

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

GENERAL MEETINGS MINUTES

Hilton Palm Springs
February 27 – March 1, 2013

THURSDAY, FEBRUARY 28, 2013

I. Call to Order and Pledge of Allegiance

Commissioner Walker called the meeting to order at 9:35 a.m.

II. Roll Call and Establish Quorum

Commissioners Present: Donna Benton, Jim Davis, Paul Downey, Lucy Fisher, Karen Josephson, Marian Last, Carmen Reyes, Donna Ueland, Virgie Walker

Commissioners Absent: Bert Bettis, Richard Lundin, Sharon Monck, Rafael Cosio, Hav Staggs

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: Gloria Sanchez, Michele Wilham, David Brinkman, Jill Gover, Brian DeVries, Ed Walsh

A quorum was established.

III. Introductions

Guests introduced themselves - Ed Walsh, Gloria Sanchez, Michele Wilham

IV. Approve Agenda

The February 28 - March 1, 2013 CCoA meeting agenda was reviewed.

M/S/C (Downey/Davis)

TO APPROVE THE FEBRUARY 28 - MARCH 1, 2013 CCOA MEETING AGENDA.

V. Approve Minutes from December 4-5, 2012 CCoA meeting

The December 4-5, 2012 CCoA meeting minutes were reviewed.

M/S/C (Davis/Last)

TO APPROVE THE DECEMBER 4-5, 2012 CCOA MEETING MINUTES.

VI. Public Comments

None.

VII. Welcome to Riverside County

Ms. Sanchez, Chair of the Area Agency on Aging Advisory Board, and Office on Aging director, Michele Wilham, welcomed the Commission to Riverside County and reviewed the work of the Riverside County Office on Aging – Aging and Disability Resource Connection.

VIII. Comments from the Vice Chair

Commissioner Walker noted that Commissioners Bettis, Staggs and Mitchell had personal and or family issues preventing them from attending the February meeting.

IX. Executive Committee Meeting Report

Commissioner Walker provided the Executive Committee meeting report.

A. 2013 Proposed Meeting Schedule

Fitzpatrick reviewed the revised proposed meeting schedule for 2013.

B. State Plan on Aging Timeline

Fitzpatrick reviewed the CCoA's role in reviewing the State Plan on Aging and past participation in State Plan public hearings. The Executive Committee will review and monitor the new plan at the request of the Chair.

X. 40th Anniversary Committee Meeting Report

Commissioner Last provided the 40th Anniversary Committee Meeting report.

Meeting recessed for lunch at 10:44 a.m.

XI. Tour – Desert AIDS Project 1:00 p.m.

The Commission re-convened at 1:00 p.m. for a tour of the Desert Aids project.

XII. Presentation # 1

Speaker: David Brinkman, Chief Executive Officer, Desert AIDS

Project reviewed the work of the Desert Aids Project facility, which provides counseling, medical and rehabilitative care for low-income LGBT persons with HIV. The program is implementing "Get Tested Coachella Valley," a project to do universal HIV testing regionally at 29 test sites. Brinkman led a tour of the facility, demonstrating the holistic nature of services that include supportive housing, dental clinic, health clinic, social services, and range of additional services offered at the program.

XIII. Presentation # 2

Jill Gover, Ph.D., Director of Counseling at LGBT Center of the Desert, described The Center's programming and reviewed new data on health risks to LGBT elders.

XIV. Break

XV. Presentation # 3

Speaker: Brian DeVries, Ph.D., Professor of Gerontology at San Francisco

State University, presented research on the challenges and opportunities of LGBT populations, which are affected by demographics, concerns about aging, health issues, and a lack of social supports.

XVI. Public Comment Period 4:00 p.m.

Commissioners discussed the presentations with both speakers.

XVII. Recess

Meeting recessed at 3:45 p.m.

FRIDAY, MARCH 1, 2013

Meeting reconvened at 9:17 a.m.

XVIII. Legislative Advocacy Committee Report

Commissioner Benton provided the Legislative Advocacy Committee report.

A. Commission Sponsored Legislation

Sewell reported on SB 60.

B. New Legislation

Sewell reviewed bills and the Legislative Advocacy Committee recommendations.

