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Executive Director
Gretchen Zeagler

REVISED AGENDA

NOTICE OF COMMITTEE AND GENERAL MEETINGS

January 22-23, 2019

Sheraton Grand Sacramento Hotel
1230 J Street Sacramento, CA 94814
Phone: (916) 447-1700

Commission activities will take place at locations other than the Sheraton Grand Commission meeting may include remarks by various members of the California Legislature

PROPOSED AGENDA

Betsy Butler, 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 act. Breaks may be called at the discretion of the Chair.

TUESDAY, JANUARY 22, 2019

Legislative Advocacy Committee Meeting 8:00 a.m. – 9:00 a.m.

Location: Sheraton Grand Sacramento Hotel, Carr Room
Members: Adelman (Co-Chair), Saenz (Co-Chair), Kang, Rozanski

Federal Policy Committee Meeting 8:00 a.m. – 9:00 a.m.

Location: Sheraton Grand Sacramento Hotel, Carr Room
Members: Walsh (Chair), Anguera (Vice Chair), Petty

Elder Justice and Caregiving Committee Meeting 9:15 a.m. – 10:15 a.m.

Location: Sheraton Grand Hotel, Carr Room
Members: Conger (Chair), Brown (Vice Chair), Earley, Nickerson

Executive Committee Meeting 10:30 a.m. – 11:30 a.m.

Location: Sheraton Grand Hotel, Carr Room
Members: Butler (Chair), Schuldberg (Vice Chair), Adelman, Brown, Conger, Earley, Walsh

Commission Meeting 12:30 p.m. – 5:00 p.m.

Location: Sheraton Grand Sacramento Hotel, Carr Room

- I. Call to Order and Pledge of Allegiance
- II. Roll Call and Establish Quorum
- III. Introductions: Commissioners & Guests (Chair Butler)
- IV. Approve Agenda
- V. Approve Minutes from November 7-8, 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. Comments from the Chair (Commissioner Butler)
- VIII. **Presentation: California's Broken Long Term Care System: What's Wrong & What Needs to Be Done**
Presenter: **Patricia McGinnis**, Executive Director, California Advocates for Nursing Home Reform (Approximate time 1:00 p.m. – 1:45 p.m.)

- IX. Executive Committee Report (Chair Butler)
 - A. 2019 Proposed Meeting Schedule (Action Item)
 - B. Centers for Medicare and Medicaid Services Annual Emergency Preparedness Testing Comment Letter from CCoA
 - C. U.S. Department of Homeland Security Inadmissibility on Public Charge Grounds Comment Letter from CCoA
 - D. California Behavioral Health Planning Council
 - E. C4A California Community Living Act Proposal
 - F. 2018-2020 Operational Plan Update (Vice Chair Schuldberg)
- X. Legislative Advocacy Committee Report (Commissioners Adelman and Saenz)
 - A. Cognitive Impairment Task Force (Action Item)

- B. Governor’s Proposed Budget
- D. Alzheimer’s’ Association Proposal
- XI. Federal Policy Committee Report (Commissioner Walsh)
 - A. Mid Term Election Projection
 - B. Community Transitions Program Update
 - C. Request for Information on Modifying HIPAA Rules to Improve Coordinated Care HHS–OCR–0945 AA00
- XII. Elder Justice and Caregiving Committee Report (Commissioner Conger)
 - A. Adult Protective Services Training Budget Request (Action Item)
 - B. Respite Provider Resolution
 - C. Caregiver Resource Center’s Budget Request
- XIII. **Presentation: SSI Cash Out Outreach**
 Presenter: **Kim McCoy Wade**, Chief, CalFresh and Nutrition Branch, California Department of Social Services (Approximate time 3:30 p.m. – 4:00 p.m.)
- XIV. **Presentation: Legislative Remarks Assembly Committee on Aging and Long-Term Care**
 Presenter: **Assemblymember Ash Kalra** (Approximate time 4:00 p.m. – 4:10 p.m.)
- XV. Staff Report (Zeagler)
 - A. Form 700 Reminder
 - B. 2019 Mileage Reimbursement Rates
- XVI. Preview of Legislative Breakfast
- XVII. Recess

CANCELLED---“Lives Well Lived” Documentary Showing: Optional Special Event
Location: Crest Theater, 1013 K Street, Sacramento, CA 95814
Time: 6:00 p.m.

Commissioners please make your own travel plans – walking map will be provided

“Lives Well Lived,” is a feature documentary film by Sky Bergman that celebrates the incredible wit and wisdom of adults 75 to 100 years old who are living their lives to the fullest. Encompassing over 3000 years of experience, forty people share their secrets

and insights to living a meaningful life. Their intimate memories and inspiring personal histories will make you laugh, perhaps cry, but mostly inspire you.

WEDNESDAY, JANUARY 23, 2019

Legislative Reception 7:30 a.m. – 9:00 a.m.

Location: State Capitol Basement, Eureka Room

Commission Meeting 9:30 a.m. – 11:00 a.m.

Location: State Capitol, Room 125

XVIII. Unfinished Business

A. We Stand With Seniors (Commissioner Early)

B. Master Plan on Aging

XIX. **Presentation: Legislative Remarks Assembly Committee on Aging and Long-Term Care**

Presenter: **Assemblymember Eloise Reyes** (Approximate time 9:40 a.m. – 9:50 a.m.)

XX. **Presentation: Legislative Remarks Assembly Committee on Aging and Long-Term Care**

Presenter: **Assemblymember Adrin Nazarian**
(Approximate time 9:50 a.m. – 10:00 a.m.)

Presentation: Older Californians Modernization Act

Presenter: **Clay Kempf**, Co-Legislative Chair California Association of Area Agencies on Aging (Approximate time 10:00 a.m. – 10:30 a.m.)

XXI. Commissioner Comments

XXII. 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 marcella.villanueva@cco.ca.gov at least five days prior to the meeting date.