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**Executive Director**  
Sandra Fitzpatrick

## GENERAL MEETING MINUTES

Hyatt Regency Sacramento  
April 24 – 25, 2012

### TUESDAY, APRIL 24, 2012

#### I. Call to Order and Pledge of Allegiance

Commissioner Bettis called the meeting to order at 9:45 a.m. Commissioner Fisher led the Pledge of Allegiance.

#### II. Roll Call and Establish Quorum

**Commissioners Present:** Bert Bettis, Donna Benton, Rafael Cosio, Jim Davis, Mike DeNunzio, Lucy Fisher, Marian Last, Richard Lundin, Barbara Mitchell, Sharon Monck, Carmen Reyes, Hav Staggs, Donna Ueland, Virgie Walker

**Commissioners Excused:** Karen Josephson

**Staff:** Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

**Guests:** Keith Ochwat, Sarah Steenhausen, Jane Ogle, Ginni Bella, Gary Passmore, Suzanne Anderson

A quorum was established.

#### III. Introductions

Commissioner Bettis welcomed new Commissioner Carmen Reyes. Commissioners introduced themselves.

#### IV. Approve Agenda

The April 24-25, 2012 CCoA meeting agenda was reviewed.

M/S/C (Monck/Last)

**TO APPROVE THE APRIL 24-25, 2012 CCOA MEETING AGENDA.**

#### V. Approve Minutes from February 21-22, 2012 CCoA meeting

The February 21-22, 2012 CCoA meeting minutes were reviewed.

M/S/C (Walker/Staggs)

**TO APPROVE THE FEBRUARY 21-22, 2012 CCOA MEETING MINUTES.**

## **VI. Public Comments**

None

## **VII. Chair's Comments**

Commissioner Bettis announced changes to the Commission's membership and shared a letter from Connie Chang, whose term ended in March. Hank Lacayo resigned in April. Commissioner Bettis recognized Mr. Lacayo and Ms. Chang for their service on the Commission. Commissioner Mike DeNunzio will be resigning from the Commission following tomorrow's meeting. Commissioner Bettis recognized Commissioner DeNunzio for his work on the CCoA and wished him well in his appointment to the San Francisco Commission on Aging and Adult Services.

Commissioner Bettis reported on meeting with CDA Director Lora Connolly. She congratulated Fitzpatrick on her nomination for the National Institute of Senior Center (NISC) Founders' Award and commended Carol Sewell and Commissioner Benton for their work on the Celebrating Caregiver Report. The Commission is planning a public hearing in June on implementing managed care in rural counties; several segments of the April meeting will focus on the managed care issue.

## **VIII. Executive Committee Meetings Report**

### **A. Meeting of March 29, 2012**

The Executive Committee met via teleconference on March 29 to ratify recommendations of the Advocacy and Policy Committee.

M/S/C (Staggs/Davis)

### **TO APPROVE THE ADVOCACY & POLICY COMMITTEE'S RECOMMENDATIONS AS RATIFIED BY THE EXECUTIVE COMMITTEE.**

### **B. Meeting of April 23, 2012**

#### **1. Appointment of Lora Connolly as Director, California Department of Aging**

Commissioner Bettis announced the appointment of Lora Connolly to lead the Department of Aging.

#### **2. December meeting with the State Independent Living Council (SILC)**

The Executive Committee discussed plans for a December meeting with the SILC in Long Beach. No date has been set at this time.

#### **3. Overview of September meeting (Sept 18 & 19)**

Fitzpatrick provided an overview of plans for the September meeting and participation in The Scan Foundation Long-Term Services and Support summit, providing an opportunity for the Commission to participate in establishing priorities for the state.

## **IX. Unfinished Business**

### **A. Operational Procedures & Bylaws Committee Report**

#### **1. DRAFT CCoA Operational Plan 2012-2014**

Commissioner Davis reviewed the Draft Operational Plan for 2012-2014 and the Committee's recommendation to move Appendix 1 from the Operational Plan.

