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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Hilton Garden Inn Hotel
Sacramento, CA

TUESDAY, FEBRUARY, 1, 2011

I. Call to Order, Roll Call and Establish Quorum

Commissioner Staggs called the meeting to order at 7:36 a.m.

Commissioners Present: Havard Staggs, Bert Bettis, Karen Josephson, Donna Ueland, Jim Davis

Commissioners Excused: Sharon Monck

Staff: Sandra Fitzpatrick, Marcella Lopez

Guests: none

A quorum was established.

II. Approve Agenda

The February 1, 2011 Executive Committee Meeting Agenda was reviewed.

M/S/C (Davis/Bettis)

TO APPROVE THE FEBRUARY 1, 2011 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes – December 7, 2010

The December 7, 2010 Executive Committee Meeting Minutes were reviewed.

M/S/C (Davis/Ueland)

TO APPROVE THE DECEMBER 7, 2010 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

None

V. Comments from the CCoA Chair

Commissioner Staggs noted the appointment of Commissioner Benton and announced the end of Tom Rowe's service on the Commission. Mr. Rowe will continue as chair of the California Foundation on Aging. Commissioner Staggs announced Commissioner Phillips' acceptance of a position in Washington DC and her resignation from the Commission. He noted recent deaths in the families of Commissioner Last and Commissioner Lacayo.

Commissioner Staggs requested recommendations on filling the vacant Vice Chair position; the process for replacement was discussed.

VI. Unfinished Business

A. Senior Center Consultant

Fitzpatrick reported that for now the issue of a senior center consultant is on hold.

B. VOCA Proposal

Fitzpatrick reported on staff work explore the use of Victim's Compensation Funds in assisting victims of financial elder abuse.

VII. New Business

A. State Budget Impact on CCoA

Fitzpatrick said there was no direct financial impact on the CCoA from state budget reductions.

B. Year of the Family Caregiver & Public Hearings Focus

Fitzpatrick noted that AoA had named November 2010 through November 2011 The Year of the Family Caregiver. In response, the CCoA's February and April hearings will focus on caregiving.

C. California Department of Aging–2010 Accomplishments

The Executive Committee reviewed a publication outlining the California Department of Aging's accomplishments for 2010.

VIII. Director's Report

A. Financial Statements

Fitzpatrick reviewed CCoA's financial report.

B. California Collaborative

Fitzpatrick reported that The SCAN Foundation and AARP had initiated the "California Collaborative," modeled after the Washington DC "Friday Morning Group," which influenced healthcare reform. The purpose in California would be to form cohesive support for long-term care policy reform. A second meeting to discuss state budget implications was planned.

Fitzpatrick shared a letter from former Commissioner Tom Rowe thanking commissioners and staff.

IX. Adjourn

Commissioner Staggs adjourned the meeting at 8:12 a.m.