

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.ccoa.ca.gov



Executive Director
Sandra Fitzpatrick

GENERAL MEETING MINUTES

Hyatt Regency Hotel, Sacramento
September 29-30, 2014

MONDAY, SEPTEMBER 29, 2014

I. Call to Order and Pledge of Allegiance

Commissioner Walker called the meeting to order at 9:03 a.m. Commissioner Bettis led the Pledge of Allegiance.

II. Roll Call and Establish Quorum

Commissioners Present: Virgie P. Walker, Donna Benton, Bert Bettis, Julie Conger, Paul Downey, Lucille Fisher, Stuart Greenbaum, Marian Last, Barbara Mitchell, Gail Nickerson, Bob Petty, Carmen Reyes, Jane Rozanski, Rita Saenz, David Sanchez, Jean Schuldberg, Ed Walsh

Commissioners Absent: Steve Castle

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

Guests: Liz Pazdral, Sarah Steenhausen, David Ishida, Nora Super, Mariko Yamada, Margaret Peña, Laura Ayala, Robert MacLaughlin, Christin Hemann, Crystal Rivas, Suzanne Reed, Toni Gomez, Elaine Wong Eakin, Derrell Kelch, Joe Cobery, Leza Coleman, Lisa Nerenberg, Matt Perry, Rachel Brainard

A quorum was established

III. Introductions

Commissioners introduced themselves.

IV. Approve Agenda

The September 29-30, 2014 CCoA meeting agenda was reviewed.

M/S/C (Conger/Sanchez)

TO APPROVE THE SEPTEMBER 29-30, 2014 CCOA MEETING AGENDA.

V. Approve Minutes from June 2-3, 2014

The June 2-3, 2014 CCoA meeting minutes were reviewed.

M/S/C (Last/Fisher)

TO APPROVE THE JUNE 2-3, 2014 CCOA MEETING MINUTES.

VI. Public Comments
None

VII. Comments from the Chair

Commissioner Walker thanked staff and Commissioners for their well-wishes during her illness. She thanked Commissioner Last for her availability and assistance to staff and for everyone's continued work and effort to increase the visibility of aging.

VIII. Legislative Update

Sewell provided a legislative update and handout on the status of CCoA-supported bills. Midnight on September 30 is the deadline for the Governor to sign or veto legislation.

IX. Staff Report

A. Activity Report

Fitzpatrick reviewed the staff activity report.

B. Financial Statements

Fitzpatrick reviewed the CCoA financial statements for August.

C. Presentation to State Independent Living Council (SILC)

Fitzpatrick and Villanueva received a warm welcome at the SILC meeting they attended last month.

D. SB 1207 (Wolk) California Voluntary Contribution Program

SB 1207, which could have jeopardized TACC funding, did not pass.

E. California Senior Legislature Tax Check Off

Fitzpatrick reported that CSL has a new tax check off line and has two years to meet the \$250,000 threshold.

X. Operational Procedures and Bylaws Committee Report

A. Operational Plan 2015 – 2017

Commissioner Fisher reviewed the 2015-2017 Operational Plan.

M/S/C (Fisher/Rozanski)

TO APPROVE THE 2015-2017 OPERATIONAL PLAN.

XI. Presentation: *Maintaining the Connection*

Presenter: Elizabeth Pazdral, Executive Director, State Independent Living Council

Ms. Pazdral reviewed the State Independent Living Council's (SILC) history, membership, goals, accomplishments and their supportive and collaborative history with the CCoA, which includes hearings on affordable and accessible housing and aging and rural disability. Ms. Pazdral expressed the hope for future SILC and CCoA collaborations.

XII. Unfinished Business

A. California Consortium on Patient Self-Determination Committee

Commissioners Last and Walsh reported on their involvement in review of an update to an educational brochure on durable power of attorney.

B. Senate Select Committee on Aging & Long-Term Care

The new Senate Select Committee on Aging and Long-Term Care, chaired by Senator Carol Liu, held two hearings over the summer. Commissioner Walker thanked those commissioners who were able to attend the hearings.

1. July 8th Hearing – Glendale

Commissioners Benton and Last attended the hearing in Glendale. Both said the event was meaningful and provided important information.

2. August 12th Hearing – Sacramento

Commissioners Bettis, Greenbaum, Nickerson, and Saenz attended the August 12th Senate Select Committee hearing in Sacramento.

Fitzpatrick announced that on Monday, October 12th Senator Carol Liu will be having a bus tour to highlight innovative aging programs. The tour will start in Los Angeles and end in northern California with visits to Yountville and San Francisco. Commissioners were encouraged to attend.

C. AARP Ideas at 50+ Conference

Commissioner Saenz reported on the well-attended AARP Conference which featured several celebrities.

XIII. Presentation: *Envisioning and Implementing an Ideal Aging and Long-Term Care System in California*

Presenter Sarah Steenhausen, Senior Policy Advisor for The SCAN Foundation.

Ms. Steenhausen reviewed the work of the Senate Select Committee, its process and goals. The committee is currently compiling recommendations for policy changes to make system-wide improvements. A report is expected in November.

Meeting recessed for lunch at 11:35 a.m.

Meeting reconvened at 1:04 p.m.

XIV. Elder Justice update

Commissioner Conger reported the Committee was unable to meet and had no legislative updates at this time.

