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**Executive Director**  
Sandra Fitzpatrick

## GENERAL MEETINGS MINUTES

Staybridge Suites, Rocklin-Roseville  
April 24 – 25, 2013

### WEDNESDAY, APRIL 24, 2013

#### I. Call to Order and Pledge of Allegiance

Commissioner Bettis called the meeting to order at 11:29 a.m. Commissioner Petty led the Pledge of Allegiance.

#### II. Roll Call and Establish Quorum

**Commissioners Present:** Donna Benton, Bert Bettis, Steven Castle, Julie Conger, Paul Downey, Lucy Fisher, Stuart Greenbaum, Marian Last, Bob Petty, Carmen Reyes, Jane Rozanski, Rita Saenz, David Sanchez Jr., Jean Schuldberg, Virgie Walker, Ed Walsh

**Commissioners Absent:** Gail Nickerson, Barbara Mitchell

**Staff:** Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

**Guests:** Lora Connolly, Vicky Cross

A quorum was established.

#### III. Introductions

Commissioners introduced themselves.

#### IV. Approve Agenda

The April 24-25, 2013, General Meeting agenda was reviewed.

M/S/C (Rozanski/Downey)

**TO APPROVE THE APRIL 24-25, 2013 GENERAL MEETING AGENDA.**

#### V. Approve Minutes from February 28 – March 1, 2013

The February 28-March 1, 2013, General Meeting minutes were reviewed.

M/S/C (Last/Downey)

**TO APPROVE THE FEBRUARY 28-MARCH 1, 2013, GENERAL MEETING MINUTES.**

#### VI. Public Comments

None.

**VII. Welcome to Eskaton Village – Vicky Cross, Executive Director**

Vicky Cross welcomed the Commission to Eskaton Village.

**VIII. Comments from the Chair**

Commissioner Bettis welcomed the new Commissioners.

**IX. Introductions/Get Acquainted**

Commissioners introduced themselves and shared goals for serving on the Commission.

**X. Commission Orientation: Overview**

**A. Older Californians Act**

Commissioner Bettis reviewed the Older Californians Act.

**B. Statutory Responsibilities**

Commissioner Bettis discussed the statutory responsibilities of commissioners.

**C. Responsibilities and Expectations**

Fitzpatrick discussed the responsibilities and expectations of commissioners.

**D. Relationship within the State**

Fitzpatrick discussed the Commission's relationship with the state government.

**E. Committee Structure**

Commissioner Bettis discussed the committee structure and invited new Commissioners to let her know where they would like to serve

**F. Agenda Setting**

Fitzpatrick reviewed the process for developing the agendas.

**G. Aging Network**

Presentation postponed.

**XI. Break**

Meeting recessed at 3:08 for a break.

**XII. Commission Photo**

Group photo of Commissioners was taken.

Commission meeting reconvened at 3:31 p.m.

**XIII. Commission Orientation: Overview**

**A. Operational Plan & Status Report 2013**

Commissioner Fisher reviewed the 2013 Operational Plan and Status Report.

**B. Travel Arrangements/ Travel Expense Claims**

Lopez reviewed Travel Expense Claims and the Travel Reimbursement process.

**C. Bagley Keene Open Meeting Act**

Sewell provided an overview of the Bagley-Keene Open Meeting Act.

**XIV. California Department of Aging Update, Director Lora Connolly**

CDA Director Lora Connolly provided a Department update, covering pressing issues such as sequestration and the impact on Older Americans Act programs.

**XV. Recess**

Meeting recessed at 4:55 pm.

**THURSDAY, APRIL 25, 2013**

Meeting reconvened at 8:03 a.m.

**XVI. Executive Committee Meetings Report**

Commissioner Bettis provided the Executive Committee meeting report.

**A. Phone Meeting of March 25, 2013**

Committee voted to support AB 247 as amended.

**B. Follow-Up from February Meeting - Inland Empire Disabilities Collaborative**

Commissioner Mitchell was not in attendance. No report provided at this time.

**C. Transition Planning**

Fitzpatrick reviewed the orientation schedule for new Commissioners.

**XVII. Legislative Advocacy Committee Report**

Commissioner Benton reported on the Legislative Advocacy Committee meeting and recommendations for positioning new bills.

**A. Update on Commission sponsored legislation**

**SB 60 – Wright** Victim Compensation Fund; Elder and Dependent Adult Financial Abuse – approved by Senate Public Safety and referred to Appropriations.

**AB 776 – Yamada** Area Agencies on Aging and Independent Living Centers as “Stakeholders” - moving without opposition through the Legislature.

## **B. CCoA Legislation List**

Commissioner Benton referred Commissioners to the CCoA Legislation list in their packets.

