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Executive Director
Sandra Fitzpatrick

GENERAL MEETINGS MINUTES

Portola Hotel, Monterey
June 2-3, 2014

MONDAY, JUNE 2, 2014

I. Call to Order and Pledge of Allegiance

Commissioner Walker called the meeting to order at 10:34 a.m. Commissioner Castle led the Pledge of Allegiance.

II. Roll Call and Establish Quorum

Commissioners Present: Virgie P. Walker, Marian Last, Donna Benton, Bert Bettis, Steve Castle, Julie Conger, Paul Downey, Lucille Fisher, Stuart Greenbaum, Barbara Mitchell, Gail Nickerson, Bob Petty, Carmen Reyes, Jane Rozanski, Rita Saenz, David Sanchez, Jean Schuldberg, Ed Walsh

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: Galen Call, Sam Farr, Sherry Farr, Jennifer Gabales, Nettie Porter, Malaika Singleton, Teresa Sullivan, Sam Trevino, Kathleen Murray-Phillips, Anne Albano (Monterey Bay Village Movement and the Carmel Foundation), Helene Brodrick and Doris Jones (Monterey County AAA Advisory Council), Janine Robinette (MOW of the Salinas Valley), Nancy deSerpa

A quorum was established.

III. Introductions

Commissioners introduced themselves.

IV. Approve Agenda

The June 2-3, 2014 CCoA meeting agenda was reviewed.

M/S/C (Last/Fisher)

TO APPROVE THE JUNE 2-3, 2014 CCOA MEETING AGENDA.

V. Approve Minutes of March 18 -19, 2014 meeting

The March 18-19, 2014 CCoA meeting minutes were reviewed.

M/S/C (Downey/Last)

TO APPROVE THE MARCH 18-19, 2014 CCOA MEETING MINUTES.

VI. Public Comments

None.

VII. Comments from the Chair

Commissioner Walker thanked Commissioners and guests for their attendance and Commissioner Petty for his help in planning the meeting. She noted the level of staff work and Commissioners' work in planning the meeting and additional activities, resulting in CCoA's increased visibility and requests for involvement.

VIII. Staff Report

A. Staff Activity Report

Fitzpatrick provided the staff activity report.

B. Financial Statements

Fitzpatrick reviewed the financial statements.

IX. Executive Committee Report

Commissioner Walker provided the Executive Committee report.

A. Meeting of April 30, 2014

1. Ratify recommendations made by Legislative Advocacy Committee

Commissioner Walker reported on the Executive Committee's ratification of Legislative Advocacy Committee's April recommendations.

2. Joint Meeting in 2015 with the State Independent Living Council

Commissioner Walker reported on request from the State Independent Living Council (SILC) for a joint meeting in 2015 and authorization for staff to meet with SILC to discuss potential meeting ideas that would be mutually relevant to both groups.

3. CCoA Non-Financial Partner of a Senior Event in Riverside County

The Executive Committee authorized Commissioner Walsh to represent CCoA as a non-financial partner in a Riverside County event focused on the federal Long-Term Care Commission report and the county's local Health Assessment Report.

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

Commissioner Walker reported on the request from the California Consortium for Self Determination to invite CCoA to review and comment on an update to the Patient Bill of Rights brochure. CCoA was involved in the brochure's review 20 years ago. The Executive Committee authorized Commissioners Last and Walsh to participate in online review.

C. SB 1207 (Wolk) California Voluntary Contribution Program

Fitzpatrick reported on legislation designed to restructure the State's tax check-off system, with potential impacts to TACC funding. The Executive Committee recommended an "Oppose as currently written" position on the bill.

M/S/C (Fisher/Conger)

TO SUPPORT THE EXECUTIVE COMMITTEE'S RECOMMENDATION TO OPPOSE SB 1207 AS CURRENTLY WRITTEN.

D. 2015 Meeting Schedule

Fitzpatrick reviewed the proposed 2015 meeting schedule.

M/S/C (Benton/Last)

TO APPROVE THE PROPOSED CCOA MEETING SCHEDULE FOR 2015.

X. Presentation: *Aging In Community: Transforming How We Approach Aging*

Sam Trevino, Director, Area Agency on Aging, Monterey County Department of Social Services, discussed problems of isolation and disconnectedness for the aged.

Meeting recessed for lunch at 12:00 p.m.

Meeting reconvened at 1:25 p.m.

XI. Presentation: *The Future of Home Care in California*

Jennifer Gabales, Director of Policy, Advocacy & Public Affairs, California Association for Health Services at Home (CAHSAH), reviewed the levels of home care services, various approaches to funding home care services, and several initiatives that could impact service delivery.

XII. Presentation: *A Report from the G8 Dementia Summit*

Malaika Singleton, Ph.D., Senate Office of Research, reviewed future trends in Alzheimer's research as presented at the G-8 Dementia Summit in London in 2013, attended by researchers from Canada, France, Germany, U.K., Russia, Italy, Japan and U.S. Priority recommendations from the Summit include addressing the need for an early diagnosis campaign around the world and the need for increased public awareness through the campaign.

XIII. Recess

Meeting recessed at 3:15 p.m. for Committee meetings.

TUESDAY, JUNE 3, 2014

Meeting reconvened at 8:00 a.m.

XIV. Operational Procedures & Bylaws Committee Report

Commissioner Fisher provided the Operational Procedures and Bylaws Committee report.

XV. Elder Justice Committee Report

Commissioner Conger provided the Elder Justice Report.

