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**Executive Director**  
Sandra Fitzpatrick

## NOTICE OF COMMITTEE AND GENERAL MEETINGS

September 7-8, 2017

**Embassy Suites by Hilton San Rafael, Marin County**  
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

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.

#### THURSDAY, SEPTEMBER 7, 2017

##### **Executive Committee Meeting 8:30 a.m.**

Location: Embassy Suites, San Rafael, Novato/Larkspur Room

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

##### **Commission Meeting 9:45 a.m. – 11:00 a.m.**

Location: Embassy Suites, San Rafael, Novato/Larkspur Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions: Commissioners & Guests
- IV. Approve Agenda
- V. Approve Minutes from June 1-2, 2017 meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]

VI. Public Comments 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. Executive Committee Meetings Report

A. August 8, 2017 Meeting

1. Voluntary Tax Check off: Issue Resolved
2. USA-Japan Memorandum of Cooperation re: Housing and Community Development
3. Authorization for Timely Staff Advocacy

B. September 7, 2017 Meeting

1. Senior Rally: May 8, 2018 - Theme: Housing
2. Long-Term Services and Supports Workgroup
3. United Domestic Workers (UDW) *CARE AGENDA*
4. Invitation from State Policy Director, Alzheimer's Association to partner in a January event

VIII. Comments from the Chair/Overview of CCoA (Commissioner Downey)

IX. Welcome to Marin County

**Lee Pullen**, Director, Health and Human Services, Aging and Adult Services, County of Marin

X. Greetings from **Dennis Rodoni**, Supervisor Marin County Board of Supervisors, District 4

XI. OPEN FORUM: *Marin Commission on Aging Advocacy Updates*  
(Approximate time 10:25 a.m.)

**Salamah Locks**, Chair, Marin Commission on Aging

**Chris Asimos**, Marin Commission on Aging

**Jim Monson**, Marin Commission on Aging

XII. Information on Whistlestop

XIII. Lunch and Travel Logistics

**Break (approximate time 11:00 a.m.)**

*Commissioners: Please take materials with you as the Marin Commission on Aging will be meeting in the space while we are gone and the room will not be secure.*

**Commissioners board vans to travel to Jackson Café at Whistlestop  
11:15 a.m.**

**Commissioners board vans to travel back to the Embassy Suites, San Rafael  
1:00 p.m.**

**Commission Meeting 1:30 p.m. – 5:00 p.m.**

Location: Embassy Suites, San Rafael, Novato/Larkspur Room

XIV. **Panel Presentation: *Successes and Challenges for Older Adult Services and Supports in Marin County: Age-Friendly Expansion, Transportation and Housing*** (Approximate time 1:30 p.m. – 2:45 p.m.)

Moderator: **Lee Pullen**, Director, Health and Human Services, Aging and Adult Services, County of Marin

Presenters:

**Anita Renzetti**, Director of Program Innovations, Whistlestop

**Allan Bortel**, Marin Commission on Aging

**Sybil Boutilier**, Marin Commission on Aging

**Jody Timms**, Marin Commission on Aging

XV. Unfinished Business

A. Telehealth Policy Convening (Commissioner Schuldberg)

XVI. New Business

A. Chair's Appointment of Nominating Committee

B. Election Procedures/Timeline

C. Proposed Meeting Schedule

XVII. Federal Policy Committee Report (Commissioner Petty)

A. National Council on Aging: Aging Program Funding Comparison

B. Recommend Opposition to de-fund State Health Insurance Assistance Program (SHIP) and reduce funding for the Senior Community Service Employment Program (SCSEP)

C. Recommend Support for S. 1151/H.R. 2505 and S. 1028

D. Committee Update

XVIII. Recess

**FRIDAY SEPTEMBER 8, 2017**

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

Location: Embassy Suites San Rafael, Novato/Larkspur Room

XIX. Staff Report (Handout)

A. Activity Report

B. Travel Expense Summary 2016-17

XX. Elder Justice Committee Report (Commissioner Schuldberg)

A. Federal Issues Update

B. Recommend Support for S. 81 Senior Fraud Prevention Act

C. State Issues Update

XXI. Legislative Advocacy Committee Report (Sewell)

[In order to provide the Commissioners with the most current information, this report will be distributed during the meeting.]

XXII. Presentation: ***linkAges; A model Intergenerational Program operated by the Palo Alto Medical Foundation***

Presenter: **Vandana Pant**, Senior Director, Strategic Innovations, Druker Center, Health System Innovation  
(Approximate time: 9:15 a.m.)

XXIII. Commissioner Comments

A. Comments by Commissioner Castle re: Reframing Aging

XXIV. Preview Next Meeting: November 7-8, 2017 in San Diego

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