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**Executive Director**  
Sandra Fitzpatrick

## GENERAL MEETINGS MINUTES

November 19-20, 2014

Sheraton Gateway Los Angeles Hotel

### WEDNESDAY, NOVEMBER 19, 2014

#### I. Call to Order and Pledge of Allegiance

Commissioner Walker called the meeting to order at 10:08 a.m. Commissioner Bettis led the Pledge of Allegiance.

#### II. Roll Call and Establish Quorum

**Commissioners Present:** Virgie P. Walker, Donna Benton, Bert Bettis, Steven Castle, Paul Downey, Lucy Fisher, Stuart Greenbaum, Marian Last, Barbara Mitchell, Gail Nickerson, Bob Petty, Jane Rozanski, David Sanchez, Jean Schulberg, Ed Walsh

**Commissioners Absent:** Julie Conger, Carmen Reyes, Rita Saenz

**Staff:** Sandi Fitzpatrick, Marcella Villanueva

**Guests:** Laura Trejo, Anna Avdalyan, Beau Henneman, Eileen Koons, Denny Chan, Lora Connolly, Senator Carol Liu, Darrick Lam, Gerald Richards, Peter Just, Derrell Kelch, Joe Cobery, Tatiana Fasseiux.

A quorum was established.

#### III. Introductions

Commissioners introduced themselves.

#### IV. Approve Agenda

The November 19-20, 2014 CCoA General Meeting agenda was reviewed.

M/S/C (Downey/Last)

**TO APPROVE THE NOVEMBER 19-20, 2014 CCOA GENERAL MEETING AGENDA.**

#### V. Approve Minutes from September 29-30, 2014

The September 29-30, 2014 CCoA General meeting minutes were reviewed.

M/S/C (Benton/Downey)

**TO APPROVE THE SEPTEMBER 29-30 CCOA GENERAL MEETING MINUTES.**

#### VI. Public Comments

None

## **VII. Comments from the Chair**

Commissioner Walker thanked Commissioners and staff for their participation in aging issues.

## **VIII. Presentation: *Rolling out the Coordinated Care Initiative – the Los Angeles County Experience***

Commissioner Walker introduced the Coordinated Care Initiative panelists.

- **Laura Trejo**, General Manager, Los Angeles Department of Aging, discussed the role of the area agency on aging in advocating for older adults in the CCI process, and emphasized that LA county and LA City are working together on the CCI and pilot program.
- **Anna Avdalyan**, represented Lorenza Sanchez, on the panel.
- **Beau Henneman**, Manager, Home and Community-Based Services, LA Care Health Plan, explained the scope of work involved for health plans participating in the CCI and described the positive collaborations that were taking place.
- **Eileen Koons**, MSW, President Multi-Purpose Senior Services Program Site Association, described the work of the MSSP program and how the program is being integrated into the CCI.
- **Denny Chan**, Staff Attorney, National Senior Citizens Law Center (NCSLC), reviewed the process for and problems with the passive enrollment of CCI beneficiaries. NCSLC has taken a lead role in facilitating communications between CCI packets.

Meeting recessed for lunch at 12:04 p.m.

Meeting reconvened at 1:22 p.m.

## **IX. Staff Report**

### **A. Activity Report**

Fitzpatrick provided the staff activity report.

### **B. Financial Statements**

Fitzpatrick reviewed the financial statements.

### **C. Legislative Update**

The Commission received staff's final bill status report.

## **X. Federal Policy Committee Report**

Commissioner Downey provided the Federal Policy Committee report.

**A. S. 1932 (Better Care Lower Cost)**

Commissioner Downey discussed Committee’s decision to send a letter to S. 1932 co-sponsors on both Senate and House asking that the bill be reintroduced in the 2015 session.

**B. Election Impacts on services for Older Adults**

Commissioner Downey noted implications of the recent Congressional elections and the need for renewed efforts for OAA reauthorization in the coming session.

**C. Older Americans Act Reauthorization**

Commissioner Downey reviewed Committee’s decision to send a letter to S. 1932 co-sponsors on both Senate and House asking that the bill be reintroduced in the 2015 session.

**D. White House Conference on Aging 2015**

Fitzpatrick reported target date for WHCoA is July 2015. Four regional sessions are planned; none of which will be in California.

**E. The “Jimmo” Settlement Agreement**

The Committee decided no specific action was needed.

**XI. Unfinished Business**

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

**1. Senator Liu’s Pathways Bus Tour – Los Angeles**

Fitzpatrick reviewed the Senator’s event in Los Angeles, which Commissioner Last attended.

**2. Senator Liu’s Pathways Bus Tour – San Francisco**

Fitzpatrick reviewed the Senator’s event in San Francisco, which Commissioner Fisher attended.

**B. Administration for Community Living Reorganization**

Darrick Lam presented on the Administration for Community Living’s reorganization.