M/S/C (Monck/Walker)

### **TO ADOPT THE 2012-2014 OPERATIONAL PLAN AS AMENDED.**

Commissioners Monck and Walker agreed to work on the Bylaws revision for consideration at the December Commission meeting.

## **X. New Business**

### **A. Coordinated Care Initiative for Medi-Cal Beneficiaries**

#### **1. Proposed Budget Trailer Bill**

Fitzpatrick reviewed the proposed budget trailer bill language on the Department of Health Care Services' Coordinated Care Initiative for Long-term Services and Supports Integration. She reviewed key terms on the "California's Move to Managed Care" handout.

#### **2. LAO Report**

Fitzpatrick provided a brief review of the Legislative Analyst Office's report "2012-2013 Budget; Integrating Care of Seniors and Persons with Disabilities," which evaluates the state's shift of dual eligible recipients to managed care.

### **B. Informational Briefing on the Governor's Coordinated Care Initiative**

Fitzpatrick reviewed plans for the June informational briefing on implementation of the Coordinated Care Initiative for Medi-Cal beneficiaries in fee-for-service counties. The event will be co-sponsored with the California Collaborative for Long-Term Services and Supports and will be an initial fact-finding effort with potential follow-up opportunities for the CCoA.

## **XI. Presentation: Bagley Keene Open Meeting Act**

Commissioner Staggs provided an overview of rules governing commission meetings and the actions of commissioners in the conduct of the state's business.

## **XII. Executive Director's Report**

### **A. Staff Activity Report**

Fitzpatrick announced several speaker changes on the agenda and reviewed the staff activity report.

**B. CCoA Fact Sheet**

Fitzpatrick reviewed the updated CCoA Fact Sheet which includes the CCoA's policy focus areas: senior centers, caregiver support, mental health, state Alzheimer's plan and funding for aging programs.

Fitzpatrick discussed the Commission's advocacy work, including review and sponsorship of legislation, public hearings, regulatory review, and publication of AgeWatch.

**C. Financial Statements**

Fitzpatrick reviewed the current CCoA financial statements.

The meeting recessed for lunch at 11:45 a.m.

The meeting reconvened at 1:18 p.m.

Commissioner Bettis introduced Keith Ochwat, producer of the documentary film "Age of Champions," on the National Senior Olympics. The film is being screened in a number of California communities prior to being broadcast on PBS next year.

**XIII. Presentation: *Current Issues impacting the In-Home Supportive Services (IHSS) Program***

Brandi Wolf, of SEIU United long-Term Care Workers, reviewed the IHSS Medi-Cal benefit for seniors and persons with disabilities and discussed potential impacts from shifting the benefit to managed care.

**XIV. Presentation: *AGE OF CHAMPIONS documentary***

Keith Ochwat, Managing Director of the Documentary Foundation, introduced the film *Age of Champions* and discussed the screening event planned for the Crest Theater on May 21<sup>st</sup> at 6:45 p.m., hosted by Speaker of the Assembly John Perez.

The meeting recessed at 3:50 p.m.

**WEDNESDAY, APRIL 25, 2012**

Commissioner Bettis reconvened meeting at 8:15 a.m.

**XV. Federal Policy & Community Partnerships Committee Meeting Report**

Commissioner Fisher reviewed federal issues under review by the new committee.

**A. SPRINT ACT: S.2069 and HR 3891**

Commissioner Fisher reported on status of two Congressional bills focused on fast-tracking research on Alzheimer's and other dementia disorders. The Committee will postpone action until further information can be obtained.

**B. Supreme Court decision(s) on Affordable Care Act (ACA)**

The Committee discussed status of the Supreme Court review of the ACA; decision is due in June. Commissioner Fisher referenced a Kaiser Family Foundation report that summarizes court arguments and basics of the ACA.

**C. Older Americans Act Reauthorization**

The Older Americans Act is due for reauthorization this year.

**D. House Budget Committee Budget Plan for FY 13**

Commissioner Fisher directed members to the federal budget materials in the packet.

**E. SENIOR HUNGER – The Human Toll & Budget Consequence**

Commissioner Fisher referred the Commission to the packet materials on senior hunger.

