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**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES**

Portola Hotel, Monterey, CA

### **MONDAY, JUNE 2, 2014**

#### **I. Call to Order, Roll Call and Establish Quorum**

Commissioner Walker called the meeting to order at 8:05 a.m.

**Commissioners Present:** Virgie P. Walker, Marian Last, Donna Benton, Bert Bettis, Lucy Fisher, Carmen Reyes, Ed Walsh

**Staff:** Sandi Fitzpatrick, Carol Sewell

**Guests:** Jean Schuldberg, Rita Saenz, Stuart Greenbaum

A quorum was established.

#### **II. Approve Agenda**

The June 2, 2014 Executive Committee meeting agenda was reviewed.

M/S/C (Benton/Bettis)

**TO APPROVE THE JUNE 2, 2014 EXECUTIVE COMMITTEE MEETING AGENDA.**

#### **III. Approve Minutes**

##### **A. March 17, 2014**

The March 17, 2014 Executive Committee meeting minutes were reviewed.

Action postponed until the next meeting.

##### **B. April 30, 2014**

The April 30, 2014 Executive Committee meeting minutes were reviewed.

M/S/C (Fisher/Bettis)

**TO APPROVE THE APRIL 30, 2014 EXECUTIVE COMMITTEE MEETING MINUTES.**

#### **IV. Public Comment**

None.

#### **V. Comments from the CCoA Chair**

Commissioner Walker commented on work of the Commission around the state, raising the Commission's visibility and a number of requests coming in for CCoA participation in

activities. Request received from Dr. Karen Lincoln of the Hartford Center for Geriatric Excellence at USC for a letter of support to initiate a Senior Ambassador Program.

## **VI. Unfinished Business**

### **A. Senate Select Committee on Aging & Long-Term Care**

Commissioner Walker reported on an invitation from Committee Chair Carol Liu to speak at one of the two hearings and the Committee's request for Fitzpatrick to serve as a panelist at both hearings in Sacramento (August 12<sup>th</sup>) and Glendale (July 8<sup>th</sup>). Commissioners were urged to participate if they are available on those dates.

### **B. Request from State Independent Living Council (SILC) for a joint activity**

CCoA received a request from the SILC for a joint meeting in 2015. Staff will work with SILC to ensure that any joint events give equal weight to needs/interests of both groups.

### **C. CCoA Non-Financial Partner of an event in Riverside County**

Commissioner Walker reported on an agreement for Commissioner Walsh to act as CCoA's representative in CCoA's non-financial partnership in Riverside County event. The event will focus on Dr. Chernof's report from the federal Commission on Long-Term Care, in combination with Riverside County's recent health assessment report. Congressman Ruiz may participate.

## **VII. New Business**

### **A. California Consortium for Self Determination: Chair's Designation of Commissioners Last and Walsh**

Commissioner Walker reported on the California Consortium for Self Determination's brochure on the Patient's Bill of Rights and a request for CCoA to participate in review of brochure update. Commissioner Last and Walsh were asked to participate in the online project.

### **B. SB 1207 (Wolk) California Voluntary Contribution Program**

Fitzpatrick presented information on legislation that could impact funding for TACC through changes to the tax check-off process.

M/S/C (Walsh/Fisher)

**TO OPPOSE SB 1207 as currently written.**

### **C. Operational Plan Timeline**

Commissioner Fisher reported that the Operational Plan update was begun in 2013 and the final draft was included in the packet. The plan will be presented to the full Commission for comment and finalization at the next meeting.

**D. Federal Policy Committee Proposed Priorities Policy**

Commissioner Walker reviewed the proposed policy for choosing federal bills to be reviewed by the Federal Policy Committee. Will be considered in the committee today and then brought back to the full Commission for approval.

**E. California Senior Legislature**

Fitzpatrick reported on status of California Senior Legislature's tax check-off funding and potential concerns regarding the organization's future.

**F. 2015 Meeting Schedule**

Commissioner Walker referred the Executive Committee to the proposed 2015 meeting schedule and a request from Commissioner Schuldberg to hold a meeting in Chico. The proposed schedule includes a Sacramento meeting in February to accommodate a Legislative Breakfast and meetings in Orange County and Chico, among other listed locations.

M/S/C (Fisher/Benton)

**TO APPROVE PROPOSED MEETING SCHEDULE FOR 2015.**

Fitzpatrick will be meeting with C4A Executive Director next week to look into the possibility of participating with the C4A Conference in Los Angeles in November.

**VIII. Director's Report**

Fitzpatrick provided the director's report. The State Housing Plan is up for renewal. CDA invited CCoA to participate with them and the Department of Rehabilitation in submitting comment on housing issues for older adults.

**A. Fi\$Cal – new state financial system**

Staff is involved in training for shift to a new system.

**B. CDA staff changes**

CDA budget and accounting staff are all new and using a new process for handling CCoA's finances.

**C. CCoA Budget Update**

Budget revision for \$11,000 just submitted.

**IX. Adjourn**

M/S/C (Benton/Bettis)

**TO ADJOURN THE EXECUTIVE COMMITTEE MEETING.**

Meeting adjourned at 9:05 a.m.