

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

FEBRUARY 17, 2017

I. Call to Order, Roll Call and Establish Quorum

Chair Downey called the meeting to order at 10:03 a.m.

Commissioners Present: Paul Downey, Betsy Butler, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schuldberg, Ed Walsh

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: Wendi Labban, Bob Petty

A quorum was established.

II. Approve Agenda

The February 17, 2017 Executive Committee meeting agenda was reviewed.

M/S/C (Kang/Butler)

TO APPROVE THE FEBRUARY 17, 2017 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of January 9, 2017

The Executive Committee meeting minutes of January 9, 2017 were reviewed.

M/S/C (Butler/Walsh)

TO APPROVE THE JANUARY 9, 2017 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

No public comments were received.

V. New Business

A. Federal Policy Committee Recommendation re: Letter on repealing the Affordable Care Act

Commissioner Petty reported the Federal Policy Committee is recommending that a letter expressing support for the Affordable Care Act be sent to California Congressional members and Senators.

M/S/C (Butler/Kang)

TO APPROVE SENDING A LETTER TO CALIFORNIA'S CONGRESSIONAL DELEGATION AND SEANTORS SUPORTING RETENTION OF THE ACA.

The letter is to be co-signed by Commissioners Downey and Petty.

B. Legislative Advocacy Committee Recommendations

Commissioner Saenz reviewed positions taken by the Legislative Advocacy Committee and recommended ratification by the Executive Committee.

1. Housing

- **AB 30** – Caballero. Planning and zoning: specific plan: housing.
Legislative Advocacy Committee Recommendation: SUPPORT
- **SB 136** – Leyva. Mobilehome parks: mobilehome park program funding.
Legislative Advocacy Committee Recommendation: SUPPORT
- **SB 147** – Dodd. Mobilehome parks: residency.
Legislative Advocacy Committee Recommendation: SUPPORT

2. Nutrition/Economic Security

- **AB 85** – Rodriguez. General assistance: employable veterans.
Legislative Advocacy Committee Recommendation: WATCH
- **AB 164** – Arambula. Food assistance.
Legislative Advocacy Committee Recommendation: WATCH
- **SB 61** – Hertzberg. Personal income taxes: voluntary contributions: Emergency Food Assistance Fund.
Legislative Advocacy Committee Recommendation: WATCH

3. Health

- **AB 148** – Mathis. California Physician Corps Program: practice setting.
Legislative Advocacy Committee Recommendation: WATCH
- **SB 62** – Jackson. Unlawful employment: family care and medical leave.
Legislative Advocacy Committee Recommendation: SUPPORT
- **SB 177** – Nguyen. Cognitively impaired adults: caregiver resource centers.
Legislative Advocacy Committee Recommendation: SUPPORT

4. Intergenerational

- **AB 189** – Low. School curriculum: coursework for high school graduation: service learning.

Legislative Advocacy Committee Recommendation: SUPPORT

M/S/C (Walsh/Butler)

TO APPROVE THE LEGISLATIVE ADVOCACY COMMITTEE RECOMMENDATIONS.

C. CCoA-sponsored Legislation

1. Elder Financial Abuse Victims; Compensation

Sewell reported on introduction of AB 502 and ongoing work with the author's office.

2. Nutrition Funding Budget Request

No partnership request from C4A to help with the proposal.

3. Elder Abuse Awareness Month Resolution

Assemblymember Kalra has offered to carry the resolution. In addition he is interested in participating in the Elder Abuse Awareness Month event as well as holding an informational hearing on Elder Abuse during the year.

VI. Staff Report

Fitzpatrick reported on current staff projects.

VII. Adjourn

Meeting adjourned at 11:30 a.m.

M/S/C (Walsh/Butler)

TO ADJOURN THE MEETING.