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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

AARP State Office
Sacramento

MONDAY, APRIL 23, 2012

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 3:30 p.m.

Commissioners Present: Bert Bettis, Jim Davis, Lucy Fisher, Hav Staggs, Virgie Walker

Commissioners Excused: Karen Josephson

Staff: Sandi Fitzpatrick, Marcella Lopez

Guests: Barbara Mitchell

A quorum was established.

II. Approve Agenda

The April 23, 2012 Executive Committee Meeting Agenda was reviewed.

M/S/C (Walker/Staggs)

TO APPROVE THE APRIL 23, 2012 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes

A. Meeting of February 21, 2012

The February 21, 2012 Executive Committee meeting minutes were reviewed.

B. Meeting of March 29, 2012

The March 29, 2012 Executive Committee meeting minutes were reviewed.

M/S/C (Fisher/Staggs)

TO APPROVE THE FEBRUARY 21, 2012 AND MARCH 29, 2012 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

None

V. Comments from the CCoA Chair

Commissioner Bettis announced the appointment to the Commission of Carmen Reyes by the Senate Rules Committee in March and noted the resignation of Commissioner Lacayo and Commissioner DeNunzio, who would serve through the April meeting. She reported on meeting with CDA Director Lora Connolly.

VI. Unfinished Business

A. Lora Connolly appointed as CDA Director/Impact on CCoA

Commissioner Bettis announced the Governor's appointment of Lora Connolly as Director of the California Department of Aging (CDA) on April 3, 2012.

B. Operational Plan Development: Status Report

Commissioner Davis reported on development of a draft three-year operational plan for consideration by the Operational Procedures & Bylaws Committee and the full Commission at the April meeting.

C. December meeting with the State Independent Living Council

The December Commission meeting will coincide with the State Independent Living Council's (SILC) meeting in Long Beach. The Commission last met with SILC in December two years ago.

VII. New Business

A. CCoA Fact Sheet

Fitzpatrick reviewed the updated CCoA Fact Sheet which includes the CCoA's policy focus areas.

B. Coordinated Care Initiative for Medi-Cal Beneficiaries

Fitzpatrick reviewed a handout on California's move to managed care, and reviewed key terminology that will be discussed tomorrow and Wednesday.

C. Informational Briefing with California Collaborative for Long-Term Services and Supports

Fitzpatrick noted that the June meeting will include an informational briefing at the Capitol on the managed care shift. The briefing will be co-sponsored by the California Collaborative for Long-Term Services and Supports.

D. Overview of September Meeting

Fitzpatrick provided an overview of the September 18-19 meeting, in which Commissioners will have the opportunity to participate in The Scan Foundation's annual Long-term Services and Support Summit. Commissioners will attend the first day of the summit all day and meet for half day the following day

VIII. Director's Report

Fitzpatrick provided director's report. The next Commission meeting will be June 7-8, in Sacramento.

Commissioner Bettis thanked Commissioner Staggs for his review of legislation and Commissioner Davis for his work on the Operational Plan.

IX. Adjourn

Meeting adjourned at 4:52 p.m.