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**Executive Director**  
Sandra Fitzpatrick

## **GENERAL MEETING MINUTES**

Hyatt Regency Sacramento  
September 17 – 19, 2012

### **TUESDAY, SEPTEMBER 18, 2012**

Commissioners attended The SCAN Foundation's Summit on Long-Term Services and Supports.

### **WEDNESDAY, SEPTEMBER 19, 2012**

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

Commissioner Bettis called the meeting to order at 9:17 a.m. Commissioner Lundin led the Pledge of Allegiance.

#### **II. Roll Call and Establish Quorum**

**Commissioners Present:** Bert Bettis, Donna Benton, Paul Downey, Karen Josephson, Richard Lundin, Barbara Mitchell, Hav Staggs, Donna Ueland, Virgie Walker

**Commissioners Absent:** Jim Davis, Marian Last, Sharon Monck, Carmen Reyes, Lucy Fisher, Rafael Cosio

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

**Guests:** David Ishida, Mame Polito

A quorum was present

#### **III. Welcome New Commissioner Paul Downey**

Commissioner Bettis welcomed new Commissioner Paul Downey from San Diego.

#### **IV. Introductions**

Commissioner Bettis introduced guests David Ishida, Administrator, Region IX, Administration for Community Living (ACL) and Mame Polito, Budget Analyst, California Department of Aging. Commissioners introduced themselves.

#### **V. Approve Agenda**

The September 18-19, 2012 CCoA meeting agenda was reviewed.

M/S/C (Staggs/Benton)

**TO APPROVE THE SEPTEMBER 18-19, 2012 CCOA MEETING AGENDA.**

**VI. Approve Minutes from June 7-8, 2012 CCoA meeting**

The June 7-8, 2012 CCoA meeting minutes were reviewed.

M/S/C (Benton/Mitchell)

**TO APPROVE THE JUNE 7-8, 2012 CCOA MEETING MINUTES.**

2 abstentions

**VII. Public Comments**

Mr. Ishida commented on The SCAN Foundation's Long-Term Services and Support (LTSS) Summit held yesterday. Mr. Ishida complimented The SCAN Foundation for providing a good overview of the aging and disability issues the Administration on Aging is facing and thanked the Commission for its continued advocacy efforts.

**VIII. Chair's Comments**

Commissioner Bettis congratulated Commissioner Walker on her reappointment to the commission and acknowledged staff for their work.

**IX. Executive Committee Report**

Commissioner Bettis provided the Executive Committee meeting report.

**A. Elder Justice Event – Concept Paper**

Commissioner Bettis reviewed a staff proposal to partner with the California Elder Justice Coalition on an Elder Justice Summit in 2013 and to collaborate on associated activities.

M/S/C (Benton/Josephson)

**FOR CCOA TO PARTNER WITH THE CALIFORNIA ELDER JUSTICE COALITION ON AN ELDER JUSTICE SUMMIT AND RELATED ACTIVITIES.**

**B. Administrative Items**

Fitzpatrick reviewed staff's recent work on administrative issues and the impact of furloughs, staff pension changes, and reviewed FY 2011-12 financial statements.

**C. Meeting Schedule 2013**

The proposed meeting schedule for 2013 was reviewed. The September CCoA meeting date may need to change.

M/S/C (Downey/Ueland)

**TO APPROVE THE CCOA MEETING SCHEDULE FOR 2013.**

**D. CCoA – 40 years old in 2013 – ideas**

Fitzpatrick discussed the upcoming 40<sup>th</sup> anniversary of CCoA and requested the Commissioners submit ideas and suggestions to celebrate and acknowledge the CCoA.

**E. Executive Director’s Annual Review**

Commissioner Bettis announced the upcoming annual Executive Director performance evaluation. Commissioners will receive information next month regarding timelines and instructions for completing the evaluation.