M/S/C (Last/Fisher)

TO APPROVE THE LEGISLATIVE COMMITTEES RECOMMENDATION TO SUPPORT AB 140, AB 191, AB 209, AB 261, SB 129 TO WATCH SB 22, SB 111, SB 128, SB 156, WITH THE RECOMMENDATION TO CONTINUE DISCUSSION OF AJR 7.

M/S/C (Downey/Josephson)

TO SUPPORT AJR 7 WITH A RECOMMENDATION THAT THE FEDERAL POLICY COMMITTEE REVIEW THE MATTER AND OFFER RECOMMENDATIONS TO POLICY MAKERS TO ADDRESS PROBLEMS WITH FEDERAL ENTITLEMENT PROGRAMS.

XIX. Operational Procedures & Bylaws Committee Report

Commissioner Fisher provided the Operational Procedures and Bylaws Committee report.

A. CCoA 2012-2014 Operational Plan

The Commission reviewed the Operational Plan.

B. 2012 Status Report on Operational Plan

M/S/C (Fisher/Benton)

TO APPROVE THE 2012 STATUS REPORT ON THE OPERATIONAL PLAN.

XX. Federal Policy & Community Partnership Committee Report

A. Sequestration Update

Commissioner Downey reported that no information was available on sequestration.

B. Older Americans Act Reauthorization

Commissioner Downey reported on Congressional discussions about Older Americans Act reauthorization.

C. National Long Term Care Commission

Appointments to the National Long Term Care Commission were finalized in March.

D. Older Americans Month

The theme for 2013 Older Americans Month (May) is *Unleash the Power of Age*.

M/S/C (Downey/Benton)

TO ACCEPT THE REPORT OF THE FEDERAL POLICY AND COMMUNITY PARTNERSHIP COMMITTEE

XXI. Unfinished Business

A. Elder Justice Summit Update

Fitzpatrick and Sewell provided the Elder Justice Summit update. The Commission is acting as a logistics coordinator and the primary fundraiser.

B. California's Coordinated Care Initiative

Fitzpatrick reviewed the status of the California Coordinated Care Initiative and the rural Medi-Cal Managed Care expansion.

C. Comments/Reactions/Follow Up to Yesterday's Hearing

Commissioners reviewed their impressions from the previous day's meeting. Speaker recommendations will be presented in a white paper to be developed by the CCoA.

XXII. New Business

A. Recommendation to fill Executive Committee vacancy Created by resignation of Commissioner Hav Staggs

Commissioner Walker reported on the Executive Committee's nomination of Paul Downey to fill the vacancy created with Commissioner Staggs' resignation. No nominations were offered from the floor.

M/S/C (Davis/Last)

TO ELECT COMMISSIONER DOWNEY TO FILL THE REMAINDER OF THE TERM VACANCY CREATED WITH COMMISSIONER STAGGS' RESIGNATION.

B. CCoA membership on Inland Empire Disabilities Collaborative
Fitzpatrick reported on the Inland Empire Disabilities Collaborative and opportunity for Commission to be involved through Commissioner Mitchell's participation.

M/S/C (Downey/Benton)

TO AUTHORIZE COMMISSIONER MITCHELL TO REPRESENT THE COMMISSION ON AGING AS A MEMBER OF THE INLAND EMPIRE DISABILITIES COLLABORATIVE.

C. Request to partner with California MedCHAT Collaborative
Commissioner Last reported on a request for Commission to become a supporting organization of MedChat, an effort to survey individuals around the state regarding preferred changes in Medicare.

M/S/C (Fisher/Davis)

TO NOT BECOME A SUPPORTING ORGANIZATION OF MEDCHAT AT THIS TIME.

XXIII. Executive Director's Report

Fitzpatrick provided the Director's report.

A. Staff Activity Report (handout)

Fitzpatrick reviewed the staff activity report.

B. Financial Statements

Fitzpatrick reviewed the CCoA financial statements.

C. Transition Planning

Fitzpatrick discussed anticipated membership transition.

XXIV. Commissioner Comments

Outgoing Commissioners expressed their appreciation to other Commissioners and staff for their efforts.

XXV. Next Meeting: April 24 – 25 in Rocklin

The next CCoA meeting will be held April 24-25, 2013 in Rocklin.

XXVI. Adjourn

Meeting adjourned at 11:07 a.m.