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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Sheraton Grand Sacramento Hotel
Sacramento, CA

TUESDAY, JANUARY 20, 2015

I. Call to Order, Roll Call and Establish Quorum

Commissioner Last called the meeting to order at 8:00 a.m.

Commissioners Present: Marian Last, Donna Benton, Paul Downey, Gail Nickerson, Ed Walsh

Commissioners Absent: Virgie Walker, Lucy Fisher

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: Bert Bettis

A quorum was established.

II. Approve Agenda

The January 20, 2015 Executive Committee meeting agenda was reviewed.

M/S/C (Downey/Benton)

TO APPROVE THE JANUARY 20, 2015 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes

A. January 9, 2015

The Executive Committee Teleconference Meeting Minutes from January 9, 2015 were reviewed.

M/S/C (Downey/Walsh)

TO APPROVE THE JANUARY 9, 2015 EXECUTIVE COMMITTEE TELECONFERENCE MEETING MINUTES.

IV. Public Comment

None.

V. Comments from the CCoA Chair

Commissioner Last noted Commissioner Walker's and Fisher's absence due to illness.

VI. Unfinished Business

A. Senate Select Committee on Aging & Long-Term Care: Status

Fitzpatrick commented on Senate committee appointments and noted that the Senate Select Committee on Aging was not reinstated.

B. Assembly Aging & Long-Term Care Committee Membership

Fitzpatrick reported on Assembly & Long-Term Care Committee's membership and the interest in expanding the committee's jurisdiction.

VII. New Business

A. California Budget FY15-16

Fitzpatrick commented on release of the Governor's 2015-16 budget, which proposes flat funding for CDA and most other programs for the aging.

B. Legislative Briefing Update

Fitzpatrick reported on plans for a Legislative Briefing set for February 9th with the Congress of California Seniors (CCS). The briefing will target new members and committee staff, providing an overview of demographics and policy implications for the state.

C. Request from California Elder Justice Coalition to collaborate on a grant submission to the Archstone Foundation

M/S/C (Benton/Nickerson)

TO AGREE TO COLLABORATE WITH CEJC ON A GRANT SUBMISSION TO THE ARCHSTONE FOUNDATION.

Commissioner Downey abstained.

VIII. Director's Report

Fitzpatrick provided the director's report.

IX. Adjourn

Meeting adjourned at 8:35 a.m.

M/S/C (Benton/Downey)

TO ADJOURN MEETING