**XII. Executive Committee Meeting Report**

Commissioner Walker provided the Executive Committee meeting report.

**A. 2015 Meeting Schedule**

The 2015 meeting schedule was reviewed as approved by the Executive Committee.

M/S/C (Nickerson/Fisher)

**TO APPROVE THE 2015 MEETING SCHEDULE**

**B. New Roadmap to Chronic Care**

Commissioners Walsh and Mitchell reported on the Riverside County event.

**C. AARP request to co-sponsor Family Caregiver Resolution**

Commissioner Walker reported on the Committee's recommendation to co-sponsor the caregiver resolution.

M/S/C (Rozanski/Last)

**TO RATIFY EXECUTIVE COMMITTEE'S RECOMMENDATION TO COSPONSOR FAMILY CAREGIVER RESOLUTIONS.**

**D. Elder Justice Coordinating Council Letter**

Executive Committee approved a letter to Assistant Secretary Greenlee requesting state involvement in the Elder Justice Coordinating Council activities.

M/S/C (Fisher/Downey)

**TO APPROVE THE ELDER JUSTICE COORDINATING COUNCIL LETTER**

**XIII. Presentation: Exploring Behavioral HealthCare Integration Under the CCI**

Viviana Criado, Executive Director California Elder Mental Health and Aging Coalition, discussed the expansion of the Cal Medicconnect MOU to be expanded and strengthened so that all aspects of mental health services will be included.

**XIV. Presentation: *California's Progress Toward a HCBS Universal Assessment***

Lora Connolly, Director, California Department of Aging and Steven Castle, M.D., Commissioner and member, California HCBS Universal Assessment Subcommittee Discussed the process for development of the universal assessment in the context of CCI.

**XV. Presentation: *Senate Select Committee on Aging and Long-Term Care***

State Senator Carol Liu, Chair, reported on the Committee's work and plans for the final report, which will call for the Legislature's prioritization of aging and long-term care issues, among other thing.

**XVI. Recess**

Meeting recessed at 5:06 p.m.

**THURSDAY, NOVEMBER 20, 2014**

Meeting reconvened at 9:06 a.m.

**XVII. New Business**

**A. Elections**

Commissioner Mitchell, Nominating Committee Chair, announced the Committee's nomination of Virgie Walker as Chair, Marian Last as Vice Chair, and Donna Benton, Lucy Fisher, Carmen Reyes, and Ed Walsh for members-at-large. The chair's nominees for committee chairs are Paul Downey for Legislative Advocacy and Gail Nickerson for Operational Procedures and Bylaws Committee.

Immediate Past Chair Bert Bettis relinquished her Executive Committee seat to allow for election of three members at large instead of two members.

M/S/C (Rozanski/Petty)

**TO ACCEPT THE NOMINATING COMMITTEE'S RECOMMENDATIONS.**

The Chair called for nominations from the floor for CCoA Chair:  
None offered.

M/S/C (Sanchez/Rozanski)

**TO CLOSE NOMINATIONS.**

Virgie Walker elected as chair by acclamation.

The Chair called for nominations from the floor for CCoA Vice Chair:  
None offered.

M/S/C (Sanchez/Rozanski)

**TO CLOSE NOMINATIONS.**

Marian Last elected as vice chair by acclamation.

The Chair called for nominations from the floor for Legislative Advocacy Committee Chair:  
None offered.

M/S/C (Benton/Last)

**TO CLOSE NOMINATIONS.**

Paul Downey elected Legislative Advocacy Chair by acclamation

The Chair called for nominations from the floor for Operational Procedures & Bylaws Chair:  
None offered.

M/S/C (Sanchez/Benton)

**TO CLOSE NOMINATIONS.**

Gail Nickerson elected Operational Procedures & Bylaws Chair by acclamation.

Walker reviewed election process for members at large. Donna Benton, Lucy Fisher and Ed Walsh were elected as the three members-at-large.

**XVIII. Chair's Comments**

Commissioner Walker thanked the Nominating Committee members for their work and all Commissioners and staff for their work on the Commission.

**XIX. Commissioner Comments**

Commissioners reported on activities since the previous meeting.

Commissioner Walker introduced Derrell Kelch and Joe Cobery of C4A. Cobery thanked the Commission for holding their meeting in conjunction with the conference. Looking forward to the Commission’s visit to Chico next year. Commissioner Walker thanked C4A for their partnership.

Tatiana Fassieux, board chair of California Health Advocates, described CHA’s activities.

**XX. Next Meeting: January 20-21, 2015 in Sacramento**

The next CCoA meeting will be held January 20-21, 2015 in Sacramento.

**XXI. Recess to Town Hall Meeting**

Meeting recessed at 9:45 a.m. to the C4A meeting “Exploring the Concept of State-Level LTSS Reorganization: A Town Hall.”