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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

MONDAY, APRIL 25, 2016

I. Call to Order, Roll Call and Establish a Quorum

Chair Downey called the meeting to order at 1:00 p.m.

Commissioners Present: Paul Downey, Donna Benton, Lucy Fisher, Jane Rozanski, Jean Schuldberg, Ed Walsh

Commissioners Absent: Betsy Butler

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was established.

II. Approve Agenda

The April 25, 2016 Executive Committee Meeting Agenda was reviewed.

M/S/C (Benton/Fisher)

TO APPROVE THE APRIL 25, 2016 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Public Comment

None.

IV. Chair's Comments

Commissioner Downey thanked members for their endorsement in the May 2 election.

V. Recommendations from the Legislative Advocacy Committee

Commissioner Benton reviewed the Legislative Advocacy recommendations.

A. New request: support for Alzheimer's Education Budget augmentation

Commissioner Benton presented the Alzheimer's Education Budget augmentation proposal.

M/S/C (Benton/Rozanski)

TO SUPPORT THE ALZHEIMER'S EDUCATION BUDGET AUGMENTATION REQUEST.

B. New legislation to position:

- AB 1930 -- Lackey. In-home supportive services: family caregivers: advisory committee
- AB 2084 – Wood. Medi-Cal: comprehensive medication management
- AB 2301 -- Chu. Residential care facilities for the elderly: resident rights.
- AB 2394 -- Eduardo Garcia. Medi-Cal: nonmedical transportation.
- AB 2497 -- Wagner. Voluntary contributions: California Senior Legislature Fund: California Senior Citizen Advocacy Fund.
- AB 2821 -- Chiu. Medi-Cal Housing Program.
- SB 1234 -- De León. Retirement savings plans.
- SB 1384 -- Liu. California Partnership for Long-Term Care Program.

M/S/C (Benton/Fisher)

TO APPROVE THE LEGISLATIVE ADVOCACY COMMITTEE RECOMMENDATIONS TO SUPPORT AB 1930, AB 2084, AB 2394, AB 2821, AND SB 1234, TO WATCH AB 2497, AND TO HOLD FOR FURTHER INFORMATION AB 2301 AND SB 1384.

VI. Request from Fountain Valley Senior Center to be a non-monetary Collaborator on an event September 19th

M/S/C (Rozanski/Walsh)

TO APPROVE THE FOUNTAIN VALLEY SENIOR CENTER REQUEST TO BE A NON-MONETARY COLLABORATOR ON A SEPTEMBER 19, 2016 EVENT.

VII. Future Meeting Planning

Fitzpatrick reviewed plans for the June CCoA meeting in Los Angeles and possible options for September meeting topics.

VIII. Adjournment

The meeting adjourned at 1:55 p.m.