A. APS Budget Request

Staff reported that the request to increase funds for Adult Protective Services was pending in the Legislature’s Budget Conference Committee.

B. Seniors Financial Bill of Rights

No report.

C. AB 1859 (Maienschein) Professional fiduciary corporations

Recommendation: to support

D. AB 2623 (Pan) Law enforcement: Elder and Dependent Adult Abuse training

Recommendation: to support with recommendation to reinstate provisions requiring use of a palm card and ongoing training requirements.

E. Elder Protection Courts: Judicial Perspective, Holistic Approach By Judge Julie Conger

Commissioner Conger referred Commissioners to the handout publication focused on elders and the courts.

M/S/C (Nickerson/Sanchez)

TO SUPPORT AB 1859 AND AB 2623.

XVI. Getting Back to Connectedness: Forming Intentional Communities
Presenters: **Galen Call**, Chair & **Teresa Sullivan**, Vice Chair, Aging in Place Central Coast Chapter and **Nettie Porter**, Director Monterey Bay Village, The presentation focused on the AAA’s partnership with the Aging in Place Chapter and the local Village movement.

XVII. A Federal Perspective on Senior Issues

Congressman Sam Farr provided an overview of the President’s FY ‘15 budget, which includes no discretionary funding for ADRCs, proposes SCEP cuts, new Holocaust Survivors Fund monies, and \$3 million for WHCoA. Congressman Farr stressed that pressure is on local governments to solve problems and recommended consolidation and capacity building in communities so services can be provided locally.

XVIII. Federal Policy Committee Report

Commissioner Downey provided the Federal Policy Committee Report.

A. Proposed Priorities Policy

Commissioner Downey discussed a proposed policy to help prioritize federal bills for consideration.

B. Federal Budget Appropriations/Senior Volunteer Corps

Commissioner Downey reported that Sanders’ Older Americans Act reauthorization bill has not moved; comparable bill introduced in the House also not moving. Proposed change to the interstate funding formula is sticking point. Commissioner Downey reported a basic budget deal was close; would continue current funding levels for some programs, but proposed cuts for RSVP, Senior Companion, & Senior Employment Program. The Committee

recommends opposition to volunteer/employment program cuts. Will use AgeWatch to disseminate CCoA's position.

M/S/C (Downey/Petty)

TO OPPOSE VOLUNTEER/EMPLOYMENT PROGRAM BUDGET CUTS AND TO USE AGEWATCH TO DISSEMINATE CCOA'S POSITION

C. H.R. 1953 Seniors Fraud Prevention Act of 2013

Committee recommends support for H.R. 1953.

M/S/C (Downey/Petty)

TO SUPPORT HR 1953

D. H.R. 3662 Seniors Mental Health Access Improvement Act of 2013

The Committee recommended deferred action at this time.

XIX. Legislative Advocacy Committee Report

Commissioner Benton provided the Legislative Advocacy Committee report.

A. Legislative Update: SB 847 (Block) Crime victim compensation: Financial Elder or Dependent Adult Abuse.

Bill was held on the Appropriations Suspense file.

B. New Bills

1. AB 1804 (Perrea)-Insurance; notice of lapse
2. AB 1863 (Jones)-Home Care Services Consumer Protection Act.
3. AB 2452 (Pan)-Advance health care directive registry.
4. SB 1124 (Hernandez) -Medi-Cal: estate recovery.
5. SB 1357 (Wolk)-Physician Orders for Life Sustaining Treatment Form: Statewide Registry.

C. Reconsideration of Previously Scheduled Legislation

1. AB 1554, as amended, Skinner. Residential care facilities for the elderly.
2. AB 2556 (Chau) – Home care organizations
3. SB 1384 (Mitchell) – Certified Nursing Assistants

M/S/C (Last/Nickerson)

TO RECOMMEND AMENDMENTS TO AB 1804 TO ALSO INCLUDE LONG-TERM-CARE INSURANCE ALONG WITH LIFE INSURANCE.

M/S/C (Sanchez/Rozanski)

TO SUPPORT AB 1804 WITH RECOMMENDED AMENDMENT, SUPPORT AB 1863 IF AMENDED TO INCLUDE CAHSAH AMENDMENTS, AND TO SUPPORT AB 2452, SUPPORT SB 1124, AB 1554, AB 2556, AND SB 1384. NO POSITION TAKEN ON SB 1357.

XX. Unfinished Business

A. Senate Select Committee on Aging

Fitzpatrick reported on formation of new Senate Select Committee on Aging and hearing plans for July 8, 2014 in Glendale and August 12, 2014 in Sacramento.

XXI. New Business

A. State Budget - May Revision

Fitzpatrick reported on state budget negotiations and projected completion by Constitutional deadline.

XXII. Commissioner Comments/Questions

Commissioner Walker thanked Commissioner Petty for his help in planning the meeting and Commissioners for their committee work. Commissioner Downey commented on Congressman Farr's discussion of OAA funding prospects. Commissioner Fisher asked the Commission to request additional information on the issue of Health Services at Home and possible advocacy regarding regulation and scope of practice. Commissioner Castle suggested the CCoA continue to cultivate a relationship with the Senate Office of Research.

XXIII. Next Meeting: September 29-30, 2014 in Sacramento. Commissioners will be attending The SCAN Foundation's annual LTSS Summit all day on September 30th.

Fitzpatrick reviewed preliminary plans for the September 2014 meeting.

XXIV. Adjourn

M/S/C (Last/Fisher)

TO ADJOURN MEETING.

The meeting adjourned at 10:33 a.m.