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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Los Angeles Marriott Downtown
Los Angeles, CA

TUESDAY, NOVEMBER 15, 2011

I. Call to Order, Roll Call and Establish Quorum

Commissioner Staggs called the meeting to order at 8:20 a.m.

Commissioners Present: Havard Staggs, Donna Ueland, Bert Bettis, Jim Davis, Karen Josephson, Sharon Monck, Virgie Walker

Staff: Sandra Fitzpatrick, Marcella Lopez

A quorum was established.

II. Closed Session

III. Approve Agenda

The November 15, 2011 CCoA Executive Committee Meeting Agenda was reviewed.

M/S/C (Monck /Walker)

TO APPROVE THE NOVEMBER 15, 2011 EXECUTIVE COMMITTEE MEETING AGENDA.

IV. Approve Minutes

A. Meeting of September 13, 2011

The September 13, 2011 Executive Committee Meeting minutes were reviewed.

M/S/C (Davis/Josephson)

TO APPROVE THE SEPTEMBER 13, 2011 EXECUTIVE COMMITTEE MEETING MINUTES.

B. Meeting of October 11, 2011

The October 11, 2011 Executive Committee Meeting Minutes were reviewed.

M/S/C (Ueland/Walker)

TO APPROVE THE OCTOBER 11, 2011 EXECUTIVE COMMITTEE MEETING MINUTES.

V. Public Comment

None

VI. Comments from the CCoA Chair

Commissioner Staggs thanked the Commission staff for their wonderful work on the Senior Center Stakeholder Forum.

VII. Unfinished Business

A. Funding for Senior Center Forum Status

Fitzpatrick provided the Senior Center Forum funding report. The original budget was projected at \$29,000. With fundraising the budget has come in at \$26,000. The change to the original budget was due to interpreting costs. Forum registration was capped at 300 instead of 350 which will save in lunch costs. Fitzpatrick asked that commissioners who contributed publicly and privately be acknowledged.

B. Senior Center Innovation Project

Fitzpatrick reported on the Senior Center Innovation Project. The Innovation book was paid for by SCAN Health Plan. The CCoA may be in considered for the NISC Awards next year.

C. CCoA compliance with Financial Integrity & State Managers Accountability Act

Commissioners Davis and Bettis discussed their input on the Financial Integrity & State Managers Accountability Act (FISMA) Report. Input from Commissioners will be requested. The information gathered will assist in the development of the CCoA's new Operational Plan.

D. California Collaborative for Long-Term Services and Supports

The Vice President of The SCAN Foundation will be speaking to the Commission at the general meeting. Fitzpatrick was hoping the CCoA could have joint meeting with The SCAN Foundation in February 2012, however that meeting will have restricted attendance.

VIII. New Business

A. Furlough Litigation Costs

Fitzpatrick provided an update on CCoA's furlough litigation costs in the SEIU lawsuit against former Governor Schwarzenegger. CCoA has staff that are union members. Initially, Department of Personnel Administration (DPA) was going to cover attorney costs, but now CCoA is expected to pay a portion of the lawsuit and received a bill of \$2,000 (per month). Fitzpatrick will try to contest the amount CCoA will need to pay.

B. Carryover Funds

CCoA has traditionally had carryover funds. A recent federal audit and policy change indicated that CCoA will no longer have carryover. This will make CCoA mindful of expenditures and budget projections.

IX. Director's Report

Fitzpatrick provided a director's report and a brief state budget update regarding trigger cuts. The cuts are not expected to impact the CCoA budget because CCoA is federally funded. Triggers impact state resources around programs. Fitzpatrick also announced the Adult Day Health Care (ADHC) lawsuit settlement would be determined within the next couple of days.

X. Adjourn

Meeting adjourned at 9:04 a.m.