

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 AND LEGISLATIVE ADVOCACY COMMITTEE JOINT MEETING MINUTES

Via Teleconference

**FRIDAY, APRIL 21, 2017**

### **I. Call to Order**

Chair Reyes called the Legislative Advocacy Committee meeting to order at 10:34 a.m.

### **II. Roll Call and Establish a Quorum**

**Commissioners Present:** Carmen Reyes, Betsy Butler, Jane Rozanski, Meea Kang, Paul Downey

**Commissioners Absent:** Rita Saenz

**Staff:** Sandi Fitzpatrick, Carol Sewell

**Guests:** Ed Walsh, Jean Schuldberg

A quorum was established.

### **III. Public Comment**

None

### **IV. New Legislation for Review**

#### **a. AB-237 (Gonzalez Fletcher) In-home supportive services.**

Committee recommendation: ***Support***

#### **b. AB 437 (Rodriguez) At-risk persons: first responders.**

Committee recommendation: ***Watch***

#### **c. AB 675 (Ridley-Thomas) Medi-Cal: in-home supportive services: funding.**

Committee recommendation: ***Support***

#### **d. AB 1335 (Kalra) Long-term health facilities.**

Committee recommendation: ***Support***

#### **e. AB 1437 (Patterson) California Residential Facilities for the Elderly Act: licensing.**

Committee recommendation: ***Watch***

**f. AB 1513 (Kalra) Home Care Services: registry.**  
Committee recommendation: ***Support***

**g. AB 1656 (Burke) Caregiver training initiative.**  
Committee recommendation: ***Support***

**h. SB 62 (Jackson) Affordable Senior Housing Act of 2017.**  
Committee recommendation: ***Support***

**i. SB 294 (Hernandez) Hospices: palliative care.**  
Committee recommendation: ***Support***

**j. SB 404 (Stone) Property taxation: senior and disabled veterans.**  
Committee recommendation: ***Support with request to reconsider exclusion of those with dishonorable discharges due to mental health issues.***

**k. SB 648 (Mendoza) Health and care facilities: referral agencies.**  
Committee recommendation: ***Support***

M/S/C (Downey/Butler)

**TO RECOMMEND THE PROPOSED SLATE OF POSITIONS FOR RATIFICATION BY THE EXECUTIVE COMMITTEE.**

**V. Adjourn Legislative Advocacy Committee**

The Legislative Advocacy Committee adjourned at 10:54 a.m.

**VI. Executive Committee Call to Order.**

Commissioner Downey called the Executive Committee meeting to order at 10:54 a.m.

**VII. Roll Call and Establish a Quorum**

**Commissioners Present:** Paul Downey, Ed Walsh, Betsy Butler, Meea Kang, Jane Rozanski, Jean Schuldberg

**Commissioners Absent:** Rita Saenz

**Staff:** Sandi Fitzpatrick, Carol Sewell

A quorum was established.

**VIII. Ratification of Legislative Advocacy Committee Recommendations**

M/S/C (Rozanski/Kang)

**TO RATIFY THE LEGISLATIVE ADVOCACY COMMITTEE'S RECOMMENDATIONS ON THE ABOVE-LISTED LEGISLATION.**

**IX. Adjournment**

M/S/C (Walsh/Rozanski)

**TO ADJOURN THE CCOA EXECUTIVE COMMITTEE MEETING AT 12:05 P.M.**