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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Monday, October 22, 2018**  
**2:00 p.m. – 3:30 p.m.**

**VIA TELECONFERENCE**  
**(916) 255-4466**

Location of Commissioner Downey  
1525 4<sup>th</sup> Avenue  
San Diego, CA 92101  
(619) 487-0650 for directions

California Commission on Aging  
1300 National Drive, Suite 173  
Sacramento, CA 95834  
(916) 419-7591 for directions

Location of Commissioner Walsh  
53 La Cerra Drive  
Rancho Mirage, CA 92270  
(760) 831-2959 for directions

Location of Commissioner Butler  
360 N. Sepulveda Blvd., Suite 2070  
El Segundo, CA 90245  
(323) 951-9865 for directions

Location of Commissioner Schuldberg  
CSU, Chico Campus  
400 W. 1<sup>st</sup> Street  
Butte Hall, Room 519  
Chico, CA 95926  
(530) 898-4187 for directions

Location of Commissioner Rozanski  
130 Alviso Drive  
Camarillo, CA 93010  
(805) 660-6320 for directions

### **PROPOSED AGENDA**

Ed Walsh, Chair

### EXECUTIVE COMMITTEE MEMBERS

Betsy Butler, Paul Downey, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schuldberg

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 a Quorum

- II. Approve Agenda
- III. Approve Minutes of October 15, 2018 Meeting  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
- IV. 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.*

- V. Chair's Comments (Commissioner Walsh)
- VI. Action Items
  - A. Mental Health Planning Council – CCoA representative
  - B. Older Californians Act Modernization
    - 1. Assembly Member Kalra's information hearing on 11/7/18
    - 2. CCoA Proposed Language (provided later)
  - C. January 2019 Meeting: January 22-23
  - D. Senior Rally 2019
  - E. Update: California Family Caregiver Task Force
    - 1. AARP Strategic Planning Session
    - 2. Potential Role for CCoA
- VII. Information Items
  - A. Progress Report: Workforce Informational Hearing
  - B. Aging Master Plan Informational Hearing
  - C. Executive Director Transition
- VIII. Staff Report
  - A. Commissioner Transition

- B. Sierra Health Event: A Policy Conversation on Family Caregivers (attached)
- C. CCoA Travel Expense Summary FY 2017-18 (attached)
- D. Reframing Aging Activities – Final Report (attached)
- IX. Closed Session (if needed)
- X. Adjournment

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.