

California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834
(916) 419-7591 | ccoa@ccoa.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Interim Executive Director
Dale Kuroda

CALIFORNIA COMMISSION ON AGING NOTICE OF COMMITTEE AND GENERAL MEETINGS

Monday - Wednesday, June 17-19, 2019

Thousand Oaks Inn (Best Western Plus)

75 W. Thousand Oaks Blvd., Thousand Oaks, CA 91360
Phone: (805) 497-3701

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, JUNE 17, 2019

Commissioner Orientation 3:30 p.m. (Open to all Commissioners)

Location: Thousand Oaks Inn (Best Western Plus), Hotel Library

TUESDAY, JUNE 18, 2019

Search Committee Meeting 8:30 a.m. – 9:15 a.m.

Location: Thousand Oaks Inn (Best Western Plus), Garden Room

Members: Butler (Chair), Saenz, Schmeding, Schuldberg, Walsh

Meet in the Lobby to Carpool 9:30 a.m.

Tour Senior Concerns 9:45 a.m. – 11:00 a.m.

Location: 401 Hodencamp Road, Thousand Oaks, CA, 91360. Phone: (805) 497-0189

Coffee and Muffins to be provided.

Lunch

On your own – there is a restaurant on hotel property

Commission Meeting 12:30 p.m. – 4:30 p.m.

Location: Thousand Oaks Inn (Best Western Plus), Garden Room

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 March 25-26, 2019 Meeting
[Minutes can be found at www.ccoa.ca.gov]
6. 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.
7. Comments from the Chair (Commissioner Butler)
8. Special Guest: **Ricardo Lara, California Insurance Commissioner**
(time set 1:00 p.m.)
9. Welcome to Ventura County
Presenter: Board of Supervisors Representative
10. Presentation: **Alzheimer's & Related Dementia**
Presenter: **Susan Guffee**, Clinical Services Program Manager, Ventura County Area Agency on Aging (Approximate time 1:30 p.m.)
11. Presentation: **Fall Prevention**
Presenter: **Dr. Thomas Duncan**, Trauma Medical Director, Ventura County Medical Center Medical Co-Director, Anacapa Surgical Associates, and Monique Nowlin, Deputy Director, Ventura County Area Agency on Aging (Approximate time 2:15 p.m.)
12. Break
13. Presentation: **Elder Justice/Family Service Center**
Presenter: **Michael Jump**, Chief Deputy District Attorney, Ventura County District Attorney (Approximate time 3:15 p.m.)
14. Federal Policy Committee Report (Commissioner Walsh)
 - A. Older Americans Act Reauthorization
 - B. Administration on Community Living Reorganization
 - C. President signs two pieces of legislation extending Money Follows The Person and the Spousal Impoverishment Medicaid

Provisions through September 30

- D. Medicaid Non-Emergency Medical Transportation
 - E. The White House Office of Management and Budget (OMB) proposal to change how the official poverty measure is calculated
 - F. Affordable Care Act's Health Care Rights Rollback
15. Legislative Advocacy Committee Report (Commissioners Adelman and Saenz)
- A. CCoA Bill List Update
 - B. Proposed State Budget Revision Update
16. Recess
17. **Optional Evening Activities**
Reception and dinner at 5:45 p.m. at the home of Jane and Tom Rozanski.
Location: 130 Alviso Drive, Camarillo, CA 93010
Parking is limited – please carpool.

WEDNESDAY, JUNE 19, 2019

Commission Meeting 8:30 a.m. – 11:30 a.m.

Location: Thousand Oaks Inn (Best Western Plus), Garden Room

18. Executive Committee Report (Commissioner Butler)
- A. Ratification of Dale Kuroda as Interim Executive Director
 - B. Ratification of Recommendations from Elder Justice and Caregiving Committee Meeting 4/18/19
 - C. Ratification of Recommendations from Legislative Advocacy Committee Meeting 4/29/19
 - D. Search Committee Appointment
 - E. 2019 Meeting Schedule
19. Operational Procedures and Bylaws Committee Report (Commissioner Schuldberg)
- A. Proposed CCoA Vision Statement
 - B. Proposed Edits to the CCoA Operational Plan

- C. Proposed Amendments to Bylaws
- D. Proposed Amendments to Standing Rules
- 20. Elder Justice Committee Report
 - A. Elder and Dependent Adult Abuse Awareness Event Report
- 21. Staff Report (Kuroda)
 - A. Activity Report
 - B. CCoA Budget Update
 - C. Bagley Keene Open Meeting Act (handout)
 - D. California Aging and Disability Alliance Update (Sewell)
- 22. Unfinished Business
 - A. Master Plan on Aging
 - Special Committee (Commissioner Butler)
 - Meeting with State Leadership (Sewell)
 - Other Developments
- 23. Presentation: **SB 228 (Jackson) Update**
Presenter: **Brad Hudson**, District Representative, Office of Senator Hannah-Beth Jackson (Approximate time 10:30 a.m.)
- 24. New Business
 - A. Long Term Care Equality Index
 - B. Election to Fill Vacant Position on Executive Committee
- 25. Commissioner Comments
- 26. Closed Session - Personnel
- 27. 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.