

**Master Plan for Aging
Long-Term Services and Supports Subcommittee
Meeting #3 Agenda**

**Thursday, December 5, 2019, 1 p.m. – 5 p.m.
2870 Gateway Oaks Drive, Sacramento, California**

**Public Call-In: 844-291-6362
Access Code: 8056243**

- 1:00 Welcome and Overview
 ◇ *Kim McCoy Wade, California Department of Aging*
- 1:10 Topic in Focus: Home- and Community-Based Services (HCBS)*

Overview of LTSS Program Universe
 ◇ *Kim McCoy Wade, California Department of Aging*
- 1:20 Part 1: Medi-Cal-Funded Programs
- Department of Health Care Services (DHCS) Waiver Programs and California Advancing and Innovating Medi-Cal (CalAIM)
 ◇ *Mari Cantwell, Department of Health Care Services*
 - Community-Based Adult Services (CBAS)
 ◇ *Lydia Missaelides, Alliance for Leadership & Education*
 - Multipurpose Senior Services Program (MSSP)
 ◇ *Denise Likar, Independence at Home*
 - Programs of All-Inclusive Care for the Elderly (PACE)
 ◇ *Peter Hansel, CalPACE*
- 2:20 Part 2: Other State HCBS
- Older Americans Act Programs
 ◇ *Irene Walela, California Department of Aging*
 - Disability Programs
 ◇ *Marty Omoto, California Disability-Senior Community Action Network*
 - Area Agency on Aging Programs
 ◇ *Shireen McSpadden, San Francisco County Department of Aging and Adult Services*
 ◇ *Victoria Jump, Ventura County Area Agency on Aging*
- 3:10 Part 3: Navigating Private Pay HCBS
- How Medicare-only Seniors Pay for HCBS
 ◇ *Kathy Kelly, Family Caregiver Alliance*

- 3:25 Review of Emerging LTSS Recommendations
- Information & Assistance
 - LTSS Benefit
 - ◇ *Sarah Steenhausen, The SCAN Foundation*
- 4:10 Review of Revised Goal 1 Objectives
- ◇ *Kim McCoy Wade, California Department of Aging*
- 4:20 Public Comment

Note: Additional written feedback is welcome.

- ◇ For public comment and meeting feedback, go to:
<https://www.surveymonkey.com/r/MPAComment>
- ◇ To submit detailed recommendations for MPA, go to:
<https://www.surveymonkey.com/r/MasterPlanRecommendations>

- 4:50 Summary of Recommendations and Action Steps
- ◇ *Kim McCoy Wade, California Department of Aging*

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, which would enable that person to attend the meeting must make that request in advance of the meeting to: EngAGE@aging.ca.gov.

Public comment will be taken at the conclusion of the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent.