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Executive Director
Sandra Fitzpatrick

GENERAL MEETING MINUTES

September 13-14, 2011
Roseville, CA

TUESDAY, SEPTEMBER 13, 2011

I. Call to Order and Pledge of Allegiance

Commissioner Staggs called the meeting to order at 10:15 a.m.

IA. Roll Call and Establish Quorum

Commissioners Present: Havard Staggs, Donna Benton, Bert Bettis, Constance Chang, James Davis, Mike DeNunzio, Lucy Fisher, Karen Josephson, Hank Lacayo, Richard Lundin, Sharon Monck, Donna Ueland, Virgie Walker

Commissioners Absent: Marian Last, Barbara Mitchell, Rafael Cosio

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez, Suzanne Anderson (Student Intern)

Guests: Vicki Ludwig, Lois Roland, Mark Shelton, Leah Lacayo, Ann Patton, Dee Lundin, Carroll Estes, Sarah Steenhausen, Diane Rust, Lora Connolly, Whitney Barazoto.

A quorum was established.

II. Introductions

Commissioners and guests introduced themselves.

III. Approve Agenda

The September 13-14, 2011 CCoA general meeting agenda was reviewed.

M/S/C (Lacayo/Monk)

TO APPROVE THE SEPTEMBER 13-14, 2011, CCOA GENERAL MEETING AGENDA.

IV. Approve Minutes from June 28-29, 2011 meeting

The June 28-29, 2011, CCoA Meeting minutes were reviewed.

M/S/C (Davis/Ueland)

TO APPROVE THE JUNE 28-29, 2011, CCOA MEETING MINUTES as corrected.

V. Welcome to Eskaton Village Roseville

Lois Roland, Administrator, welcomed the CCoA to Eskaton Village and described the range of housing options and services available at the development.

VI. Public Comments

None

VII. Chair's Comments

Commissioner Staggs commented on the facility and thanked Ms. Roland for the opportunity to meet there.

VIII. Executive Committee Meeting Report

A. Financial Integrity & State Managers' Accountability Act (FISMA)

Fitzpatrick described the requirement for state departments to develop corrective action plans for risk avoidance. Commissioners Davis and Bettis have agreed to assist in plan development.

B. Meeting Schedule 2012 – Preliminary Discussion

Fitzpatrick discussed the plan to hold five meetings in 2012; three in Sacramento and two in alternative locations still to be decided.

C. Transition Planning

Commissioner Staggs referenced the Commissioner appointment grid that identifies Commissioners' terms and attrition of leadership. He announced that he will step down as chair in order to provide for a leadership change.

IX. PRESENTATION: *A Discussion of Colorado's Commission on Aging*

Mark Shelton, LNHA, and Past vice Chair of the Colorado Commission on Aging, spoke about the Colorado Commission's participation at the White House Conference on Aging and subsequent development of Silverprint Colorado, focused on civic engagement, volunteerism and employment. The Commission is staffed by Aging & Adult Services.

X. Executive Director's Report

A. Staff Activity Report

Fitzpatrick referred Commissioners to the report included in their packets. She provided an update on fundraising for the Senior Center Forum and recent audit results. Plans were reviewed for the November Senior Center Forum and meeting arrangements.

B. Financial Statements: year-end 2010-2011

Fitzpatrick reviewed the CCoA 2010-11 year-end financial statements.

Lunch 12:00 noon

Meeting recessed for lunch at 11:45 a.m.

Livable Design National Demonstration Home Tour 12:45 p.m.

Commissioners toured the Eskaton Demonstration Home.

The meeting reconvened at 1:47 p.m.

INFORMATIONAL BRIEFING: The Future of Social Security

Carroll Estes, Ph.D., Board Chair of the National Committee to Preserve Social Security and Medicare and professor, founder and first director of the Institute of Health and Aging at UC

San Francisco, provided an overview of Social Security, program benefits and remedies to insolvency concerns.

XI. COMMISSIONER DISCUSSION FOLLOWING INFORMATIONAL BRIEFING

The Commission reviewed information presented by Professor Estes and discussed ways to better inform the public about Social Security options.

XII. PRESENTATION: *Living Well at Home with Eskaton*

Diane Rust, Healthful Living Coach from *Living Well at Home with Eskaton* described the for-profit model of the village concept.

XIII. PRESENTATION: *California Voters 40 and Older: Financially Unprepared for Growing Older*

Sarah Steenhausen, Senior Policy Advisor, The SCAN Foundation, reviewed the Foundation's recent report on Californian's preparedness for retirement and the need to educate the public about long-term care.

XIV. PRESENTATION: California Department of Aging Update

Lora Connolly, Acting Director, California Department of Aging reviewed funding issues and program changes affecting services delivered by the department.

XV. Recess until 8:30 a.m. tomorrow.

Meeting recessed at 5:00 p.m. Commissioners and guests met for an informal barbeque at the home of Executive Director Fitzpatrick.

WEDNESDAY, SEPTEMBER 14, 2011

Commissioner Staggs reconvened meeting at 8:33 a.m. and thanked Fitzpatrick for a wonderful dinner.

XVI. Future/Potential Roles & Responsibilities of the California Commission on Aging

Sewell reviewed her research into the roles and responsibilities of aging commissions across the nation. Information presents possibilities for CCoA to consider if circumstances offer the opportunity for amending the Commission's responsibilities.

XVII. New Business

A. Appointment of Nominating Committee

Commissioner Staggs reported that he appointed Jim Davis as chair, Connie Chang and Donna Ueland to serve on the 2011 Nominating Committee. Members of the Commission will be asked to suggest nominees or to self-nominate for positions on the Executive Committee. The Commission election will be held November 15.

B. Deficit Reduction & Impact on Older Americans Act

Fitzpatrick reported on potential impacts of federal deficit reduction activities on Older Americans Act programs.

XVIII. Unfinished Business

A. ADHC Transition, including Assembly Aging & Long Term-Care Hearing

Commissioner Staggs and Fitzpatrick reported on the Assembly Aging & Long-Term Care Committee hearing on the planned transition from Adult Day Health Care.

B. Senior Center Stakeholder Forum

Commissioner Walker reviewed plans for the Senior Center Stakeholder Forum.

C. Senior Center Innovations Project

Ms. Anderson provided an overview of the senior center innovations publication being compiled by staff. She reported that CCoA had received a \$5,000 grant from the SCAN Health Plan for printing the book, which will be released at the Senior Center Stakeholder Forum in November.

D. Senior Center Month Resolution Status

Sewell reported that the Senior Center Month Resolution was approved and will be presented at the forum in November.

E. Legislative Update

Sewell distributed a final list of legislative outcomes for 2011.

XIX. PRESENTATION: A Long-Term Strategy for Long-Term Care

Whitney Barazoto, Little Hoover Commission (LHC), reviewed the LHC's research into improving California's system of long-term care.

XX. Next Meeting – November 14-15, 2011 Los Angeles

Commissioner Staggs announced the next meeting would be November 14-15 in Los Angeles. Commissioners were asked to register for the Senior Center Forum.

XXI. Adjourn

The meeting adjourned at 11:08 a.m.

XXII. New Commissioner Orientation immediately following adjournment

New Commissioner Orientation followed general meeting. Fitzpatrick reviewed bylaws, endorsements, ethics; Sewell reviewed Bagley Keene requirements; Lopez reviewed TEC reimbursement process.