

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, 2018

Hilton Palm Springs
400 East Tahquitz Canyon Way
Palm Spring, CA 92262
Phone: (760) 320-6868

Commission activities will take place at locations other than the Hilton.

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, NOVEMBER 7, 2018

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

Location: Hilton Hotel, Plaza A

- 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 August 1-2, 2018 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 (Commissioner Walsh)
- A. Introduction of **Gretchen Zeagler**
- B. Recognition of outgoing Commissioner Paul Downey
- VIII. Welcome to Riverside County
Gloria Sanchez, President, Triple-A Council of California (TACC)
- IX. Presentation: **Health Assessment and Research for Communities (HARC): Senior Report** (Time set: 1:30 p.m. – 2:45 p.m.)
- Presenter: **Jenna LeComte-Hinely**, PhD, Chief Executive Officer, HARC
- Responders:
- **Jewel Lee**, MSW, Director, Office on Aging, County of Riverside
 - **Hermia Parks**, RN, PHN, MA, Director, Public Health Nursing Riverside University Health System - Public Health
 - **Daniel Parker**, PhD, Clinical Psychologist, Desert AIDS Project
- X. Assemble in Hotel Lobby to car pool to Desert AIDS Project at 3:15 p.m.
- XI. **Tour of Desert AIDS Project 3:30 p.m. – 4:30 p.m.**
David Brinkman, MBA, Chief Executive Officer and President,
Desert AIDS Project
Location: 1695 N Sunrise Way, Palm Springs, CA 92262
Phone: (760) 323-2118
- XII. Recess
- XIII. **OPTIONAL EVENING ACTIVITY**
- No host dinner 6:30 p.m.**
LULU Restaurant
200 South Palm Canyon Drive, Palm Springs
\$35/person (includes non-alcoholic beverage, tax & tip)
[Note: restaurant is walkable from the hotel, 4-5 blocks]
Please RSVP to Commissioner Butler if you have not already done so.

THURSDAY, NOVEMBER 8, 2018

- XIV. Meet in hotel lobby at 8:00 a.m. to travel to Mizell Senior Center. Continental breakfast will be provided at the Center.

Commission Meeting 9:00 a.m. – 11:15 a.m.

Location: Mizell Senior Center, 480 S Sunrise Way, Palm Springs, CA 92262

Phone: (760) 323-5689

- XV. Reconvene
- XVI. Welcome – **Commissioner Walsh**
- XVII. Opening Remarks by **Assembly Member Eduardo Garcia** (invited)
- XVIII. Greetings from **David A. Ishida**, Regional Administrator, U.S. Administration for Community Living
- XIX. **How Federal Policy Shifts & Current Trends are impacting LGBTQ Elders**
Presenter: **Michael Adams**, Chief Executive Officer, Services and Advocacy for Gay, Lesbian, Bisexual and Transgender Elders (SAGE)

Responders:

- **Ron deHarte**, Chair, City of Palm Springs Human Rights Commission and President, Palm Springs Pride
- **Jill Gover**, PhD, Clinical Director, Scott Hines Mental Health Clinic, LGBT Community Center of the Desert (SAGE Affiliate)
- **Jack Newby**, Executive Director, The Joslyn Center and former Member Palm Springs Human Rights Commission
- **Ginny Foat**, Executive Director, Mizell Senior Center and former Palm Springs City Council member

- XX. Carpool back to hotel 11:30 a.m.

Lunch Break 12:00 p.m. – 12:30 p.m.

CCoA working Lunch & Meeting 12:00 (noon) – 2:30 p.m.

Location: Hilton Hotel, Plaza A

- XXI. Executive Committee Report (Commissioner Walsh)
- XXII. Legislative Advocacy Committee Report (Commissioner Saenz)
- A. Status Update on Positioned Bills
- XXIII. Federal Advocacy Committee Report (Commissioner Petty)
- XXIV. Elder Justice Committee Report (Commissioner Schuldberg)
- XXV. Unfinished Business

- A. *We Stand With Seniors* Update
(Commissioners Adelman and Earley)
 - B. SB 1004 (Mental Health Services Act)
 - C. Home Safe Program Update
 - D. Workforce Informational Hearing, Assembly Committee on Jobs and the Economy, January 2019 (Tentative)
- XXVI. New Business
- A. Caregiver Task Force Strategic Planning Session
(Commissioners Brown and Saenz)
 - B. *The State of Long-Term Services and Supports*, Senate Budget SubCommittee Number 3, November 15th 10:00 a.m.
- XXVII. Staff Report
- A. Activities Report
 - B. Commissioner Travel Summary 17-18
 - C. Commissioner Transitions
 - D. Reframing Aging Activities – Final Report
 - E. Preview January 22-23, 2019 Meeting in Sacramento
- XXVIII. Nominating Committee Report (Commissioner Saenz)
- XXIX. Election of Officers
- XXX. Recognition of outgoing Chair Ed Walsh
- XXXI. Comments from outgoing Chair Walsh
- XXXII. Commissioner Comments
- XXXIII. Comments from incoming Chair
- XXXIV. 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.