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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

FRIDAY, JULY 10, 2015

I. Call to Order, Roll Call and Establish Quorum

Commissioner Walker called the meeting to order at 11:31 a.m.

Members Present: Virgie Walker, Donna Benton, Paul Downey, Lucy Fisher, Marian Last, Gail Nickerson, Ed Walsh.

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: Betsy Butler

A quorum was established.

II. Approve Agenda

The July 10, 2015, Executive Committee meeting agenda was reviewed.

M/S/C (Last/Downey)

TO APPROVE THE JULY 10, 2015 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of the June 15, 2015 meeting

Review of the June 15, 2015 Executive Committee meeting minutes was postponed.

IV. Public Comment

None.

V. Unfinished Business

A. September 2015 Meeting Preview

Fitzpatrick provided an update on the September 2015 meeting plans.

B. CSL Bill Proposal re: Tax Check-Offs

Fitzpatrick reported no change in status of the CSL tax check-off bill proposal. Organizations that receive tax check-off funding had already initiated discussions with tax preparers regarding visibility of the voluntary contributions page.

VI. New Business

A. Ombudsman Funding Proposal

Sewell reported on a request from the Long-Term Care Ombudsman Association for CCoA support for an effort to secure ongoing funding from the new MCO tax.

M/S/C (Walsh/Fisher)

TO SUPPORT THE LONG-TERM CARE OMBUDSMAN ASSOCIATION EFFORT TO SECURE ONGOING FUNDING FROM THE NEW MCO TAX.

B. Women & Poverty Event – March 2016

Fitzpatrick presented the concept of a March 2016 event on Older Women in Poverty with Commissioner Butler's organization, the Women's Law Center, and the State Commission on the Status of Women. Committee members discussed potential venues, target audience and possible speakers.

VII. Staff Report

Sewell reported on an invitation from Assembly Member Patty Lopez for CCoA to co-sponsor a "Scam Stopper" event on September 23 in Los Angeles.

M/S/C (Walsh/Downey)

FOR STAFF TO CONDUCT FURTHER RESEARCH ON ASSEMBLY MEMBER LOPEZ' PLANNED EVENT AND TO AUTHORIZE STAFF TO DECIDE ON THE COMMISSION'S BEHALF ON CCOA'S PARTICIPATION.

VIII. Adjournment

M/S/C (Walsh/Fisher)

TO ADJOURN AT 12:23 P.M.