

**Master Plan for Aging
Long-Term Services and Supports Subcommittee
Meeting #2 Agenda**

**Tuesday, November 12, 2019, 1 p.m. – 4:15 p.m.
1700 K Street, Sacramento**

**Public Call-In: (800) 230-1085
Ask For: Master Plan for Aging**

1:00 p.m. Welcome and Introductions

◇ *Kim McCoy Wade, California Department of Aging*

1:10 p.m. Overview

- Subcommittee Framework
- Subcommittee Meeting Topics and Schedule (See Expanded Calendar)
- Subcommittee Charter
- Prior Aging Report List
- Recommendations from October 28 LTSS Subcommittee Meeting
 - ◇ *Kim McCoy Wade, California Department of Aging*

1:40 p.m. Focus: Paying for Services & Supports and a Long-Term Care Benefit

- Rethinking LTSS Financing
 - ◇ *Jedd Hampton, LeadingAge California*
- Eligibility Gaps for People with Disabilities
 - ◇ *Christina Mills, California Foundation for Independent Living Centers*
- California LTSS Benefit Feasibility Study
 - ◇ *Christopher Giese, Milliman*
- Subcommittee Discussion

3:40 p.m. Public Comment

Note: Additional written feedback is welcome via email to:
EngAGE@aging.ca.gov

4:00 p.m. Summary of Recommendations and Action Items

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services that would enable that person to attend the meeting, must make that request in advance of the meeting to: EngAGE@aging.ca.gov.

Public comments will be taken at the conclusion of the meeting. Please limit your comments to two minutes. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Comments may also be submitted to: EngAGE@aging.ca.gov.