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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Staybridge Suites, Rocklin-Roseville

WEDNESDAY, APRIL 24, 2013

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 8:36 a.m.

Commissioners Present: Donna Benton, Bert Bettis, Paul Downey, Lucy Fisher, Virgie Walker

Commissioners Absent: Marian Last, Barbara Mitchell

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: Hav Staggs

A quorum was established.

II. Approve Agenda

The April 24, 2013 Executive Committee Meeting agenda was reviewed.

M/S/C (Benton/Downey)

TO APPROVE THE APRIL 24, 2013 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes

A. February 27, 2013

The February 27, 2013 Executive Committee Meeting Minutes were reviewed.

M/S/C (Walker/Fisher)

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

B. March 25, 2013

The March 25, 2013 Executive Committee Meeting Minutes were reviewed.

M/S/C (Downey/Fisher)

TO APPROVE THE MARCH 25, 2013 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

Mr. Staggs thanked commissioners and staff.

V. Comments from the CCoA Chair

Commissioner Bettis thanked Commissioner Walker for her leadership and for staff's assistance during her absence. Commissioner Bettis presented former Commissioner Hav Staggs with a recognition award for his dedication and service on the Commission.

VI. Unfinished Business

A. Elder Justice Summit Update

Fitzpatrick provided the Elder Justice Summit Update and referred to the sponsoring and funding list in the agenda packet.

B. Update on AB 247

AB 247 was amended; staff recommendation to support.

M/S/C (Benton/Downey)

TO SUPPORT AB 247, WAGNER.

B. Inland Empire Disabilities Collaborative

No report.

C. Transition Planning

Fitzpatrick discussed the orientation of new commissioners.

VII. New Business

A. State Plan on Aging – Timeline

Fitzpatrick reviewed CDA's State Plan on Aging Timeline. Commissioner Bettis will attend all three State Plan hearings; tentative conference call is set for May 30 for Executive Committee to develop CCoA's comments to CDA.

VIII. Director's Report

Fitzpatrick provided the director's report and reviewed logistics for today's meeting.

A. CCoA Administration Details

1. Worker's Compensation Claim

Fitzpatrick provided an update on the Worker's Compensation Claim.

2. Fi\$Cal

Fitzpatrick provided a Fi\$Cal update.

IX. Adjourn

The meeting adjourned at 9:31 a.m.