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Executive Director
Sandra Fitzpatrick

GENERAL MEETING MINUTES

April 5-6, 2011
Aptos, California

TUESDAY, APRIL 5, 2011

I. Call to Order and Pledge of Allegiance

Commissioner Staggs called the meeting to order at 10:40 a.m.
Commissioner Lundin led the Pledge of Allegiance.

II. Roll Call and Establish Quorum

Commissioners Present: Donna Benton, Bert Bettis, Rafael Cosio, Jim Davis, Mike DeNunzio, Marian Last, Richard Lundin, Barbara Mitchell, Sharon Monck, Hav Staggs, Donna Ueland, Virgie Walker, Benny Yee

Commissioners Excused: Connie Chang, Hank Lacayo, Karen Josephson

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: Clay Kempf, Sara Clarenbach, Sheri Anselmi, Charles Scott, Debora Bone, Ava Finley, Patty Tolbert, Rita Winings, Adam Spickler, Nancy DeSerpa.

A quorum was established.

III. Introductions

Commissioners introduced themselves.

IV. Approve Agenda

The April 5-6, 2011 CCoA meeting agenda was reviewed.

M/S/C (Davis/Lundin)

TO APPROVE THE APRIL 5-6, 2011 CCOA MEETING AGENDA.

V. Approve Minutes from February 1 – 2, 2011 meeting

The February 1-2, 2011 CCoA meeting minutes were reviewed.

M/S/C (Davis/Lundin)

TO APPROVE THE FEBRUARY 1-2, 2011 CCOA MEETING MINUTES.

VI. Public Comments

Welcoming remarks from Area Agency on Aging Director Clay Kempf.

VII. Chair's Comments

Commissioner Staggs commented on the beautiful location and acknowledged members who made extra effort to get to meeting in light of flight cancellations.

VIII. Executive Committee Meeting Report

A. Recommendation to fill Executive Committee vacancies

Commissioner Staggs reported that Executive Committee had nominated Donna Ueland as vice chair and Virgie Walker as member at large.

B. Senior Center Consultant

Commissioner Staggs noted the Senior Center forum planning committee continues to consider the need for a consultant.

IX. Presentation: *What the future holds for Adult Day Health (ADHC)?*

Sheri Anselmi, PhD, director of Elderday ADHC reviewed the broad range of services available through Elderday and its parent federally-qualified health clinic, Salud Para La Gente. Dr. Anselmi provided an overview of numerous proposals to eliminate/scale back ADHC as a state MediCal benefit, leading up to the Governor's recent elimination of the program. She said efforts were underway to negotiate acceptable transitions for clients and to maintain as high a level of service as possible.

X. Advocacy & Policy Committee Meetings Report

Commissioner Bettis reported on committee actions.

A. New Legislation for Positioning from March 30, 2011 meeting

Commissioner Bettis asked for motions to support staff's recommendations on legislation reviewed on March 30.

AB 43 (Monning), Support; AB 154 (Beall), Support; AB 313 (Monning), Support; AB 533 (Yamada), Support; AB 574 (Lowenthal), Support; AB 784 (Yamada), Watch; AB 804 (Yamada), Support; SB 176 (Emmerson), Watch; SB 273 (Harmon), Watch; and AB 386 (Galgiani), remove from consideration.

M/S/C (Bettis/Davis)

TO SUPPORT STAFF RECOMMENDATIONS.

B. New Legislation for Positioning from April 5, 2011 meeting

Commissioner Bettis asked for motions to support staff's recommendations on legislation reviewed on April 5.

AB 151 (Monning), Watch; AB 367 (Smyth), Support; AB 594 (Yamada), Watch; AB 699 (Wagner), Watch; AB 748 (Yamada), Watch; AB 999 (Yamada), SB 345 (Wolk), Watch; SB 411 (Price), Watch; SB 529 (Correa), Watch; SB 897 (Leno), Support; and AB 899 (Yamada), postpone pending further information.

M/S/C (Bettis/Lundin)

TO SUPPORT STAFF RECOMMENDATIONS ON LEGISLATION.

C. Senior Center Month Resolution

Sewell reported that Assemblymember Cathleen Galgiani had agreed to carry the Senior Center Month Resolution.

XI. Presentation: *Overview of the Legislative Process*

Sewell reviewed legislative procedures.

XII. Executive Director's Report

A. Staff Activity Report

Fitzpatrick reported on staff activities since the February 2011 meeting.

B. Financial Statements

Fitzpatrick reviewed the financial statements.

The meeting was recessed at 12:30 p.m.

The meeting reconvened at 1:50 p.m.

XIII. Presentation: *Area 13 Agency on Aging*

Clay Kempf, Executive Director, Santa Cruz Seniors Council, introduced guests from the AAA and advisory council. Mr. Kempf and Advisory Council member Charles Scott described the two-county area served by the AAA and the opportunities and challenges of serving a large geographic area that is both rural and urban.

XIV. Unfinished Business

A. Election of officers brought about by the retirement of Commissioner Rowe

Commissioner Staggs reported that Executive Committee nominated Commissioner Ueland to the position of Vice Chair and opened floor for further nominations; none made. Commissioner Ueland elected by acclamation.

Executive Committee nominated Commissioner Walker to serve as member at large. No further nominations offered. Commissioner Walker elected by acclamation.

B. Presentation: *State Budget & Impact on Older Californians*

Adam Spickler, Senior Field Representative, Office of Assemblymember Bill Monning, provided information on budget changes and reviewed Monning legislation to assist seniors.

XV. New Business

A. Presentation: *Federal Budget Update* including, budget progress, Affordable Care Act and Older Americans Act

Nancy DeSerpa, aide to Congressman Sam Farr, reported on the federal budget stalemate and potential impacts on programs serving older adults.

B. Future/Potential Roles & Responsibilities of the California Commission on Aging

1. The Aging Network

Fitzpatrick reviewed history of proposals to eliminate CDA.

2. Welfare & Institutions Code 9200

Reviewed CCoA statutes.

3. Aging Commissions in the States

Sewell reviewed survey of aging commissions across the nation.

XVI. Senior Center Forum Update

A. List of Partners/Sponsors

Commissioner Walker reviewed actions of the Senior Center committee.

XVII. Presentation: *Love Spoken Here*

Debora Bone, RN, PhD, Director, Cabrillo College Stroke & Disability Learning Center, provided overview of the program and its history. Dr. Bone said that as part of the community college offerings, participants can participate for a minimal fee and students are available to work with patients as interns.

XVIII. Next Meeting: June 28-29, 2011 in San Diego

Fitzpatrick reviewed plans for the next meeting.

XIX. Recess until 8:00 a.m. tomorrow.

Meeting recessed at 4:55 p.m.

WEDNESDAY, APRIL 6, 2011

XX. Public Hearing

The meeting reconvened at 8:10 a.m. for the second public hearing on caregiving in California.

XXI. Adjourn

Meeting adjourned at 9:45 a.m.