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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Hilton Garden Inn
Elk Grove, CA

TUESDAY, FEBRUARY 21, 2012

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 7:33 a.m.

Commissioners Present: Bert Bettis, Karen Josephson, James Davis, Lucille Fisher, Havard Staggs, Virgie P. Walker

Commissioners Excused: Hank Lacayo

Staff: Sandi Fitzpatrick, Marcella Lopez

II. Approve Agenda

The February 21, 2012 Executive Committee Meeting Agenda was reviewed.

M/S/C (Davis/Staggs)

TO APPROVE THE FEBRUARY 21, 2012 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes

A. Meeting of November 15, 2011

The November 15, 2011 Executive Committee Meeting minutes were reviewed.

B. Meeting of January 12, 2012

The January 12, 2012 Executive Committee meeting minutes were reviewed.

M/S/C (Walker/Fisher)

TO APPROVE THE NOVEMBER 15, 2011 AND JANUARY 12, 2012 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

None

V. Comments from the CCoA Chair

Commissioner Bettis asked for introductions and reviewed the agenda and past four months' work. She thanked members for arriving early and for leadership on committee activities. Commissioner Bettis hopes to continue discussions with seniors and providers as well as with policy-makers regarding aging issues.

VI. Unfinished Business

A. Future CCoA Meeting Dates: April 24-25; June 5-6 and September 18-19

Fitzpatrick discussed future CCoA meeting dates. She proposed a new date for September to coincide with the next SCAN LTSS summit in Sacramento.

M/S/C (Staggs/Davis)

TO ADOPT THE SEPTEMBER MEETING DATE.

B. December meeting with State Independent Living Council

Commissioner Bettis discussed the tentative December meeting with SILC.

VII. New Business

A. Federal Match Requirements

Commissioner Bettis reported on federal funding issues and state match requirements. Currently CDA covers the match requirement with TACC funding. Budget reductions may eventually require CCoA to cover.

B. *Age of Champions*

Commissioner Bettis discussed an invitation from the Assembly Aging & LTC Committee for CCoA to participate in a screening of a documentary on Senior Olympics during Older Americans Month (May 16). If the TACC schedule corresponds with this date they may also participate. The documentary is planned for national release on PBS in 2013.

C. Overview of afternoon strategic planning session

Commissioner Bettis reviewed plans for the afternoon strategic planning session. The Commission will review results of the self-assessment summary, statutory requirements and other state models to identify priority goals and use the information in development of the Operational Plan.

VIII. Director's Report

Fitzpatrick provided her director's report.

A. Operational Plan Review January 2010 – December 2011

Fitzpatrick reviewed prior Operational Plan and the process for developing the upcoming plan.

M/S/C (Davis/Josephson)

TO APPROVE OPERATIONAL PLAN REVIEW.

IX. Adjourn

Meeting adjourned at 8:29 a.m.