

California Commission on Aging

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Executive Director
Gretchen Zeagler

CALIFORNIA COMMISSION ON AGING NOTICE OF COMMITTEE AND GENERAL MEETINGS

Monday and Tuesday, March 25-26, 2019

Residence Inn Marriott, Sacramento Downtown at Capitol Park Hotel

1121 15th Street Sacramento, CA 94814
Phone: (916) 443-0500

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.

MONDAY, MARCH 25, 2019

Legislative Advocacy Committee Meeting 8:30 a.m. – 10:30 a.m.

Location: Residence Inn, Capitol Room (off lobby)

Members: Adelman (Co-Chair), Saenz (Co-Chair), Cislowski, Kang, Rozanski, Betsy Butler (ex-officio)

Operational Procedures & Bylaws Committee Meeting 9:00 a.m. – 10:15 a.m.

Location: Residence Inn, Capitol Room (off lobby)

Members: Schuldberg (Chair), Sanders, Greenbaum, Betsy Butler (ex-officio)

Executive Committee Meeting 11:15 a.m. – 12:15 p.m.

Location: Residence Inn, Capitol Room (off lobby)

Members: Butler (Chair), Schuldberg (Vice Chair), Adelman, Brown, Conger, Earley, Walsh

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

Location: Residence Inn, Capitol Room (off lobby)

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Introductions: Commissioners & Guests (Chair Butler)

4. Approve Agenda
5. Approve Minutes from January 22-23, 2019 Meeting
 - a. [Minutes can be found at www.ccoa.ca.gov]
6. Public Comments for items not on the agenda
 - a. *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.*
7. Comments from the Chair (Commissioner Butler)
8. Executive Committee Report (Chair Butler) (30 min.)
 - a. Master Plan on Aging Special Committee (Action)
 - b. Senate Human Services Information Hearing on Caregiving (Information)
9. Staff Report (Zeagler) (10 min.)
 - a. Activity Report
10. Presentation: Master Plan on Aging
Presenter: **Richard Figueroa**, Office of Governor Gavin Newsom
(Approximate time 1:45 p.m. – 2:00 p.m.)
11. Presentation: Senior Poverty
Presenter: **Kevin Prindiville**, Executive Director, Justice In Aging
(Approximate time 2:30 p.m. – 3:00 p.m.)
12. Presentation: Long Term Care Insurance
Presenter: **Michael Martinez**, Office of California Insurance Commissioner Ricardo Lara
(Approximate time 3:00 p.m. – 3:20 p.m.)
13. Legislative Advocacy Committee Report (Commissioners Adelman and Saenz)
(1 hour)
 - a. Legislative Advocacy Committee Recommendations from March 20, 2019 (Action)
 - i. New Bills
 - a. AB 50 (Kalra) Medi-Cal: Assisted Living Waiver Program
 - b. AB 251 (Patterson) Personal income taxes: credit: family caregiver.
 - c. AB 388 (Limón) Alzheimer’s disease.

- d. AB 567 (Calderon) Long-term care insurance.
- e. AB 568 (Reyes) Caregiver resource centers: volunteer workforce
- f. AB 856 (Brough) Personal income tax: credit: home care services
- g. AB 1128 (Petrie-Norris) Program of All-Inclusive Care for the Elderly
- h. AB 1136 (Nazarian) California Department of Community Living: establishment
- i. AB 1382 (Aguiar-Curry) Master Plan for an Aging California
- j. AB 1434 (Kalra) Public social services: SSI/SSP
- k. SB 46 (Jackson) State government: emergency services
- l. SB 214 (Dodd) Medi-Cal: California Community Transitions program
- m. SB 228 (Jackson) Master Plan on Aging
- n. SB 280 (Jackson) Older Adults and persons with disabilities: fall prevention
- o. SB 440 (Pan) Cognitive Impairment Safety Net Task Force (**Co-SPONSOR**)
- p. SB 453 (Hurtado) Older Adults
- q. SB 512 (Pan) Long-term services and supports

ii. BUDGET REQUESTS

- a. Long-Term Care Ombudsman - \$5.2 million
- b. Multipurpose Senior Service Program (MSSP) - \$25 million

Updates:

- a. Adult Protective Services Training/Budget Request
- b. Caregiver Resource Centers -- \$10 million
- c. Alzheimer's Public Health Infrastructure
- d. CADA – LTC Actuarial Study Funding

b. Legislative Advocacy Committee Recommendations from March 25, 2019 (Action)

i. New Bills

- a. AB 200 – Patterson. State veterans cemeteries: Hmong veterans.
- b. AB 229 – Nazarian. In-home supportive services: written content translation.
- c. AB 316 -- Ramos. Medi-Cal: benefits: beneficiaries with special dental care needs.
- d. AB 318 – Chu. Medi-Cal materials: readability.
- e. AB 341-- Maienschein. CalHEERS: application for CalFresh.

- f. AB 453 – Chau. Emergency medical services: EMT-P training.
- g. AB 480 – Salas. Mental health: older adults.
- h. AB 715 – Arambula. Medi-Cal: program for aged and disabled persons.
- i. AB 1042 – Wood. Medi-Cal: beneficiary maintenance needs: home upkeep allowances: transitional needs funds.
- j. AB 1088 – Wood. Medi-Cal: eligibility.
- k. AB 1118 – Rubio, Blanca. Land use: general plan: livability issues for older adults.
- l. AB 1287 – Nazarian. Universal Assessment: No Wrong Door.
- m. SB 10 -- Beall. Mental health services: peer, parent, transition-age, and family support specialist.

ii. Budget

New Requests

- a. Public Administrator/Public Conservator/Public Guardian – request for \$68 million for program administration
- b. CBAS Medi-Cal Rate Relief

14. Presentation: Fiona Ma
Presenter: **Fiona Ma**, California State Treasurer
(Approximate time 4:30 p.m. – 5:00 p.m.)

15. Recess

TUESDAY, MARCH 26, 2019

Commission Meeting 8:30 a.m. – 3:00 p.m.

Location: Residence Inn, Capitol Room (off lobby)

16. Federal Policy Committee (Commissioner Walsh) (15 min.)

- a. House Select Committee on Aging Update (Information)
- b. Delegation Correspondence (Information)
- c. Budget Update (Information)

17. Presentation: State Master Plan on Aging
Presenter: **Hannah-Beth Jackson**

(Approximate time 9:00 a.m. – 9:30 a.m.)

18. Presentation: Congressional Task Force on Aging
Presenter: **Natasha Pavlovich**, District Representative
(Approximate time 9:30 a.m. – 10:00 a.m.)
19. Operational Procedures & Bylaws (Commissioner Schuldberg) (1 hour and 30 min.)
 - a. Operational Plan Update (Action)
 - b. Vision/Mission Statements
 - c. Potential Policy Priorities

Working Lunch - Location: Residence Inn, Capitol Meeting Room (off lobby)

20. New Business
 - a. Discussion/Status of remaining 2019 meetings, June Meeting Preview, June 18, 19 Ventura County (Information)
21. Commissioner Comments
22. Presentation: Veteran Issues
Presenter: **Vito Imbasciani**, Secretary, California Department of Veterans Affairs
(Approximate time 12:30 p.m. – 1:00 p.m.)
23. Presentation: State Controller Presentation on Aging
Presenter: **Betty Yee**, California State Controller
(Approximate time 1:15/30 p.m. – 2:00 p.m.)
24. Closed Session Performance and Personnel Discussion (Information)
25. 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 Commission office at (916) 419-7591 or marcella.villanueva@cco.ca.gov at least five days prior to the meeting date.