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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES**

AARP State Office  
Sacramento

**WEDNESDAY, JUNE 6, 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, Karen Josephson, Hav Staggs

**Commissioners Excused:** Virgie Walker

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

**Guests:** Barbara Mitchell

A quorum was established.

### **II. Approve Agenda**

The June 6, 2012 Executive Committee meeting agenda was reviewed.

M/S/C (Davis/Fisher)

**TO APPROVE THE JUNE 6, 2012 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Approve Minutes – April 23, 2012**

The April 23, 2012 Executive Committee meeting minutes were reviewed.

M/S/C (Staggs/Davis)

**TO APPROVE THE APRIL 23, 2012 EXECUTIVE COMMITTEE MEETING MINUTES.**

### **IV. Public Comment**

None

### **V. Comments from the CCoA Chair (Commissioner Bettis)**

Commissioner Bettis announced Commissioner Carmen Reyes' appointment to the Federal Policy & Community Partnership Committee. Commissioner Bettis commented on CHCF Medi-Cal Survey conference noting that responses were 90% positive; 78% of care needs were covered. Commissioner Bettis also reported approximately 900 were in attendance at the Age of Champions premier last month.

## **VI. Unfinished Business**

### **A. Informational Briefing – June 7**

Tomorrow's informational briefing is well-planned and coordinated; Commissioner Bettis commended staff on their preparations. Fitzpatrick discussed the briefing agenda and the purpose behind the arrangement of panelists.

### **B. September CCoA Meeting – Sacramento**

Commissioner Bettis referenced the September meeting directions in Commissioners' packets and plans for attending The SCAN Foundations Long-Term Services and Supports (LTSS) summit as part of that meeting.

### **C. December meeting with the State Independent Living Council Scheduled for Long Beach**

The December 4-5 meeting is being planned in coordination with the State Independent Living Council (SILC). The agenda is being developed.

### **D. State Budget May Revision: Impact on Health and Human Services Agency**

Fitzpatrick commented on changes in the May Revise to the Coordinated Care Initiative. The starting pilot projects counties were reduced to 8. Enrollment was postponed from a starting date of January to March 2013. All are to be enrolled by July 2013. Also requires CMS approval. There are no changes to CDA's budget.

## **VII. New Business**

### **A. Employees – Proposed changes in employment conditions**

Fitzpatrick reported on the Governor's proposed shift to a 9.5 hour day/four day Work week resulting in a 5% salary cut. Commissioner Bettis said the Commission hoped for as much flexibility as possible within the established parameters.

### **B. Brochure (handout)**

Fitzpatrick provided a draft brochure for Commissioners to review prior to finalization.

### **C. Letter from California Foundation on Aging Re: Administrative fees**

Commissioner Bettis reported that a recent California Foundation on Aging (CFOA) letter notifies of 8% fee on CCoA fund and no interested added.

Commissioner Davis reviewed the CFOA background starting with the 1988 establishment of the foundation which holds a CCoA component fund. The

MOU governs the relationship with CCoA. A nine member board provides governance. Other active CFOA funds include CSL and TACC. The foundation expenses are minimal; covered by 8% from each component fund. Four commission positions are included on CFOA board/ one is now vacant. The remaining three will propose nominating Sandi Fitzpatrick as the fourth director.

The Executive Committee members expressed support for Fitzpatrick's election to the Foundation.

**D. Recommendation to fill Executive Committee vacancy created by resignation of Hank Lacayo**

Commissioner Bettis reported Commissioners Barbara Mitchell, Sharon Monck & Donna Benton have expressed an interest in filling the seat.

MSC (Davis/Fisher)

**TO RECOMMEND BARBARA MITCHELL TO FILL THE UNEXPIRED MEMBER-AT-LARGE POSITION CREATED BY HANK LACAYO'S RESIGNATION.**

**VIII. Director's Report**

Fitzpatrick provided the director's report.

**IX. Adjourn**

Meeting adjourned at 5:03 p.m.