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Executive Director
Sandra Fitzpatrick

GENERAL MEETING MINUTES

November 14 – 15, 2011
Los Angeles, CA

MONDAY, NOVEMBER 14, 2011

9:30 a.m. – 3:30 p.m.

CCoA members attended the Senior Center Stakeholder Forum *CENTERS OF TODAY ... INVESTING IN TOMORROW*

7:00 p.m.

Commissioners attended a dinner at St. Barnabas Senior Services hosted by Commissioner Walker.

TUESDAY, NOVEMBER 15, 2011

I. Call to Order and Pledge of Allegiance

Commissioner Staggs called the meeting to order at 9:22 a.m. Commissioner Davis led the Pledge of Allegiance.

II. Roll Call and Establish Quorum

Commissioners present: Hav Staggs, Bert Bettis, Connie Chang, Donna Benton, Rafael Cosio, Jim Davis, Lucy Fisher, Karen Josephson, Hank Lacayo, Marian Last, Richard Lundin, Barbara Mitchell, Sharon Monck, Donna Ueland, Virgie Walker

Commissioners excused: Mike DeNunzio

Staff: Sandi Fitzpatrick, Marcella Lopez

Guests: René Seidel, Leah Lacayo, Catherine Nighton

A quorum was present.

III. Introductions

Commissioners and guests introduced themselves.

IV. Approve Agenda

The November 15, 2011 general meeting agenda was reviewed.

M/S/C (Lacayo/Monck)

TO APPROVE THE NOVEMBER 15, 2011 GENERAL MEETING AGENDA.

V. Approve Minutes from September 13-14, 2011 meeting

The September 13-14, 2011 meeting minutes were reviewed.

M/S/C (Walker/Bettis)

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

VI. Public Comments

None

Commissioner Bettis thanked Commissioner Walker for a great event last night.

VII. Chair's Comments

Commissioner Staggs commended the CCoA staff and Commissioners Last and Walker for a successful Senior Center Stakeholder Event and thanked Commissioner Lacayo for the efforts of the California Congress of Seniors.

VIII. Executive Committee Meeting Report

Commissioner Staggs reported on the outcomes of the Executive Committee Meeting.

**A. CCoA Compliance with Financial Integrity & State Managers
Accountability Act (FISMA)**

Commissioners Davis and Bettis completed their input on the FISMA report, a financial management self-assessment questionnaire required of all state agencies.

B. Teleconference Meeting of October 11, 2011

Commissioner Staggs reported on the Executive Committee's review and approval of the Chair's nomination of Commissioner Staggs as Advocacy & Policy Committee Chair and Commissioner Davis as Operational Procedures & Bylaws Committee Chair. Commissioner Staggs also reported on the Committee's discussion and subsequent tabling of a proposal to implement a Centenarian Award Program.

C. Furlough Litigation Costs

Fitzpatrick provided an update on furlough litigation costs. CCoA has employees that are part of the union. Initially Department of Personnel Administration was going to cover costs but has now issued an invoice of \$2,000 (a month). Fitzpatrick will try to partner with a few other small departments in hopes of paying an amount appropriate to the CCoA's department size.

D. Carryover Funds

Commissioner Staggs reported on a policy change regarding carryover funds and a recent federal determination that carryover is no longer possible.

IX. Senior Center Forum & Innovations Project: DEBRIEF

Commissioners Last, Walker and Lacayo provided a recap of the Senior Center Stakeholder Forum. Overall speaker presenters went well. Notes from recorders, speakers, and

highlights of each breakout session will be posted on the CCoA website. A summary of the evaluations will be provided to commissioners.

X. PRESENTATION: *The SCAN Foundation & the Long-Term Services and Supports Scorecard*

Rene Seidel, Vice President, Programs and Operations of The SCAN Foundation reported on the findings of the Long-Term Services and Supports Scorecard and several new projects, including 1) public awareness of LongTerm Care needs – how to make it a societal concern; 2) how to get public officials involved; and 3) how to make services more broadly available.

XI. UNFINISHED BUSINESS

A. Legislative Update

Commissioner Bettis reviewed final outcomes of CCoA supported legislation and thanked members of the committee for giving thought to recommendations on bills.

B. Legislative Resolution: Senior Center Month

Fitzpatrick reported that the Senior Center Month Resolution document would be kept in the California Senior Legislature office in Sacramento.

C. The SCAN Foundation Summit on Transforming California's Long-Term Services and Supports

Commissioner Bettis reviewed information presented at The SCAN Foundation Summit on Transforming California's Long-Term Services and Supports.

D. State Insurance Commissioner Jones's Senior Stakeholder Meeting Report

The State Insurance Commissioner Jones's Senior Stakeholder Meeting Report is postponed until the February 2012 meeting.

XII. Executive Director's Report

The outcome of the Adult Day Health Care (ADHC) lawsuit will be determined on November 17th.

A. 2011-2012 State Budget Trigger Cuts

Fitzpatrick provided an update on budget trigger cuts that will take place if State revenues fall short of projections. Potential cuts include further reductions in Medi-Cal reimbursements, substantial reductions in IHSS services, and in many other programs.

B. Senior Center Forum Funding Report

Fitzpatrick reviewed the Senior Center Forum Funding Report.

XIII. New Business

A. Nominating Committee Report

Commissioner Davis reported on the Nominating Committee's nomination of new officers for 2012, including: Commissioner Bert Bettis as Chair and Commissioner

Karen Josephson as Vice Chair. Nominations for Members-at-Large include Commissioners Lucille Fisher, Hank Lacayo and Virgie Walker. Commissioner Havard Staggs was nominated to chair Advocacy & Policy Committee; Commissioner James Davis was nominated chair of Operational Procedures & Bylaws Committee.

M/S/C (Davis/Benton)

TO APPROVE THE NOMINATING COMMITTEE'S REPORT.

B. Election of Officers

M/S/C (Last/Mitchell)

TO ELECT THE SLATE OF OFFICERS FOR 2012 AS NOMINATED.

C. Presentation of Gift to Outgoing CCoA Chair

Commissioner Ueland presented outgoing Chair Commissioner Staggs with a gift in recognition of his service to the Commission.

D. Comments from Outgoing CCoA Chair

Commissioner Staggs reflected on his term as chair and thanked the Commissioners and staff.

E. Comments from Incoming CCoA Chair

Commissioner Bettis expressed appreciation for support and is looking forward to the year ahead.

XIV. Next Meeting – February 21-22, 2012 in Elk Grove, California

XV. Closed Session

XVI. Adjourn

The meeting was adjourned at 10:45 a.m.