

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**

AARP Conference Room  
Sacramento, CA

**WEDNESDAY, MAY 31, 2017**

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

Chair Downey called the meeting to order at 3:45 p.m.

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

**Staff:** Sandi Fitzpatrick, Carol Sewell

A quorum was established.

### **II. Approve Agenda**

The May 31, 2017 Executive Committee meeting agenda was reviewed.

M/S/C (Kang/Rozanski)

**TO APPROVE THE MAY 31, 2017 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Approve Minutes of the March 24, 2017 and April 21, 2017 Meetings**

The minutes of the March 24, 2017 and April 21, 2017 Executive Committee meetings were reviewed.

M/S/C (Rozanski/Saenz)

**TO APPROVE THE MARCH 24, 2017 AND APRIL 21, 2017 EXECUTIVE COMMITTEE MEETING MINUTES.**

### **IV. Public Comment for items not on the agenda**

No public in attendance.

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

Commissioner Downey announced dinner plans for the evening and plans for the following evening in recognition of Commissioner Fisher's final meeting.

## **VI. Unfinished Business**

### **A. State Plan on Aging Hearings**

Commissioner Walsh provided an update on the three state plan hearings. All were different – TACC attended the Sacramento hearing; most testimony was outside of the draft plan. The Los Angeles hearing at St. Barnabas Senior Center drew a lot of homeless and discussion focused on senior employment, homelessness, and pre-Medicare needs. The Fresno hearing focused on area agency issues and service delivery. Commissioner Walsh said CDA plans to discuss different ways to present information for the next State Plan.

### **B. Student Internship Completed**

Wendi Labban completed her internship and will make a presentation to the Commission tomorrow.

### **C. Senior Rally & Seniors Count Coalition**

Fitzpatrick reported 350-400 attended this year's Senior Rally and more legislative presenters than in past years. Commissioner Brown attended and represented the Commission. A planning group formed an informal coalition called Seniors Count Coalition

### **D. Operational Plan Update**

Commissioner Downey thanked the Operational Procedures and Bylaws Committee for updating the operational plan.

M/S/C (Kang/Saenz)

**TO RECOMMEND APPROVAL OF THE 2018 – 2020 OPERATIONAL PLAN AS PRESENTED.**

## **VII. New Business**

### **A. Request from Fountain Valley Senior Center to co-sponsor event**

Commissioner Downey said CCoA was invited to be a non-monetary co-sponsor for the Fountain Valley Senior Center's annual event September 18<sup>th</sup> in Orange County.

M/S/C (Rozanski/Saenz)

**TO AGREE TO BE A NON-MONETARY SPONSOR.**

### **B. California Seniors Special Fund**

Commissioner Downey noted the decline in receipts for the Seniors Special Fund, which supports TACC. Fitzpatrick reported on across-the-board reductions which Franchise Tax Board attributed to a TurboTax function that limits users' ability to make contributions.

### **C. Looking Toward 2018**

Commissioner Downey discussed leadership's work to plan 2018 activities and asked for members to suggest options for discussion in September. A teleconference meeting will be set for the Executive Committee to develop a more structured proposal for 2018.

## **VIII. Staff Report**

### **A. Overview of June Meeting & Elder and Dependent Adult Abuse Awareness Month “Kick Off”**

Commissioner Downey and Fitzpatrick provided an overview of the next day’s meeting and the Elder and Dependent Abuse Awareness Month event.

### **B. AgeWatch**

Staff provided an update on research into web-based options for publishing AgeWatch.

### **C. Preview of September 2017 meeting in San Rafael**

The next Commission meeting will be September 7-8, 2017 at the Embassy Suites in San Rafael.

## **IX. Next Meeting: Thursday, September 7, 2017**

The next Executive Committee meeting will be September 7, 2017 unless Chair calls for a teleconference meeting.

## **X. Adjourn**

The meeting adjourned at 5:00 p.m.