

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
Gretchen Zeagler

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

TUESDAY, MARCH 19, 2019, 10:00 a.m. – 11:00 a.m.

1. Call to Order, Roll Call and Establish Quorum

Chair Butler called the meeting to order at 10:01 a.m.

Commissioners Present: Betsy Butler, Marcy Adelman, Cheryl Brown, Julie Conger, Bill Earley, Jean Schulberg, Ed Walsh

Commissioners Absent:

Staff: Gretchen Zeagler, Carol Sewell

Guests:

A quorum was established.

2. Approve Agenda

The March 19, 2019 Executive Committee Teleconference Meeting Agenda was reviewed.

M/S/C (Marcy/Jean)

**TO APPROVE THE MARCH 19, 2019 EXECUTIVE COMMITTEE
TELECONFERENCE MEETING.
APPROVED**

3. Public Comment

None present.

1. Special Committee to address the Master Plan on Aging (Action)

Commissioner Butler reviewed feedback from 13 Commissioners for priority feedback on the M. Plan. 10 members asked to be on the Committee. Asked for Ed's interest – Ed & Julie will also serve. BB – not sure of duration of the Committee – have to convene with others in the aging network to share priorities.

Asks for Motion to establish the special committee on the Master Plan.

Julie/Marcy

Bill noted that he must drop off the Committee because he will be leaving the Commission and will be moving out of state soon.

Others not on the Committee will be Sedalia, Meea, Jane, and Debbie.

a. Committee Work and Schedule

BB will send letter with comment grid out to the members. Tried to categorize comments into 15 different areas; will ask the Committee to sort through and prioritize/combine categories. Would like the Committee to identify top three topics for this year. Master plan won't be finished this year – what are the things we want to make sure will happen this year. Asked if members have an alternate approach.

Would like comments back from the Committee by CCoA meeting next week – will get more input from presenters next week and can use this

Concern about too many bills are out this year – no idea how so many can be moved. Will be interesting to hear from the Administration about its priorities for the M.P. Workforce was something CCoA looked at in the past – will be a big piece of the discussion – Marcy – cultural competency and integration are Newsom priorities.

BB the Human Service hearing was focused on a single point of entry – breaking down the silos.

Excited that Figueroa will be there – is leading the efforts within the Administration to move forward with a master plan.

2. Confirm June meeting dates and remaining 2019 meeting dates (Information)

BB confirmed the next CCoA meeting is June 18-19, 2019 in Ventura. GZ hoped for an early meeting starting with a site visit, lunch, and then back to the ??? for a full meeting agenda. The second day would end by noon.

Commission asked for GZ to send a memo with travel options to Ventura.

The remaining meeting dates and locations are as follows:

Marcy reported on planning around the CCoA's September visit to San Francisco. Working with DAAS, OpenHouse and discussion of new partnership with OnLok.

Nov. 19-20 in Los Angeles.

3. Adjourn

MSC – (Conger/Brown)

To Adjourn the meeting.

Meeting adjourned at 10:38 a.m.