

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

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

TUESDAY, NOVEMBER 8, 2016

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

Chair Downey called the meeting to order at 3:03 p.m.

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

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

Guests: None

A quorum was established.

II. Approve Agenda

The November 8, 2016 Executive Committee Teleconference meeting agenda was reviewed.

M/S/C (Butler/Rozanski)

TO APPROVE THE NOVEMBER 8, 2016 EXECUTIVE COMMITTEE TELECONFERENCE MEETING AGENDA.

III. Approve Minutes of September 14, 2016

The September 14, 2016 Executive Committee Meeting minutes were reviewed.

M/S/C (Rozanski/Walsh)

TO APPROVE THE MINUTES OF THE SEPTEMBER 14, 2016 EXECUTIVE COMMITTEE MEETING.

IV. Public Comment

None

V. Unfinished Business

A. Aging, Women & Poverty in California: Policy Brief/Next Steps

Fitzpatrick reported the Aging, Women and Poverty policy brief is complete and would be released to the public during the informational hearing on Elder Poverty at next week's CCoA meeting. The brief will be posted on the CCoA website and links to the brief will also be posted on partner organizations' websites.

Fitzpatrick outlined plans for CCoA's informational hearing taking place as part of the C4A Annual Conference. Presenters will include NANASP Executive Director Bob Blancato, Chair Downey, Commissioner Butler and Fitzpatrick, along with three area agency on aging directors.

Fitzpatrick has been invited to present the results to the California Commission on the Status of Women and Girls in January and an informational hearing is planned at the Capitol later in the spring.

B. Reframing Aging Initiative Update

Commissioner Downey reported on Frameworks' presentation to a recent Grantmakers In Aging conference. Fitzpatrick has invited Frameworks Institute representatives to come to California to share the release of their new messaging.

C. California Task Force on Family Caregiving

Commissioner Benton reported on the first meeting of the California Task Force on Family Caregiving. The group will focus on eight priority areas in development of their report to the Legislature.

VI. New Business

A. Reschedule June 2017 meeting to May 31 (half day) and June 1 and 2 to coincide with California's Elder Abuse Awareness Month events.

Commissioner Downey proposed the revised June meeting schedule in order to participate in the June 1st Elder Abuse Awareness Day event in Sacramento planned by the Department of Social Services.

M/S/C (Rozanski/Schuldberg)

TO APPROVE RESCHEDULING THE JUNE MEETING TO JUNE 1-2, 2017 TO COINCIDE WITH ELDER ABUSE AWARENESS MONTH EVENTS IN SACRAMENTO AND FOR THE EXECUTIVE COMMITTEE TO MEET MAY 31, 2017.

B. Legislative Advocacy Committee Report: Proposed 2017-2019 CCoA Policy Areas

Chair Downey reviewed the work of the Legislative Advocacy Committee in prioritizing CCoA's policy focus for 2017.

M/S/C (Fisher/Schuldberg)

TO APPROVE THE LEGISLATIVE ADVOCACY COMMITTEE'S RECOMMENDATIONS FOR POLICY PRIORITIZATION WITH THE ADDITION OF DEMENTIA AND LONG-TERM SERVICES AND SUPPORTS UNDER THE HEALTHCARE POLICY CATEGORY.

C. January Legislative Reception Planning and cost estimates

Sewell reported the Eureka Room at the Capitol had been reserved for the Commission's Legislative Reception on January 10, 2017.

VII. Staff Report

A. Preview November Meeting

Fitzpatrick reviewed plans for the November meeting.

B. Fair Political Practices Commission (FPPC) Form 700 Reports will now be filed electronically

Villanueva reviewed the new process for electronic filling of Form 700 Statement of Economic Interest Forms, which will begin in January.

VIII. Adjournment

The meeting adjourned at 3:58 p.m.