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Executive Director
Sandra Fitzpatrick

GENERAL MEETING MINUTES

Hyatt Regency Sacramento
June 7 – 8, 2012

THURSDAY, JUNE 7, 2012

I. Call to Order and Pledge of Allegiance

Commissioner Bettis called the meeting to order at 9:16 a.m. Commissioner Josephson led the Pledge of Allegiance.

II. Roll Call and Establish Quorum

Commissioners Present: Bert Bettis, Donna Benton, Rafael Cosio, Jim Davis, Lucy Fisher, Karen Josephson, Marian Last, Barbara Mitchell, Carmen Reyes

Commissioners Excused: Richard Lundin, Sharon Monck, Hav Staggs, Donna Ueland, Virgie Walker

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: Darrick Lam, David Ishida, Lora Connolly, Robert Harris, Cindy Calderon, Steve Barrow, Vanessa Cajina, Jack Hailey, Dennis Dudley

A quorum was established

III. Introductions

Commissioners introduced themselves.

IV. Approve Agenda

The June 7-8, 2012 CCoA meeting agenda was reviewed.

M/S/C (Benton/Fisher)

TO APPROVE THE JUNE 7-8, 2012 CCOA MEETING AGENDA.

V. Approve Minutes from April 24-25, 2012 CCoA meeting

The April 24-25, 2012 CCoA meeting minutes were reviewed.

M/S/C (Davis/Mitchell)

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

VI. Public Comments

None

VII. Chair's Comments

Commissioner Bettis announced Commissioner Reyes' appointment to the Federal Policy and Community Partnership Committee. She reported on a California Health Care Foundation survey on beneficiary satisfaction with Medi-Cal that did not include data on seniors despite the fact that seniors may receive Medi-Cal along with Medicare. Commissioner Bettis and Fitzpatrick attended the Age of Champions premier at the Crest theatre which had approximately 900 in attendance.

VIII. Executive Committee Report

A. Preview: September Meeting 2012 – Sacramento

Commissioner Bettis announced that the September 18-19, 2012 CCoA meeting will be held in Sacramento. The meeting will include participation in The SCAN Foundation Long-Term Services and Support (LTSS) Summit. The CCoA meeting time will be brief since commissioners will be participating in the summit.

B. Preview: December Meeting 2012 – Long Beach

The December 4-5, 2012 CCoA meeting will be held in Long Beach with the State Independent Living Center (SILC). Commissioner Bettis thanked Commissioner Last for her efforts in searching for hotel accommodations. The Renaissance Marriott is being considered. Liz Pazdral, director of the SILC, will be conducting an onsite visit.

C. Proposed changes to staff employment conditions

The Governor's May budget revisions propose reducing the 5 day work week to a 9.5 hour day, 4 day work week, resulting in a 5% pay cut. The unions are currently negotiating a flexible work schedule. The new work schedule will be effective July 1st.

D. Letter from the California Foundation on Aging Re: Administrative Fees

Commissioner Bettis discussed the CCoA's 8% administrative with the California Foundation on Aging (CFoA). Commissioner Davis provided an overview of the CFoA, a 501(c) 3 established in January of 1988. CFoA holds component funds for CCoA, the California Senior Legislature and the Triple-A Council of California. The CFoA's nine-member board of directors includes Commissioner Staggs, Commissioner Ueland is secretary, and Commissioner Davis is Vice Chair and Acting Chair. A total of four commission positions are held on the CFoA board, one of which is currently vacant. Sandi Fitzpatrick has been nominated to fill the fourth director's seat.

E. Recommendation to fill Executive Committee vacancy created by the resignation of Hank Lacayo

The Executive Committee nominated Commissioner Barbara Mitchell to fill the Member-At-Large position created by Hank Lacayo's resignation.

IX. Election to fill vacancy on Executive Committee

M/S/C (Davis/Benton)

TO ACCEPT THE EXECUTIVE COMMITTEE'S NOMINATION OF COMMISSIONER BARBARA MITCHELL TO SERVE ON THE EXECUTIVE COMMITTEE.

X. Advocacy & Policy Committee Meeting Report

Commissioner Benton provided the Advocacy and Policy committee report.

A. Housing

1. AB 1951 (Atkins) – Housing Bonds

The Advocacy and Policy Committee recommended
SUPPORT

2. SB 1220 (DeSaulnier) – Permanent Source Housing Fund Bill is dead.

B. Medi-Cal Benefits

1. AB 1733 (Logue) – Telehealth; PACE

The Advocacy and Policy Committee recommended
SUPPORT

C. Healthcare

1. SB 1538 (Simitian) – Healthcare: Mammograms

The Advocacy and Policy Committee recommended
SUPPORT

D. Legislation for Reconsideration

1. AB 2010 (Bonilla) – Reverse Mortgage Counseling

The Advocacy and Policy Committee recommended
SUPPORT

**2. SB 1503 (Steinberg) - IHSS
WATCH**

M/S/C (Benton/Last)

TO ACCEPT THE ADOGCY AND POLICY COMMITTEE'S RECOMMENDATION TO SUPPORT AB 1951, AB 1733, SB 1538, AB 2010 AND TO WATCH SB 1503.

