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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES **Via Teleconference**

THURSDAY, JANUARY 12, 2012

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 10:02 a.m.

Commissioners Present: Bert Bettis, Jim Davis, Karen Josephson, Hav Staggs

Commissioners Excused: Virgie Walker, Lucy Fisher, Hank Lacayo

Staff: Sandra Fitzpatrick, Carol Sewell

Guests: None

A quorum was established.

II. Approve Agenda

The January 12, 2012 Executive Committee Meeting Agenda was reviewed.

M/S/C (Davis/Josephson)

TO APPROVE THE JANUARY 12, 2012 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Public Comment

None

IV. Chair's Comments

Commissioner Bettis thanked the committee members for their commitment to the CCoA and offered a preview of issues to be managed during the coming year.

V. Unfinished Business

A. Senior Center Forum Evaluation Summary and Financial Report

Fitzpatrick reviewed results of the Forum attendee evaluations and financial statements from the event.

VI. New Business

A. Governor's Budget for FY '12-13

Fitzpatrick said there was no direct financial impact on the CCoA or the Department of Aging from proposed state budget reductions. Issues to watch include cuts to In Home Supportive Services, potential elimination of Caregiver Resource Centers,

moving “dual eligibles” into managed care and the effects on MSSP and the new adult day health services program.

B. Approve CCoA Meeting Schedule for April and June

Fitzpatrick discussed cost savings of meeting in Sacramento and opportunities to bring in local speakers on critical topics. Proposed meeting dates are April 24-25 and June 5-6.

M/S/C (Staggs/Davis)

TO APPROVE THE CCOA MEETING SCHEDULE FOR APRIL AND JUNE.

VII. Director’s Report

Fitzpatrick reported on the opportunity to co-host with the Assembly Committee on Aging & Long-Term Care a film screening of a new documentary on the Senior Olympics. More information to follow. Fitzpatrick reported that CCoA was included in recent amendments to SB 529 (Correa), requiring updates on unspecified long-term care reports. CCoA had been contacted by Southern California Edison regarding future partnership activities. Fitzpatrick mentioned that the issue of the state match for federal funds received could be a problem in 2013. Continuing shortfalls could require that CCoA provide matching funds, which are historically provided by the California Department of Aging (CDA).

IX. Adjourn

Commissioner Bettis adjourned the meeting at 10:24 a.m.