE 7, 2012

Advocacy & Policy Committee Meeting 8:15 a.m. – 9:00 a.m.

Location: Hyatt Regency – Tahoe Room (2nd floor)

Members: Staggs, Benton, Cosio, Mitchell, Lundin, Josephson (ex-officio),
Bettis (ex-officio)

Commission Meeting 9:15 a.m. – 11:30 a.m.

Location: Hyatt Regency – Tahoe Room (2nd floor)

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from April 24-25, 2012 CCoA meeting
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
- VII. Chair's Comments (Commissioner Bettis)
- VIII. Executive Committee Report (Commissioner Bettis)
 - A. Preview: September Meeting 2012 – Sacramento
 - B. Preview: December Meeting 2012 – Long Beach
 - C. Proposed changes to staff employment conditions
 - D. Letter from the California Foundation on Aging Re: Administrative Fees
 - E. Recommendation to fill Executive Committee vacancy created by the resignation of Hank Lacayo
- IX. Election to fill vacancy on Executive Committee
- X. Advocacy & Policy Committee Meeting Report (Commissioner Benton)
 - A. Housing
 1. AB 1951 (Atkins) – Housing Bonds
 2. SB 1220 (DeSaulnier) – Permanent Source Housing Fund
 - B. Medi-Cal Benefits
 1. AB 1733 (Logue) – Telehealth; PACE
 - C. Healthcare
 1. SB 1538 (Simitian) – Healthcare: Mammograms

- D. Legislation for Reconsideration
 - 1. AB 2010 (Bonilla) – Reverse Mortgage Counseling
 - 2. SB 1503 (Steinberg) - IHSS
- E. Update on AB 2149 (Butler) – Elder Abuse Gag Orders (CCoA is a co-sponsor)

XI. Unfinished Business

- A. CCoA Operational Plan 2012 – 2014 (Commissioner Davis) – Agenda enclosure
- B. CCoA 2012 Activities from the Operational Plan (Fitzpatrick)
- C. Caregiver Resource Center’s funding update (Commissioner Benton)
- D. State Budget: May Revision & Impact on Health and Human Services Agency
- E. Coordinated Care Initiative & Trailer Bill Updates
- F. Informational Briefing on the Coordinated Care Initiative

XII. Operational Procedures & Bylaws Committee (Commissioner Davis)

XIII. Executive Director’s Report (Fitzpatrick)

- A. Staff Activity Report
- B. Financial Statements
- C. Brochure

XIV. Presentation: *The New Administration for Community Living*

Presenter: **Darrick Lam**, M.S.W., U.S. Administration on Aging - Region IX

Lunch 11:30 a.m. – 1:00 p.m.

Lunch is “on your own”. Restaurant list provided with agenda mailing. There is also a restaurant (cafeteria style) in the basement of the Capitol.

Informational Briefing 1:00 p.m. – 4:00 p.m.

Location: State Capitol, Room 112

[Notes: This briefing is being co-sponsored by the CCoA and the California Collaborative for Long-Term Services and Supports. There is not designated seating for the Commissioners. Agenda will be available as a handout.]

Recess

Dinner is “on your own” - there are no planned evening activities.

FRIDAY, JUNE 8, 2012

Federal Policy & Community Partnership Committee Meeting 8:00 a.m. – 8:30 a.m.

Location: Hyatt Regency – Tahoe Room (2nd Floor)

Members: Fisher, Last, Reyes, Ueland

Bylaws Sub Committee Discussion 8:00 a.m. – 8:30 a.m.

Location: Hyatt Regency - Lobby (Bar area)

Members: Walker and Monck

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

Location: Hyatt Regency – Tahoe Room (2nd Floor)

- XV. Presentation: California Department of Aging Update & May Revise
Presenter: **Lora Connolly**, Director, CDA New Business
- XVI. Reactions/Comments/Follow up from Informational Briefing (Commissioners)
[Note: This time is being set aside for Commissioners to discuss the points raised at yesterday's briefing.]
- XVII. Federal Policy & Community Partnerships Committee Meeting Report
(Commissioner Fisher)
1. SPRINT ACT (S. 2069 and HR 3891)
 2. *"Breaking the Social Security Glass Ceiling"*
- VIII. Respondent Panel: Time set 10:00 a.m.
[Note: This time is dedicated to hearing responses from an expert panel who attended yesterday's Informational Briefing. Their thoughts will help us ensure that all perspectives will be included in the report the Commission prepares following the briefing.]
- Presenters:
Robert Harris, SEIU California (Invited)
Cindy Calderon, President, California IHSS Consumer Alliance (CICA)
Steve Barrow, Executive Director, California State Rural Health Association
Vanessa Cajina, Legislative Advocate, Western Center on Law and Poverty (Invited)
Jack Hailey, California Collaborative for Long-Term Services and Supports
- XIX. Next Meeting: September 18 – 19, 2012 in Sacramento – Hyatt Regency Hotel
- XX. Adjourn
- XXI. NEW COMMISSIONER ORIENTATION – following adjournment.

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting. Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.