E. Update on AB 2149 (Butler) – Elder Abuse Gag Orders (CCoA is a co-sponsor)

Waiting for this bill to be assigned in the Senate.

XI. Unfinished Business

A. CCoA Operational Plan 2012 – 2014

Commissioner Davis thanked commissioners for their input on the Operational Plan which was included in the mailing as a separate document. Commissioner Bettis thanked Commissioner Davis for his work on the Operational Plan.

B. CCoA 2012 Activities from the Operational Plan

Fitzpatrick provided a list of current activities included in the 2012 Operational Plan.

C. Caregiver Resource Center’s funding update

Commissioner Benton reported both assembly and senate voted to retain the Caregiver Resource Center (CRC) funding in the budget. There is a technical discrepancy over where the program will be housed. Commissioner Benton will be meeting at the Capitol tomorrow to advocate on behalf of CRC’s.

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

Fitzpatrick reviewed The SCAN Foundation’s overview of the May Revision. There are some changes to the Coordinated Care Initiative and some proposed changes to IHSS, although, some IHSS issues will be decided in the courts. Hospitals, clinics and providers will see a reduced Medi-Cal reimbursement under the revised budget.

E. Coordinated Care Initiative & Trailer Bill Updates

Fitzpatrick reviewed the Coordinated Care Initiative proposal and relevant terminology in preparation for the afternoon informational briefing. She reported on changes in the implementation timeline and parameters of the pilot program in the revised budget. The Commission reviewed Senate Budget Committee testimony from May 21st on the rural Medi-Cal Managed Care roll-out.

F. Informational Briefing on the Coordinated Care Initiative

Fitzpatrick reviewed the briefing agenda and the panelist line-up. A Commission discussion and respondent panel is scheduled for tomorrow.

XII. Operational Procedures & Bylaws Committee

Commissioner Davis reported on the appointment of the Bylaws Subcommittee: Commissioner Virgie Walker (chair) and Commissioner Sharon Monck. The Bylaws Subcommittee will review and recommend bylaws amendments.

XIII. Executive Director's Report

A. Staff Activity Report

Fitzpatrick reviewed the staff activity report.

B. Financial Statements

Fitzpatrick reviewed the current CCoA financial statements.

C. Brochure

Fitzpatrick reviewed the proposed CCoA brochure created by Carol Sewell. Commissioners were asked to proof the brochures and return to staff.

XIV. Presentation: *The New Administration for Community Living*

Commissioner Bettis introduced David Ishida, Dennis Dudley and Darrick Lam from the U.S. Administration on Aging Region IX headquarters. Mr. Ishida provided an overview of the new federal Administration for Community Living (ACL). The ACL was created through a merging of the AOA, the Office on Disability and the Administration on Developmental Disabilities. The merger focuses the policies and broad concepts of community living in hopes of develop policies and improve support to for seniors and people with disabilities.

The meeting recessed for lunch at 11:35 a.m.

The meeting reconvened at 1:00 p.m.

Informational Briefing 1:00 p.m. – 4:00 p.m.

The Commission reconvened at the Capitol for an informational briefing on the State's implementation of Medi-Cal Managed Care for dual eligibles living in rural counties co-sponsored by the CCoA and the California Collaborative for Long-Term Services and Supports.

The meeting recessed at 4:00 p.m.

FRIDAY, JUNE 8, 2012

The meeting reconvened at 8:51 a.m.

XV. Presentation: California Department of Aging Update & May Revise

CDA Director Lora Connolly provided an overview of the state's \$16 billion budget shortfall and the Legislature's "cuts only" solutions. Ms. Connolly reported there are no changes to the CDA budget. Significant programmatic changes will take place through the Coordinated Care Initiative (CCI) as it relates to the Adult Day Health Care conversion to CBAS and preservation of MSSP.

XVI. Reactions/Comments/Follow up from Informational Briefing

Commissioners reviewed the previous day's briefing and shared their concerns.

XVII. Federal Policy & Community Partnerships Committee Meeting Report

1. SPRINT ACT (S. 2069 and HR 3891)

Commissioner Fisher reported on the committee discussion. Commissioner Reyes will do further research on the SPRINT ACT to be provided at the September meeting.

2. "Breaking the Social Security Glass Ceiling"

Commissioner Last reviewed "Breaking the Social Security Glass Ceiling," about the history of social security.

VIII. Respondent Panel: Time set 10:00 a.m.

Commissioner Bettis introduced the respondent panel, which included Vanessa Cajina (Western Center on Law & Poverty), Steve Barrow (California Rural Health Association), Robert Harris (SEIU) and Cindy Calderon (IHHS Consumer Alliance). Panelists commented on potential impacts of the Medi-Cal Managed Care implementation in rural areas on their constituencies, noting special concerns raised by the information presented at the informational briefing.

XIX. Next Meeting:

The next CCoA meeting will be held on September 18-19, 2012 at the Hyatt Regency Hotel in Sacramento.

XX. Adjourn

The meeting adjourned at 11:08 a.m.

XXI. NEW COMMISSIONER ORIENTATION

Orientation was held for Commissioner Reyes.