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Executive Director
Sandra Fitzpatrick

GENERAL MEETINGS MINUTES

June 2-3, 2016

Sherman Oaks East Valley Adult Center, Sherman Oaks, CA

THURSDAY, JUNE 2, 2016

I. Call to Order and Pledge of Allegiance

Chair Downey called the meeting to order at 1:10 p.m. Commissioner Greenbaum led the Pledge of Allegiance.

II. Roll Call and Establish Quorum

Commissioners Present: Paul Downey, Ed Walsh, Joaquin Anguera, Betsy Butler, Steven Castle, Julie Conger, Lucy Fisher, Stuart Greenbaum, Meea Kang, Gail Nickerson, Bob Petty, Kathy Randall, Jane Rozanski, Rita Saenz, Sedalia Sanders, Jean Schuldberg

Commissioners Absent: Donna Benton, Carmen Reyes

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

Guests: Barbara Mitchell, Marian Last, Center Director Ileene Parker

A quorum was established.

III. Introductions

Commissioners introduced themselves.

IV. Approve Agenda

The June 2-3, 2016 CCoA General Meeting Agenda was reviewed.

M/S/C (Conger/Nickerson)

TO APPROVE THE JUNE 2-3, 2016 CCOA GENERAL MEETING AGENDA.

V. Approve Minutes from March 29-30, 2016 meeting

The March 29-30, 2016 General Meeting Minutes were reviewed.

M/S/C (Rozanski/Saenz)

TO APPROVE THE MARCH 29-30, 2016 GENERAL MEETING MINUTES.

Commissioner Conger abstained.

VI. Public Comments

None

VII. Chair's Report

Commissioner Downey thanked CCoA members for electing him as Chair. He would like to find ways to involve all Commissioners as much as possible. For the September meeting the Commission will review statutory responsibilities and how to incorporate the reframing aging issue into the Commission's work, as well as priority legislation or topics for the coming year. The November meeting will be in conjunction with C4A Annual Conference in Los Angeles. The January 2017 meeting will be in Sacramento with a Legislative Reception, where ideas may be presented to potential legislators.

VIII. Federal Policy Committee

Commissioner Walsh provided the Federal Policy Committee Report.

A. Older Americans Act Reauthorization

The OAA was reauthorized in April and some funding has been finalized as well. Commissioner Walsh referenced the Center for Medicare review of the new OAA provisions.

B. Coordinated Care Initiatives (CCI) – Policy Updates

The Committee reviewed California's process meeting the federal mandate for integrated care, as well as other states' approaches to coordinated care were reviewed. New in California is voluntary "opt-in" enrollment rather than "opt-out." Reviewed beneficiary concerns over managed care mandate when facing losing known physicians. A new 12-month continuity of care provision designed to smooth the transition to new managed care coverage. The managed care organizations are having difficulty getting doctors to contract with them short-term.

IX. Executive Committee Report

Commissioner Downey provided the Executive Committee Meeting report. Discussed the possibility of Legislative Advocacy Committee ranking bills by priority.

A. April 25, 2016 Committee Meeting Report

1. Legislation Positioned

Legislation Positioned is based on recommendations from Legislative Advocacy Committee.

- AB 1930 -- Lackey. In-home supportive services: family caregivers: advisory committee. [SUPPORT]
- AB 2084 – Wood. Medi-Cal: comprehensive medication management. [SUPPORT]
- AB 2301 -- Chu. Residential care facilities for the elderly: resident rights. [HOLD FOR FURTHER INFORMATION]
- AB 2394 -- Eduardo Garcia. Medi-Cal: nonmedical transportation. [SUPPORT]

- AB 2497 -- Wagner. Voluntary contributions: California Senior Legislature Fund: California Senior Citizen Advocacy Fund. [WATCH]
- AB 2821 -- Chiu. Medi-Cal Housing Program. [SUPPORT]
- SB 1234 -- De León. Retirement savings plans. [SUPPORT]
- SB 1384 -- Liu. California Partnership for Long-Term Care Program. [HOLD FOR FURTHER INFORMATION]

2. Support the Alzheimer’s Education Budget Augmentation Request

The Alzheimer’s Education Budget Augmentation has been approved and will be in the final budget. The request is for 2.5 million to create a toolkit to be provided to primary care physicians and clinics to assist with early diagnosis of Alzheimer’s.

