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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

August 1 – 2, 2018

Historic Cary House Hotel
300 Main Street Placerville, CA 95667
Phone: (530)-622-4271

**Commission activities will take place at locations other than the
Historic Cary House Hotel.**

PROPOSED AGENDA

Ed Walsh, 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, AUGUST 1, 2018

Travel to El Dorado County Government Center

Please assemble in the hotel's lobby at 8:30 a.m. for carpooling. Maps included with agenda mailing.

Commission Meeting 9:00 a.m. - 5:00 p.m.

Location: El Dorado County Government Center Building A, 330 Fair Lane, Placerville, CA 95667.

Coffee and pastries will be available

- 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 May 23-24, 2018
[Minutes can be found at www.ccoa.ca.gov]
- VI. Public Comments
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. Comments from the Chair (Commissioner Walsh)
- VIII. Welcome to El Dorado County (Approximate time 9:15 a.m.)
- **Steve Shervey**, Chair, El Dorado County Commission on Aging
 - **Patricia Charles-Heathers**, Ph.D., MPA, Director, El Dorado County Health and Human Services Agency
 - **Supervisor Michael Ranalli**, Chair, El Dorado County Board of Supervisors.
- IX. **Presentation: *El Dorado County: A Unique Service Delivery Model***
Presenter: **Michelle Hunter**, Director, El Dorado County Area Agency on Aging
(Approximate time 9:30 a.m. – 10:15 a.m.)
- X. Executive Committee Report (Commissioner Walsh)
- A. California Aging and Disability Alliance
(formerly known as LTSS Coalition)
 - B. Workforce Informational Hearing Update
 - C. Commissioner Transition
- XI. **Presentation: *Senior Peer Counseling in El Dorado County***
Presenters:
- **Ren Strong**, Program Manager
 - **Heather Longo**, Senior Department Analyst /MHSA Coordinator
 - **Carolyn Sauer**, Psy.D., former Senior Peer Counseling Supervisor
 - **Jayann Askin**, MFT, Senior Peer Counseling Supervisor
 - **Art Molho**, Ph.D.
 - **Doug Gradall**, Senior Peer Counselor and member
El Dorado County Commission on Aging
- (Approximate time 10:30 a.m.-11:15 a.m.)

Break 11:15 a.m.

Car Pool to Placerville Senior Center for lunch 11:30 a.m.

Location: Placerville Senior Center, 937 Spring Street Placerville, CA 95667
Map included with agenda mailing.

Commissioners will participate in an Older Americans Act funded nutrition site.
Please bring check or cash equal to \$11.00 for the donation for the meal.

Menu: Baked Salmon with Aioli Sauce, Wild Rice, Maui Salad, Potato Dinner Roll and Milk.

Car Pool back to the El Dorado County Government Center 1:00 p.m.

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

Location: El Dorado County Government Center Building A, 330 Fair Lane, Placerville, CA 95667

XII. **Presentation: *An Introduction to the Family Caregiver Institute at UC Davis, Betty Irene Moore, School of Nursing***

Presenter: **Jennifer Bell**, MN, MPH, PhD, Associate Dean for Research, Associate Professor, Betty Irene Moore School of Nursing at UC Davis
(Approximate time 1:30 p.m. – 2:30 p.m.)

Break 2:30 p.m.

XIII. **Presentation: *Elder and Dependent Adult Abuse Project (EDAAP) in El Dorado County***

Presenters:

- **Laura Walny**, Program Manager, APS, IHSS, and EDAAP
 - **Trudy Kilian**, Staff Services Analyst II, EDAAP and IHSS
 - **Michelle Ward**, Senior Legal Attorney
 - **David Groth**, District Attorney's Office Victim Witness Specialist
- (Approximate time 2:45 p.m. – 3:30 p.m.)

XIV. Legislative Advocacy Committee Report (Commissioner Saenz)

A. Bill Status

XV. Elder Justice Committee Report (Commissioner Schuldberg)

XVI. Operational Procedures & Bylaws Committee Report (Commissioner Butler)

A. Proposed Changes to Bylaws

- XVII. Federal Policy Committee Report (Commissioner Petty)
 - A. Federal Budget Update
 - B. Federal Bill Update
- XVIII. Staff Report/ Next Meeting Preview
 - A. Staff Activity Report
 - B. California Family Caregiver Task Force Final Meeting & Informational Hearing (Commissioner Brown and Fitzpatrick)
 - 1. List of Recommendations
 - 2. Cost of Caregiving InfoGraphic
 - 3. Informational Hearing Agenda
 - C. State Budget Summary
- XIX. Wrap Up and Evening Events Summary
Presenter: El Dorado County Commission on Aging Representative
- XX. Recess

OPTIONAL EVENING ACTIVITIES

Wine & Cheese Reception 5:30 p.m. – 6:30 p.m.

Location: Historic Cary House Hotel - Courtyard

Hosted by the El Dorado County Commission on Aging members, including opportunity to be welcomed by City and County officials and other dignitaries.

Dinner Buffet 7:00 p.m.

Location: Historic Smith Flat House, 2021 Smith Flat Road, Placerville, CA 95667

Dinner buffet and music by celebrated chef John Sanders. No host bar available.

Cost: \$30 inclusive of tax and tip. Cash or check made payable to Sandi Fitzpatrick will be collected at the meeting.

THURSDAY, AUGUST 2, 2018

Full Commission Meeting 8:30 a.m. – 10:30 a.m.

Location: Historic Cary House Hotel, Milton Room

- XXI. Unfinished Business
 - A. We Stand With Seniors Campaign
 - 1. Legislative Briefing (Commissioners Brown, Downey and Earley)
 - 2. Request to “sign on” to letter re: Gubernatorial Candidate Forum
 - B. SB 1004 Ad Hoc Committee Report (Sewell & Committee Members)
- XXII. New Business
 - A. Older Californians Act Review
 - B. Appoint Nominating Committee (Commissioner Walsh)
 - C. Nominating Committee Timeline
- XXIII. Closed Session
- XXIV. 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.