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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES **Via Teleconference**

THURSDAY, MARCH 29, 2012

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 1:00 p.m.

Commissioners present: Bert Bettis, Hav Staggs, Virgie Walker, Jim Davis

Commissioners excused: Karen Josephson, Lucy Fisher

Commissioners unexcused: Hank Lacayo

Staff: Sandi Fitzpatrick, Carol Sewell

A quorum was present.

II. Approve Agenda

The March 29, 2012 Executive Committee Agenda was reviewed.

M/S/C (Staggs/Davis)

TO APPROVE THE MARCH 29, 2012 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Public Comment

None.

IV. Chair's Comment

Commissioner Bettis expressed her appreciation for the work of the Advocacy & Policy Committee.

V. New Business: Ratify Advocacy & Policy Committee Recommendations on the Following Bills:

A. Subject: Elder Abuse

1. AB 1525 (Allen & Alejo) Elder or Dependent Adult Finance Abuse; Mandated Reporters - **SUPPORT**
2. AB 1593 (Ma) Domestic Violence; protocols - **SUPPORT**
3. AB 2149 (Butler) Elder & Dependent Adult Abuse: Settlement: Gag Order – **Ratify Advocacy & Policy Committee recommendation to co-sponsor AB 2149.**

4. SB 345 (Wolk) State Long-Term Care Ombudsman (For reconsideration) – **SUPPORT** as proposed for amendment.
5. SB 1299 (Wright) Victims of Crime: Compensation - **SUPPORT**

B. Subject: Eligibility for Benefits

1. AB 1560 (Fuentes) CalFresh: Categorical Eligibility - **SUPPORT**
2. SB 970 (De León) Health Care Reform Eligibility, Enrollment and Retention Planning Act; Coordination with Other Programs - **SUPPORT**
3. SB 1074 (Dutton) CalFresh Eligibility; Fingerprint Imaging Requirement - **OPPOSE**

C. Subject: Health Care

1. AB 1553 (Monning) Medi-Cal Managed Care: Exemption - **SUPPORT**
2. AB 1641 (Lowenthal) Health Care Coverage: Durable medical Equipment – **No Action** (no longer under consideration in the Legislature)
3. AB 1698 (Portantino) Continuing Care Home Services – **Tabled** until April 24th meeting
4. AB 1785 (Lowenthal) Federally Qualified Health Centers - **SUPPORT**
5. AJR 30 (Pan) Medicare: Dental Care - **SUPPORT**
6. SB 961 (Hernandez) Health Care Service Plans - **SUPPORT**

D. Subject: Long-Term Care

1. AB 1752 (Yamada) Long-Term Care Facilities: Bed Hold - **SUPPORT**
2. AB 1793 (Yamada) Public Health: Federal Funding: Public Health Emergencies - **SUPPORT**
3. SB 1228 (Alquist) Small House Skilled Nursing Facility - **SUPPORT**
4. SB 1400 (Harmon) Skilled Nursing Facility; Video Surveillance - **WATCH**
5. SB 1438 (Alquist) Long-Term Care Insurance - **SUPPORT**

E. Subject: Miscellaneous

1. SB 1047 (Alquist) Missing Person: Endangered Missing Advisory - **SUPPORT**
2. SB 1170 (Leno) Senior Insurance - **SUPPORT**

M/S/C (Staggs/Walker)

TO APPROVE THE POSITIONS ON LEGISLATION RECOMMENDED BY THE ADVOCACY & POLICY COMMITTEE.

VI. Director's Report

Fitzpatrick thanked both Advocacy & Policy Committee and Executive Committee for participating in the day's meetings.

VII. Adjourn

The meeting adjourned at 1:20 p.m.