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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Hyatt Regency Hotel, Sacramento

### **MONDAY, SEPTEMBER 29, 2014**

#### **I. Call to Order, Roll Call and Establish Quorum**

Commissioner Walker called the meeting to order at 8:52 a.m.

**Commissioners Present:** Virgie P. Walker, Marian Last, Donna Benton, Bert Bettis, Lucy Fisher, Carmen Reyes, Ed Walsh

**Staff:** Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

**Guests:** Stuart Greenbaum, Barbara Mitchell

A quorum was established.

#### **II. Approve Agenda**

The September 29, 2014 Executive Committee Meeting agenda was reviewed.

M/S/C (Benton/Last)

**TO APPROVE THE SEPTEMBER 29, 2014 EXECUTIVE COMMITTEE MEETING AGENDA.**

#### **III. Approve Minutes**

##### **A. March 17, 2014**

The March 17, 2014 Executive Committee Meeting minutes were reviewed.

M/S/C (Last/Reyes)

**TO APPROVE THE MARCH 17, 2014 EXECUTIVE COMMITTEE MEETING MINUTES.**

##### **B. June 2, 2014**

The June 2, 2014 Executive Committee Meeting minutes were reviewed.

M/S/C (Fisher/Walsh)

**TO APPROVE THE JUNE 2, 2014 EXECUTIVE COMMITTEE MEETING MINUTES.**

#### **IV. Public Comment**

None

#### **V. Comments from the CCoA Chair**

Commissioner Walker thanked commissioners for good wishes during her illness.

#### **VI. Unfinished Business**

##### **A. Senate Select Committee on Aging & Long-Term Care**

Fitzpatrick reported on Senate Select Committee on Aging & Long-Term Care hearings and Commission's involvement.

##### **B. Presentation to State Independent Living Council – August 14**

Fitzpatrick reported on presentation to SILC meeting in Berkeley.

##### **C. SB 1207 (Wolk) California Voluntary Contribution Program**

SB 1207 was held in Appropriations Committee.

##### **D. California Senior Legislature Tax Check Off**

Fitzpatrick reported that the CSL tax check-off bill was signed by the Governor.

##### **E. White House Conference on Aging Update**

Fitzpatrick previewed this afternoon's Listening Session with WHCoA Executive Director Nora Super.

##### **F. 2015 Meeting Schedule – Revised**

No handout was provided. The January 20-21, 2015 meeting is confirmed; the rest of the 2015 meeting schedule is pending.

##### **G. Commissioner Travel Expense Report 2013 – 2014**

Fitzpatrick reviewed the Commissioner Travel Expense Report for FY 2013-14. This report provides costs of all meetings for FY 2013-14.

##### **H. *New Roadmap to Chronic Care***

Commissioner Walsh discussed a Riverside County Office on Aging event titled the "New Roadmap to Chronic Care," sponsored by the CCoA and National Association of Social Workers (NASW).

#### **VII. New Business**

##### **A. Budget Change Proposal (BCP)**

Fitzpatrick reported on the status of the Commission's budget change proposal.

##### **B. Consensus of Chair's Selection for Nominating Committee**

Commissioner Walker announced the Nominating Committee, including Barbara Mitchell as chair and members Jean Schuldberg and Steve Castle.

M/S/C (Last/Walsh)

**TO APPROVE THE BARBARA MITCHELL CHAIR, JEAN SCHULDBERG AND STEVE CASTLE AS THE 2014 NOMINATING COMMITTEE.**

**C. Nominations Process and Timeline**

Commissioner Walker reviewed the nominations timeline.

**D. November Meeting Discussion**

The November CCoA meeting will be held on November 19-20, 2014 in Los Angeles in conjunction with the C4A Conference.

**VIII. Director's Report**

Fitzpatrick provided the director's report.

**IX. Adjourn**

Meeting adjourned at 8:30 a.m.

M/S/C (Reyes/Benton)

**TO ADJOURN THE EXECUTIVE COMMITTEE MEETING.**