## **C. Committee Recommendations**

1. AB 394, Yamada. Personal income tax: voluntary contributions: Alzheimer's disease.  
**RECOMMENDATION: SUPPORT**
2. AB 462, Stone. Fire protection: residential care facilities for the elderly.  
**RECOMMENDATION: SUPPORT**
3. AB 471, Atkins. Medi-Cal: Program of All-Inclusive Care for the Elderly.  
**RECOMMENDATION: SUPPORT**
4. AB 518, Yamada. Community-based adult services  
**RECOMMENDATION: SUPPORT**
5. AB 849, Garcia; Protection of victims; address confidentiality.  
**RECOMMENDATION: SUPPORT**
6. AB 973, Quirk-Silva; Long-term health facilities: culture change.  
**RECOMMENDATION: WATCH**
7. SB 204, Corbett. Prescription drugs: labeling.  
**RECOMMENDED TO SUPPORT**
8. SB 205, Corbett. Prescription drugs: labeling.  
**RECOMMENDED TO SUPPORT**
9. SB 391, DeSaulnier. California Homes and Jobs Act of 2013.  
**RECOMMENDATION: TO PLACE SB 391 ON THE NEXT AGENDA FOR FURTHER INFORMATION.**
10. SB 543, Block. Petty theft: enhancements for prior convictions.  
**RECOMMENDATION: SUPPORT**

M/S/C (Benton/Sanchez)

**TO ACCEPT THE RECOMMENDATIONS OF THE LEGISLATIVE ADVOCACY COMMITTEE.**

## **XVIII. Federal Policy & Community Partnership Committee Report**

Commissioner Walker provided the Federal Policy and Community Partnership Committee report.

### **A. Sequestration Update**

Older Americans Act programs facing reductions of 8-14% for the full 2012-2013 year to be absorbed in the next three months. Widespread impacts on all programs.

### **B. FY 14 Federal Budget-Related Issues**

Both House and Senate budget proposals include major reductions to senior programs. Senate would cut less than the House budget; the President's proposed budget eliminates cuts to Meals on Wheels.

Concerns regarding cuts to Medicare and Social Security; use of the chained CPI would result in reduce cost of living adjustments for seniors.

**M/S/C (Walker/Downey)**

**FOR THE COMMISSION TO MAKE A STATEMENT OPPOSING THE CHAINED CPI IN A LETTER TO THE PRESIDENT AND BOTH THE HOUSE AND SENATE LEADERSHIP.**

### **C. Older Americans Act Reauthorization**

Act expired two years ago and no action has been taken yet to reauthorize. Senator Sanders may reintroduce a reauthorization bill he carried last year.

### **D. National Long-Term Care Commission**

Discussed the work of the new federal Long-Term Care Commission and noted that California member Bruce Chernoff will be asked to speak at the the June meeting.

## **XIX. Unfinished Business**

### **A. Elder Justice Summit Update (Fitzpatrick)**

Fitzpatrick provided a progress report on planning the Elder Justice Summit and reviewed the concept paper for the event.

### **B. California's Coordinated Care Initiative**

Fitzpatrick discussed the Coordinated Care Initiative

#### **1. Cal MediConnect**

Fitzpatrick reported on the new dual eligible pilot program. The 8 counties participating in pilot will roll out in October.

#### **2. MediCal Managed Care Rural Expansion**

Fitzpatrick reviewed the impacts of the medical managed care shift and referred Commissioners to the Commission's white paper "Rural California: Examining the Transition to Managed Care."

**XX. New Business**

**A. State Plan on Aging Update and Hearing Schedule**

Commissioner Bettis reviewed the process for CDA's development of the State Plan on Aging and the public hearing schedule. Commissioner Bettis will be attending and preside at all three hearings; one in Fresno, one in LA and one in Sacramento. TACC members will be attending the Sacramento hearing which coincides with their May meeting.

**XXI. Executive Director's Report**

Fitzpatrick provided the Executive Director's report.

**A. Staff Activity Report**

Fitzpatrick reviewed the staff activity report.

**B. Financial Statements**

Fitzpatrick reviewed the CCoA financial statements.

**C. Preview of 2013 Meetings**

Fitzpatrick reviewed the 2013 CCoA meeting schedule.

**XXII. Commissioner Comments/Questions**

Commissioner Fisher thanked Commissioner Bettis and Director Fitzpatrick for hosting the previous night's dinner.

**XXIII. Next Meeting: June 11 -12, 2013 in San Francisco**

The next CCoA meeting will be held June 11-12, 2013 in San Francisco.

**XXIV. Adjourn**

Meeting adjourned at 10:28 a.m.