

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

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Monday, April 25, 2016**  
**1:00 p.m.**

**VIA TELECONFERENCE**  
**Call-in Number: (916) 255-4466**

The following meeting locations will be open to the public to listen-in to this teleconference call:

Location of Commissioner Rozanski  
130 Alviso Drive  
Camarillo, CA 93010  
(805) 660-6320 for directions

Location of Commissioner Benton  
3715 McClintock - Room 223  
Los Angeles, CA 90089  
(213) 740- 5904 for directions

Location of Commissioner Butler  
360 N. Sepulveda Blvd., Suite 2070  
El Segundo, CA 90245  
(323) 951-9865 for directions

Location of Commissioner Downey  
525 14<sup>th</sup> Street, Suite 200  
San Diego, CA 92101  
(619) 487-0650 for directions

Location of Commissioner Fisher  
2 Koret Way  
San Francisco, CA 94143  
(415) 476-4250 for directions

Location of Commissioner Walsh  
36930 Palm Court  
Rancho Mirage, CA 92270  
(760) 328-4664 for directions

California Commission on Aging  
1300 National Drive, Suite 173  
Sacramento, CA 95834  
(916) 419-7591 for directions

Location of Commissioner Schuldberg  
400 W. First Street  
Butte Hall Room 519, USC Chico  
Chico, CA 95926  
(530) 898-4187 for directions

### **PROPOSED AGENDA**

Paul Downey, Chair

### **COMMITTEE MEMBERS**

Donna Benton, Betsy Butler, Lucy Fisher, Jane Rozanski, Jean Schuldberg, Ed Walsh

All listed times, including the time of adjournment are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish a Quorum
- II. Approve Agenda
- III. Public Comment
- IV. Chair's Comments
- V. Recommendations from the Legislative Advocacy Committee
  - A. New request: support for Alzheimer's Education Budget augmentation
  - B. New legislation to position:
    - AB 1930 -- Lackey. In-home supportive services: family caregivers: advisory committee
    - AB 2084 -- Wood. Medi-Cal: comprehensive medication management
    - AB 2301 -- Chu. Residential care facilities for the elderly: resident rights.
    - AB 2394 -- Eduardo Garcia. Medi-Cal: nonmedical transportation.
    - AB 2497 -- Wagner. Voluntary contributions: California Senior Legislature Fund: California Senior Citizen Advocacy Fund.
    - AB 2821 -- Chiu. Medi-Cal Housing Program.
    - SB 1234 -- De León. Retirement savings plans.
    - SB 1384 -- Liu. California Partnership for Long-Term Care Program.
- VI. Request from Fountain Valley Senior Center to be a non-monetary Collaborator on an event September 19<sup>th</sup>
- VII. Future Meeting Planning
- VIII. Adjournment

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.ov](mailto:mvillanueva@cco.ca.ov) at least five days prior to the meeting date.