

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Hilton Palm Springs

WEDNESDAY, FEBRUARY 27, 2013

I. Call to Order, Roll Call and Establish Quorum

Commissioner Walker called the meeting to order at 3:31 p.m.

Commissioners Present: Donna Benton, Lucy Fisher, Marian Last, Virgie Walker

Commissioners Absent: Bert Bettis, Barbara Mitchell, Hav Staggs

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: None

A quorum was established.

II. Approve Agenda

The February 27, 2013 Executive Committee Meeting agenda was reviewed.

M/S/C (Last/Benton)

TO APPROVE THE FEBRUARY 27, 2013 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes – December 3, 2012

The December 3, 2012 Executive Committee Meeting minutes were reviewed.

M/S/C (Benton/Fisher)

TO APPROVE THE DECEMBER 3, 2012 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

None

V. Comments from the CCoA Vice Chair

Commissioner Walker commended staff on hard work.

VI. Unfinished Business

A. Elder Justice Summit Update

Fitzpatrick provided an update on plans for an Elder Justice Summit, scheduled for September 2013.

VII. New Business

A. Membership – Inland Empire Disabilities Collaborative

Fitzpatrick reported on request for the Commission to join the Inland Empire Disabilities Collaborative; Commissioner Mitchell has indicated she is willing to participate on an ongoing basis since she lives in area.

M/S/C (Benton/Fisher)

FOR COMMISSIONER MITCHELL TO JOIN THE INLAND EMPIRE DISABILITIES COLLABORATIVE AS A REPRESENTATIVE OF THE COMMISSION.

B. Request to partner with the California MedCHAT Collaborative

Commissioner Last discussed her participation in a program called MedCHAT, in which people consider options for changing Medicare. CCoA has been asked to endorse the program by the Center for Health Care Strategies.

Request was tabled pending additional information.

C. Approve Dates for CCoA 2013 Meetings

Fitzpatrick reviewed the REVISED Proposed CCoA 2013 meeting dates, locations and times **April 24 – 26, Staybridge Suites - Rocklin & Eskaton Village; June 11-12 Radisson Hotel Fisherman's Wharf - San Francisco; September 25-26, Sheraton Hotel Downtown – Sacramento; November 12-14, Hotel (TBD) – Sacramento; February (TBD) 2014, Los Angeles County.**

M/S/C (Last/Benton)

TO APPROVE THE PROPOSED REVISED 2013 CCOA MEETING DATES, TIMES AND LOCATIONS.

D. Overview CCoA sponsored bill

Sewell provided an overview of CCoA-sponsored bill, SB 60 (Wright), to make elderly and dependent adult victims of financial crimes eligible for assistance from the California Victims Compensation Fund.

E. Transition Planning

Fitzpatrick reviewed transition planning efforts due to potential appointment of new commissioners and the number of outgoing commissioners.

F. State Plan on Aging – Timeline

Fitzpatrick reported the CCoA facilitates public hearings on state plan. CDA will have 3 hearings: Sacramento, Los Angeles and Fresno.

G. Recommendation to fill Executive Committee vacant created by Resignation of Commissioner Hav Staggs

Fitzpatrick presented a letter from Commissioner Staggs announcing his resignation from CCoA effective March 2, 2013.

M/S/C (Benton/Last)

TO NOMINATE COMMISSIONER PAUL DOWNEY TO FILL THE VACANCY ON THE EXECUTIVE COMMITTEE LEFT BY COMMISSIONER HAV STAGGS RESIGNATION.

VIII. Director’s Report

Fitzpatrick reviewed the director’s report.

A. CCoA Administration Details

1. Worker’s Compensation Claim

Fitzpatrick reported on possible Worker’s Compensation Claim against the Commission due to a TACC member’s fall prior to the TACC meeting in February.

2. FI\$Cal

Staff continues to work on implementing the state’s FI\$Cal project.

B. Confirmation Hearing – CDA Director Lora Connolly

Fitzpatrick testified at the confirmation hearing for California Department of Aging (CDA) Director Lora Connolly in February.

IX. Adjourn

Meeting adjourned at 4:59 p.m.