

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

**Thursday, September 7, 2017
8:30 a.m. – 9:30 a.m.**

**Embassy Suites by Hilton San Rafael, Marin County
Novato/Larkspur Room
101 McInnis Parkway, San Rafael, CA 94903
(415) 499-9222**

Commission activities will take place at locations other than the Embassy Suites

PROPOSED AGENDA

Paul Downey, Chair

COMMITTEE MEMBERS

Betsy Butler, Meea Kang, Jane Rozanski, Rita Saenz, 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 Quorum
- II. Approve Agenda
- III. Approve Minutes of the August 8, 2017 Meeting
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment for items not on the agenda

The Commission may not discuss or take 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.

- V. Comments from the CCoA Chair (Commissioner Downey)
- VI. Unfinished Business
 - A. LTSS Workgroup Follow Up
 - B. 2018 Schedule
 - C. Telehealth Policy Coalition (Commissioner Schuldberg)
 - D. Senior Rally - May 8 – Theme: Housing
- VII. New Business
 - A. United Domestic Workers (UDW) *Care Agenda*
- VIII. Staff Report (handout)
 - A. AgeWatch
 - B. Preview of November 2017 meeting in San Diego
- IX. Next Meeting: TBD
- X. 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 mvillanuev@cco.ca.gov at least five days prior to the meeting date.