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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

June 1-2, 2017

The Executive Committee will meet on May 31, 2017

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

Paul Downey, 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 31, 2017

Executive Committee Meeting 3:45 p.m. – 5:00 p.m.

Location: AARP Conference Room, 1415 L Street, Suite 960,
Sacramento, CA 95814

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

THURSDAY, JUNE 1, 2017

Legislative Advocacy Committee Meeting 8:30 a.m. – 9:30 a.m.

Location: Residence Inn, Meeting Room

Members: Reyes (Co-Chair), Saenz (Co-Chair), Butler, Kang, Rozanski

Federal Policy Committee Meeting 8:30 a.m. – 9:30 a.m.

Location: Residence Inn, Hotel Lobby Area

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

Commission Meeting 9:45 a.m. – 12:15 p.m.

Location: Residence Inn Meeting Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from March 28-29, 2017 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 Downey)
- VIII. Executive Committee Report (Commissioner Downey)
 - A. Actions Taken, April 21, 2017, Joint Meeting: Legislative Advocacy And Executive Committee
 - AB-237 (Gonzalez Fletcher) In-home supportive services.
Executive Committee Action: SUPPORT
 - AB 437 (Rodriguez) At-risk persons: first responders.
Executive Committee Action: WATCH
 - AB 675 (Ridley-Thomas) Medi-Cal: in-home supportive services: funding.
Executive Committee Action: SUPPORT
 - AB 1335 (Kalra) Long-term health facilities.
Executive Committee Action: SUPPORT
 - AB 1437 (Patterson) California Residential Facilities for the Elderly Act: licensing.
Executive Committee Action: WATCH
 - AB 1513 (Kalra) Home Care Services: registry.
Executive Committee Action: SUPPORT
 - AB 1656 (Burke) Caregiver training initiative.
Executive Committee Action: SUPPORT

- SB 62 (Jackson) Affordable Senior Housing Act of 2017.
Executive Committee Action: SUPPORT
- SB 294 (Hernandez) Hospices: palliative care.
Executive Committee Action: SUPPORT
- SB 404 (Stone) Property taxation: senior and disabled veterans.
Executive Committee Action: SUPPORT WITH REQUEST TO RECONSIDER EXCLUSION OF THOSE WITH DISHONORABLE DISCHARGES DUE TO MENTAL HEALTH ISSUES.
- SB 648 (Mendoza) Health and care facilities: referral agencies.
Executive Committee Action: SUPPORT

B. Request from the City of Fountain Valley to Co-sponsor an Event

C. California Voluntary Tax Contribution Funds

D. Initial Planning Discussion for 2018 Activities/Locations

IX. Overview of Afternoon Activities (Commissioner Schuldberg/Sewell)

X. Staff Report

A. Senior Rally and Seniors Count Coalition (Commissioner Brown/Fitzpatrick)
Packets from the Senior Rally will be distributed.

B. Partnership for Long-Term Care Task Force (Sewell)

C. Follow Up from Modesto Meeting

D. Excess Lodging Form for September Meeting (Villanueva)

E. Activity Report

XI. **Presentation: Student Intern Experience**

Presenter: Wendi Labban, Graduate Student, California State University, Sacramento

(Approximate time 10:15 a.m.)

XII. **Presentation: Tracking the Federal Pulse of Change**

Presenters:

David Ishida, Regional Administrator, Administration for Community Living

Kevin Prindiville, Executive Director, Justice in Aging

Bill Benson, Managing Partner at Health Benefits ABCs

(Approximate Time: 10:30 a.m.)

Note: There may be Commission action following this presentation.

Working Lunch 11:30 a.m. – 12:15 p.m.

Location: Residence Inn Meeting Room

Commissioners and invited guests will continue discussion with panelists during lunch.

Break 12:30 p.m. – 1:00 p.m.

Use this time to walk or take a cab to California Secretary of State's Office to attend the Elder Justice Awareness Day Event. (Map provided at meeting)

Elder Justice Awareness Day Event & Reception 1:00 p.m. – 3:30 p.m.

Location: California Secretary of State's Auditorium (first floor)

1500 11th St., Sacramento, CA 95814

Recess

FRIDAY, JUNE 2, 2017

Commission Meeting 8:30 a.m. – 11:00 a.m.

Location: Residence Inn Meeting Room

XIII. Unfinished Business

- A. National Compassion Holiday Proclamation
- B. Telehealth Policy Coalition (Commissioner Schuldberg)
 - 1. CHRONIC Care Act (S.870)

XIV. New Business

XV. Legislative Advocacy Committee Meeting Report
(Commissioners Saenz and Reyes)

A. Review of New Legislation

- AJR 8 (Kalra) Public social services: Social Security, Medicare, and Medicaid
- SB 35 (Wiener) Planning and zoning: affordable housing: streamlined approval process
- SB 503 (Newman & Portantino) Personal income taxes: Keep Arts in Schools Voluntary Tax Contribution Fund

B. Reconsideration of Amended Legislation

- AB 148 (Mathis) California Physician Corps Program
- AB 611 (Dababneh) Mandated reporters of suspected financial abuse of an elder or dependent adult: powers of attorney

- AB 937 (Eggman) Health Care Decisions: order of priority
 - SB 218 (Dodd) The Qualified ABLE Program: tax-advantaged savings accounts
- C. Update on CCoA-sponsored Initiatives (information only)
- AB 502 (Waldron) -- Elder Financial Abuse Victims; Compensation
 - Elder Abuse Awareness Month Resolution
 - Home Safe Budget Proposal
 - Nutrition Funding Budget Request
- XVI. Elder Justice Committee Report (Commissioner Schuldberg)
- A. Elder Justice Act Summary
- XVII. Operational Procedures and Bylaws Committee Report (Commissioner Walsh)
- A. Operational Plan January 2018 - December 2020
- B. State Plan on Aging Hearings Summary/Reactions from Commissioners Who Attended
- XVIII. Federal Policy Committee Report (Commissioner Petty)
- XIX. Preview of September Meeting
- XX. Commissioner Comments
- XXI. Recognition of Outgoing Commissioner Lucy Fisher
- XXII. 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 mvillanueva@cco.ca.gov at least five days prior to the meeting date.