3. Approve Fountain Valley Senior Center Request to be a Non-monetary Collaborator on a September 19, 2016 event

Fitzpatrick reviewed a request from the Fountain Valley Senior Center to be a non-monetary “collaborator” on a September 19, 2016 event. Executive Committee approved the request.

B. June 2, 2016 Committee Meeting Report

1. Set January 10-11 as first meeting in 2017, in Sacramento

The Executive Committee recommends January 10-11 as the first meeting in 2017 in Sacramento.

X. Legislative Advocacy Committee Report

Sewell provided the Legislative Advocacy Committee Report.

A. Update on CCoA legislative/budget requests

1. AB 1754 (Waldron) – San Diego Victim Compensation Pilot Project

Has been approved by the Assembly but still needs to pass through the Senate.

2. Nutrition Funding Request

The Budget Committees have recommended a \$2 million augmentation for nutrition funding, rather than the \$5.4 million requested.

3. Gerontology Budget Proposal

CCoA Gerontology Education budget proposal was not adopted.

B. Status of CCoA positioned legislation (handout)

Sewell discussed CCoA positioned legislation and will email the handout to Commissioners.

C. Update on budget requests

Sewell discussed the request for \$5 million for additional APS training, which will be heard in Budget Conference Committee.

XI. Elder Justice Committee Report

Commissioner Fisher provided the Elder Justice Committee Report.

A. World Elder Abuse Awareness Day update

June is Elder Abuse Awareness Month. Both Sewell and Commissioner Fisher will attend the World Elder Abuse Awareness Day (WEAAD) event in San Francisco on June 8.

B. C4A Took Kit for elder abuse awareness month (June)

Commissioner Fisher reported on the Elder Abuse Awareness Campaign toolkit which is available on the C4A website.

XII. Operational Procedures & Bylaws Committee Report

Commissioner Petty reported that the Operational Procedures and Bylaws committee will have a teleconference meeting to develop an action plan of what the Commission might do over the next 18 months on the reframing aging initiative.

XIII. Staff Report

Fitzpatrick referenced the Staff Activity report provided in the Commissioner packets. Barry Brewer is the new staff consultant for the Assembly Aging and Long-term Care Committee.

XIV. Unfinished Business

A. Aging, Women and Poverty in California Forum

Commissioner Butler announced that Los Angeles DA Jackie Lacey, Senate Pro Tem Kevin de León, City Council member Mitch O'Farrell, and a representative from the White House will be in attendance. There will be a panel on aging issues, elder justice and economic security.

B. Senior Rally

Commissioner Downey discussed the success of Senior Rally Day.

XV. New Business

A. California Foundation on Aging's call for Board member nominations

Fitzpatrick and Downey discussed the CFoA's request for board member nominations of current or past commissioners.

XVI. Next Meeting: September 14-15, 2016

The next CCoA meeting will be held September 14-15, 2016 at the Marriott Residence Inn Sacramento Downtown at Capitol Park.

XVII. Recognition of retired Commissioners Last and Mitchell: A pictorial re-visit of 2013-2016.

Commissioner Downey presented past Commissioner Chair Marian Last and former Commissioner Barbara Mitchell with awards.

XVIII. Adjourn

Meeting adjourned at 4:45 p.m.

FRIDAY, JUNE 3, 2016

Aging, Women & Poverty in California

Commissioners attended the Aging, Women and Poverty Forum at the Skirball Cultural Center, Magnin Auditorium.