

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

November 7 -8, 2017

Bahia Hotel

998 W. Mission Bay Drive, San Diego, 92109
(858) 488-0551

Commission activities will take place at locations other than the Bahia Hotel

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.

TUESDAY, NOVEMBER 7, 2017

Travel to West Health Institute 7:15 a.m.

Please assemble in the hotel's lobby at 7:15 a.m. for carpooling to West Health Institute, 10350 N Torrey Pines Rd, La Jolla, CA 92037. Phone: (858) 535-7000. [30 minute ride]

If there are not enough drivers then remaining Commissioners should use Uber/Lyft or taxi to get to the meeting site. Please remember – do NOT split the cost – have one Commissioner pay and put the amount on that one TEC.

At West Health, look for reserved parking spots in the front lot. Use elevators to 2nd floor. Please note that breakfast will be provided at the West Health Institute.

Breakfast 8:15 – 9:00 a.m.

Location: West Health Institute, 2nd floor

Commission Meeting 9:00 a.m. – 10:10 a.m.

Location: West Health Institute, 2nd Floor

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum

- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes and Addendum from September 7-8, 2017 meeting
[Minutes can be found at 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. Chair's Comments
- VIII. **Presentation: *An Introduction to the Work of West Health/Outcomes-Based Philanthropy***
Presenter: Shelley Lyford, President and CEO, West Health
(Approximate time: 9:15 a.m.)
- IX. **Presentation: *How West Health Institute's Applied Medical Research Efforts Translates to Learnings***
Highlighted Research: *The Gary and Mary West Senior Emergency Care Unit at UC San Diego Health*
Presenter: Zia Agha, MD, MS, Chief Medical Officer and EVP, Clinical Research
(Approximate time: 9:50 a.m.)

Break

Commission Meeting 10:30 a.m. – 12:15 p.m.

Location: West Health Institute, 2nd Floor

- X. **Presentation: *Policy and Advocacy Efforts/Healthcare Costs***
Presenter: Tim Lash, MBA, Chief Strategy Officer and EVP,
Successful Aging President, West Health Policy Center
(Approximate time: 10:30 a.m.)
- XI. **Presentation: *West Health Models of Excellence***
(Approximate time: 11:00 a.m.)
 - A. ***Gary and Mary West PACE***
Presenter: Ruchika Rastogi, MBA
 - B. ***Gary and Mary West Senior Dental Center***
Presenters: Karen Becerra, DDS, MPH, CEO and Dental Director and
Eli Aronoff-Spencer, MD, PhD, UC San Diego

- XII. West Health Closing Remarks
Shelley Lyford, President and CEO, West Health

Break

Lunch 12:30 p.m. – 1:15 p.m.

Location: West Health Institute, 2nd Floor

- XIII. Discussion/Presentation on Advocacy Efforts – led by West Health Institute staff

Commission Meeting 1:30 p.m. – 4:30 p.m.

Location: West Health Institute, 2nd Floor

- XIV. Special Presentation: **Senator Toni Atkins** (time set 1:30 p.m.)
- XV. Welcome from Aging & Independence Services (AIS) (time set 2:00 p.m.)
- **Chuck Matthews**, Interim Director, Aging & Independence Services
 - **Rosemarie Bahmani**, Chair, AIS Advisory Council
- XVI. Nominating Committee Report (Commissioner Conger)
(Time set 2:10 p.m.)
- XVII. Election of Officers
- XVIII. Incoming Chair's Remarks
- XIX. Legislative Advocacy Committee Report (Commissioners Reyes and Saenz)
- A. Potential Legislative Co-sponsorship
 - 1. HomeSafe Homeless Prevention Grant Program: Budget Request
 - B. New Proposal: Medi-Cal Assisted Living Waiver Expansion
 - C. Elder Financial Abuse Victims; Compensation Options for Consideration
 - D. Status Update on Positioned Bills (handout)
- XX. Unfinished Business
- A. Federal Budget Update
- XXI. New Business
- A. Assembly Aging & Long-Term Care Committee Hearings:
San Diego (Oct 25th) and Los Angeles (November 15th)

- XXII. Executive Committee Report
 - A. Co-sponsor a concurrent resolution with AARP California naming California as an age-friendly or livable community state.
 - B. Policy for bringing items to the California Commission on Aging for consideration and/or action
 - C. Reframing Aging Next Steps
 - D. Women and Alzheimer's Event

XXIII. Recess

WEDNESDAY, NOVEMBER 8, 2017

Travel to Serving Seniors 7:15 a.m.

Please assemble in the hotel's lobby at 7:15 a.m. for carpooling to SERVING SENIORS, 1525 4th Avenue, San Diego, CA 92101. Phone: (619) 235-6538 [25 minute ride.]

If there are not enough drivers then remaining Commissioners should use Uber/Lyft or taxi to get to the meeting site. Please remember – do NOT split the cost – have one Commissioner pay and put the amount on that one TEC.

Commission Meeting 8:15 a.m. – 11:30 a.m.

Location: SERVING SENIORS, 1525 4th Avenue, San Diego, CA 92101

- XXIV. Dental Clinic Tour (Approximate time 8:15 a.m. – 9:00 a.m.)
- XXV. Staff Report (handout)
 - A. LTSS Workgroup Update
 - 1. System Change Platform Executive Summary
 - 2. Platform Infographic
 - 3. A New Vision for Long-term Services and Supports Executive Summary (Refer to full report included in mailing)
 - B. ASA Conference (March 2018) – CCoA Presenters
 - C. CCoA Activity List for 2018
 - D. Staff Update

- XXVI. Next Meeting Overview: January 8-9, 2018 (Sheraton Grand Hotel – Sacramento)
- XXVII. **Presentation: *What's Next for Reframing Aging***
Presenter: Robert Stein, President & CEO, American Society on Aging
(Approximate time 9:30a.m. – 10:30 a.m.)
- XXVIII. Commissioner Comments
- XXIX. Outgoing Chair's Comments
- XXX. 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.