A. Elder Justice Summit: The Archstone Foundation Final Report Executive Summary

Commissioner Conger reported on completion of the final Elder Justice Initiative report to The Archstone Foundation.

Commissioner Conger thanked Sewell, Commissioner Bettis and Lisa Nerenberg for speaking on behalf of elderly financial crime victims before the Victims Compensation board in June.

Commissioner Conger reported that she would be speaking about the CCoA's work on elder justice at the Northbay Elder Justice Summit in Rohnert Park the following day. Commissioner Conger will not be able to attend the November CCoA meeting - she will be attending the Elder Financial Exploitation Roundtable (EFER) in Washington DC.

XV. Recognition of Legislative Staff Work

Commissioner Walker, Lisa Nerenberg and Carol Sewell presented certificates of appreciation to Laura Ayala, Robert MacLaughlin, and Margaret Peña on behalf of Nelson Cortez, from the CCoA and the California Elder Justice Coalition for their legislative staff work on behalf of elder and dependent adult victims of abuse.

XVI. Executive Committee Meeting Report

Commissioner Walker provided the Executive Committee meeting report.

A. 2015 Meeting Schedule

The January 20-21, 2015 meeting date is confirmed. The Executive Committee is considering meetings in Chico and in Orange County, but dates are not finalized. The 2015 meeting schedule hinges on plans for next year's White House Conference on Aging events.

B. Commissioner Travel Expenses Report

Fitzpatrick reviewed the Commissioner Travel Expense Report for FY 2013-14.

C. 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).

XVII. Presentation: Administration for Community Living Update

David Ishida, Regional Administrator Administration for Community Living

Mr. Ishida discussed the reauthorization of the Workforce Innovation and Opportunity Act. Disability and independent living programs were brought under ACL, and with them, a stronger focus on person-centered planning within the system.

XVIII. Special Presentation: WHCOA Listening Session

Presenter: Nora Super, Executive Director

Ms. Super discussed plans for the 2015 WHCOA, which will use technology and regional events as opposed to a large event in Washington. Virtual events, viewing sessions, a weekly blog and regional forums will be included. The focus will be on meaningful policy recommendations that can be implemented through public/private partnerships, executive actions, or regulations. Topics for the 2015 WHCoA include retirement security, healthy aging, long-term services and supports, and elder justice. Ms. Super said officials are exploring the possibility of issuing a request for information – similar to what is done for

regulatory processes. Interagency workgroups will begin to review information, want to have transparent dialogue where people feel they are being heard.

Commissioners and members of the audience had the opportunity to comment on the proposed plans and issues they hope will be addressed by the 2015 WHCoA.

XIX. Federal Policy Committee Report

Commissioner Downey provided the Federal Policy Committee report.

A. Federal Policy Committee: Legislative Priorities Policy

The Federal Policy Committee recommends approval of the legislative priorities policy.

M/S/C (Conger/Saenz)

TO APPROVE CCOA'S LEGISLATIVE PRIORITIES POLICY.

B. S. 1932 (Better Care Lower Cost)

Commissioner Downey reported the September 25 Federal Policy Committee meeting was cancelled; review of S.1932 has been deferred until the November meeting.

C. Older Americans Act Reauthorization

Commissioner Downey reported Senator Sanders' reauthorization bill was held up because of funding formula issues and would not likely pass this year.

D. Workforce Innovation & Opportunities Act

Commissioner Downey referred to the summary of the Workforce Innovation & Opportunities Act in the meeting packet.

XX. New Business

A. Appointment of Nominating Committee

Commissioner Walker announced the Nominating Committee appointments as ratified by the Executive Committee: Chair, Commissioner Barbara Mitchell; and committee members Commissioners Jean Schuldberg and Steve Castle.

B. Nominations Timeline

Commissioner Walker reviewed the Nominating Committee Timeline for 2014.

XXI. Presentation: *The Changing Faces of Aging in California*

Presenter: Assembly Member Mariko Yamada, Chair, Assembly Aging & Long-Term Care Committee

Assembly Member Yamada shared outcomes from the Aging & Long-Term Care Committee's *Aging and Diversity* hearing. Yamada said she supported establishment of a standing committee on aging in the Senate and committed to continuing her advocacy for older adults following the end of her Assembly term this November.

Commissioner Walker thanked Assembly Member Yamada and presented her with a certificate of appreciation from the Commission for her efforts on behalf of older Californians.

XXII. Commissioner Comments

Commissioners commented on the day's meeting.

XXIII. Next Meeting: November 19-20, 2014 in Los Angeles/Executive Committee will meet November 18th at 3:30 p.m.

Fitzpatrick announced that the November CCoA meeting would be held in conjunction with the C4A meeting in Los Angeles.

XXIV. Adjourn to *Long -Term Services and Supports Summit on September 30th.*

Commissioner Walker adjourned the meeting at 5:25 p.m. Commissioners are registered to attend The SCAN Foundation LTSS Summit on September 30th.

M/S/C (Last/Saenz)

TO ADJOURN THE MEETING TO THE SCAN FOUNDATION LONG-TERM SERVICES AND SUPPORTS SUMMIT.

TUESDAY, SEPTEMBER 30, 2014

Commissioners participated in The SCAN Foundation's Long-Term Services and Supports Summit at the Sacramento Convention Center.