**X. Federal Policy & Community Partnerships Committee Report**

Commissioner Fisher was unable to attend today due to a family emergency. An informal Federal Policy and Community Partnership Committee discussion was held.

**A. Sprint Act**

Fitzpatrick reviewed the federal Sprint Act, which would authorize \$50 million for research into Alzheimer’s and related dementias. The Commission will continue to follow the bill.

**B. Affordable Care Act Update**

The Affordable Care Act was upheld by the Supreme Court in June.

**C. Elder Abuse Webinar**

Commissioner Fisher provided material in commission packets from the Federal Health and Human Services webinar on elder abuse.

**D. Older Americans Act Reauthorization**

Commissioner Downey announced the recent introduction of Older Americans Act reauthorization legislation by Vermont Senator Bernie Sanders. The bill combines 10 or 11 existing OAA bills and will be acted upon either after the November election or early next year.

**E. Federal Budget: Appropriation/Sequestration**

Downey reported that advocacy efforts are underway to exempt programs for the poor in the event that federal budget sequestration goes into effect.

**XI. Bylaws Subcommittee Report**

Due to the absence of a quorum, Commissioner Walker reported on the Bylaws Subcommittee discussion held with staff. Issues reviewed included Commission membership and meeting attendance, as well as the pros and cons of having a seven member Executive Committee.

**XII. Unfinished Business**

**A. Coordinated Care Initiative**

**1. MOU Status**

Fitzpatrick reported the Memorandum of Understanding (MOU) between the Centers for Medicare & Medicaid Services (CMS) and the State of California regarding the dual eligible demonstration project is pending finalization.

## **2. Beneficiary Counseling**

Fitzpatrick reported the availability of federal funding for Adult and Disability Resource Connections and HICAP after the MOU is released.

## **3. Rural Expansion of Medi-Cal Managed Care**

Fitzpatrick reported on follow-up to the CCoA's and California Collaborative for Long Term Services and Supports' informational hearing on the Medi-Cal Managed Care shift in rural counties.

## **4. Fact Sheets**

Fitzpatrick reviewed the Coordinated Care Initiative (CCI) fact sheets.

### **B. Rural California: Examining the Transition to Managed Care – White Paper**

The Commission's white paper summarizing comments received at the informational hearing on implementation of Medi-Cal Managed Care in rural counties was submitted to the Department of Health Care Services and is available on the CCoA website.

## **XIII. Staff Report**

### **A. Staff Activity Report**

Fitzpatrick reviewed the CCoA financial statements and reported on activities staff has been involved in since the last CCoA meeting.

### **B Legislative Update**

Sewell provided an update on CCoA-positioned legislation.

### **C. Brochure Distribution**

The new CCoA brochures were distributed to commissioners.

## **XIV. Reactions/Comments/Follow up from the Long-Term Services and Supports Summit**

Commissioners shared impressions from the previous day's Summit.

## **XV. New Business**

### **A. State Plan on Aging 2013 – 2016**

The Executive Committee agreed to assume responsibility to work with the California Department of Aging (CDA) on the new State Plan. Commissioner Ueland provided a report on past efforts to work with CDA on the State Plan.

### **B. Appointment of Nominating Committee**

Commissioner Bettis announced the Nominating Committee for 2012 will be chaired by Commissioner Josephson with Commissioners Benton and Ueland as members. Commissioners were invited to notify Commissioner Josephson of

their interest in serving on the Executive Committee by October 3rd. A report of those interested in membership will be provided to commissioners by November 1<sup>st</sup> with the election taking place at the December meeting.

**XVI. Next Meeting:**

The next CCoA meeting will be held December 4-5, 2012 in Long Beach in conjunction with the State Independent Living Council (SILC) meeting. Fitzpatrick requested Commissioners review the proposed meeting agenda in their packets. A dinner reception will be held at Commissioner Last's residence in December.

**XVII. Adjourn**

Meeting adjourned at 11:06 a.m.