**F. Staff compilation of federal advocacy resources**

Commissioner Fisher referenced the list of federal advocacy resources provided by staff.

**XVI. Advocacy & Policy Committee Meeting Report**

Commissioner Staggs reviewed the work of the A&P Committee.

**A. Veteran's Issues**

**1. AB 1823 (Yamada) Veteran's Homes Outstanding Charges**

Committee recommends SUPPORT.

**2. SB 1184 (Corbett) Senior Insurance; Veteran's Benefits**

Committee recommends SUPPORT.

**3. SB 1198 (Calderon) Homeless Senior Veterans**

Committee recommends SUPPORT.

**B. Long-Term Care**

**1. AB 2276 (Campos) LTC Ombudsman Funding**

Committee recommends SUPPORT.

**C. Senior Housing/Residential Care**

**1. AB 2010 (Bonilla) Reverse Mortgage Counseling**

Committee recommends TABLING action until June.

**2. AB 2066 (Monning) RCFE License Revocation**

Committee recommends SUPPORT.

#### **D. Health Care**

- 1. AB 1461 (Monning) Medi-Cal Managed Care Plan Assignment; Safety Net**  
Committee recommends SUPPORT.
- 2. AB 2039 (Swanson) Family & Medical Leave**  
Committee recommends SUPPORT.
- 3. AB 2206 (Atkins) Dual Eligibles Pilot Project**  
Committee recommends SUPPORT.
- 4. AB 2214 (Monning) Health Workforce Development**  
Committee recommends SUPPORT.
- 5. SB 1516 (Leno) Medi-Cal; Office Visit Limit**  
Amended to a non-related topic; Committee recommends DROP from list.

#### **E. IHSS**

- 1. AB 1714 (Halderman) IHSS Criminal Exclusions**  
Committee recommends WATCH.
- 2. AB 1841 (Silva) IHSS Criminal Exclusions**  
Committee recommends OPPOSE.
- 3. AB 2074 (Bradford) IHSS; Telehealth**  
Committee recommends SUPPORT.
- 4. AB 2538 (J. Perez) IHSS Criminal Exclusions**  
Committee recommends SUPPORT.
- 5. SB 1503 (Steinberg) IHSS Managed Care Integration**  
Committee recommends WATCH.

#### **F. Legislation for Reconsideration**

- 1. AB 1698 (Portantino) Continuing Care Home Services**  
Committee recommends SUPPORT.

M/S/C (Staggs/Last)

**TO ADOPT THE RECOMMENDATIONS OF THE ADVOCACY & POLICY COMMITTEE.**

## **Informational Briefing**

### ***Topic: Coordinated Care Initiative (CCI) for Medi-Cal Beneficiaries & Impact on California's Rural Counties***

**Sarah Steenhausen, Senior Policy Advisor, The SCAN Foundation**, provided an overview of the Medi-Cal and Medicare systems, long-term services & supports, managed care and general system challenges. She noted differences in coverage between Medi-Cal (long-term services and supports) and Medicare (acute care) and discussed the coverage provided to the “dual eligibles,” who qualify for both Medicare and Medi-Cal.

**Jane Ogle, Deputy Director for Health Care Delivery Systems, Department of Health Care Services**, described the goals of the Governor's Coordinated Care Initiative, which proposes to bring all Medi-Cal services into managed care over the next three years.

**Ginni Bella, Senior Fiscal & Policy Analyst, Legislative Analyst's Office (LAO)**, provided an overview of the LAO report released in Feb 2012 that reviewed the CCI proposal and possible benefits and shortfalls in the plan.

**Gary Passmore, Vice President, Congress of California Seniors**, discussed the importance of the Coordinated Care Initiative in organizing long-term services and supports in the state and creating a client-driven care system that embraces preventative healthcare, long-term services and supports, primary care, and behavioral health.

### **XVII. Next Meeting: June 7-8 2012 in Sacramento**

The next CCoA meeting will be held June 7-8, 2012 in Sacramento.

### **XVIII. Adjourn**

Meeting adjourned at 10:56 a.m.