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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Sheraton Gateway Los Angeles Hotel

TUESDAY, NOVEMBER 18, 2014

I. Call to Order, Roll Call and Establish Quorum

Commissioner Walker called the meeting to order at 3:34 p.m.

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

Commissioners Absent: Carmen Reyes

Staff: Sandi Fitzpatrick, Marcella Villanueva

Guests: Gerald Richards, Barbara Mitchell, Stuart Greenbaum

A quorum was established

II. Approve Agenda

The CCoA Executive Committee meeting agenda for November 18, 2014 was reviewed.

M/S/C (Last /Benton)

TO APPROVE THE NOVEMBER 18, 2014 CCOA EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes

A. November 3, 2014

The November 3, 2014 Executive Committee meeting minutes were reviewed.

M/S/C (Benton/Fisher)

TO APPROVE THE NOVEMBER 3, 2014 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

None

V. Comments from the CCoA Chair

Commissioner Walker thanked Commissioners for their commitment and advocacy on behalf of older adults, thanked staff for their support and reviewed tomorrow's agenda.

VI. Unfinished Business

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

Senator Liu will speak tomorrow about her experiences as Chair of the Senate Select Committee on Aging and Long-Term Care. The Committee report will be released in January. The report is comprehensive and touches many aspects of the aging field. One issue that may be included in the report is a recommendation to create a new state Department of Community Living.

B. White House Conference on Aging Update

There are still few specifics about the 2015 White House Conference on Aging (WHCoA). Most likely it will be held in July. Funding is not yet certain. AARP is hosting four regional events, none of which will be in California. There are several events happening around California.

C. 2015 Meeting Schedule

Commissioner Walker reviewed the 2015 meeting schedule.

M/S/C (Fisher/Last)

TO APPROVE THE 2015 MEETING SCHEDULE.

D. New Roadmap to Chronic Care

Commissioner Walsh reported on the *New Roadmap to Chronic Care* event which was held in Riverside County. Presentations are now posted on the Riverside County Office on Aging website. Commissioner Walker thanked Commissioners Walsh and Mitchell for their participation.

VII. New Business

A. AARP request to co-sponsor Family Caregiver Resolution

AARP California has requested CCoA sign on as a cosponsor of the Family Caregiver Resolution to be carried by Assembly Member Cheryl Brown. The text of the resolution – which is not yet available – will be similar to the bill AARP introduced last year which was vetoed by the Governor.

Commissioners will receive the resolution language once available and be given the opportunity to comment.

M/S/C (Benton/Walsh)

FOR CCOA TO CO-SPONSOR THE AARP FAMILY CAREGIVER RESOLUTION.

B. Budget Change Proposal (BCP)

Working with California Department of Aging and Department of Finance staff, CCoA was able to secure a modest budget augmentation for SFY 2015-16.

C. CCoA Election Process

Commissioner Walker reviewed the election process.

D. Elder Justice Coordinating Council Letter

Commissioner Walker referred to the proposed letter to Assistant Secretary Greenlee that recommends there be state input into the Elder Justice Coordinating Council.

M/S/C (Benton/Last)

TO AUTHORIZE CCOA TO SEND A LETTER AS PROPOSED.

E. Election Day Outcomes – impact on aging programs

Commissioner Walker asked for input/discussion regarding election outcomes and the impact on aging programs.

VIII. Director's Report (Fitzpatrick)

Fitzpatrick provided the director's report.

IX. Adjourn

Meeting adjourned at 4:46pm

M/S/C (Last/Bettis)

TO ADJOURN THE EXECUTIVE COMMITTEE MEETING