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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

THURSDAY, MAY 30, 2013

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 10.01 a.m.

Commissioners Present: Bert Bettis, Donna Benton, Paul Downey, Barbara Mitchell, Virgie Walker

Commissioners Absent: Lucy Fisher, Marian Last

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: None

A quorum was established.

II. Approve Agenda

The May 30, 2013 Executive Committee Meeting agenda was reviewed.

M/S/C (Walker/ Downey)

TO APPROVE THE MAY 30, 2013 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Public Comment

None

IV. New Business

A. Commission-Sponsored Legislation Update (Commissioner Benton)

1. SB 60, Wright, Victim Compensation Fund; Elder and Dependent Adult Financial Abuse

In the Senate Appropriations Committee SB 60 was gutted, removing all references to elder and dependent adult financial abuse. The bill will be held in the Assembly while an alternate funding strategy is developed.

2. AB 776, Yamada, Medi-Cal Managed Care; Stakeholders

Sewell reported the status of AB 776 which is on the Senate floor and about to go to the Governor. CCoA is a co-sponsor of this bill.

**B. Ratify positions taken by Legislative Advocacy Committee on the following:
(Commissioner Benton)**

1. AB 663, Gomez. Care facilities: training requirements.
SUPPORT
2. AB 918, Cooley. Emergency services: preparedness.
SUPPORT
3. AB 973, Quirk-Silva. Long-term health facilities: culture change.
OPPOSE
4. AB 1208, Pan. Medical homes.
SUPPORT
5. SB 156, Beall. Conservatorships and guardianships: attorney's fees.
WATCH
6. SB 391, DeSaulnier. California Homes and Jobs Act of 2013.
WATCH
7. SB 544, DeSaulnier. Violence Prevention.
WATCH

M/S/C (Benton/Mitchell)

TO RATIFY THE LEGISLATIVE ADVOCACY COMMITTEE'S RECOMMENDATION TO SUPPORT AB 663, AB 918, AB 1208 AND TO WATCH SB 156, SB 544.

M/S/C (Benton/Downey)

TO RETURN AB 973 AND SB 391 TO LEGISLATIVE ADVOCACY COMMITTEE FOR FURTHER DISCUSSION.

C. State Plan on Aging Comments (Commissioner Bettis)

Commissioner Bettis thanked Commissioners who attended the Public Hearings. She reviewed a summary of public comments made at all three State Plan on Aging public hearings. Bettis presented a draft letter to the California Department of Aging reflecting CCoA's comments on the State Plan on Aging 2013-2017. Executive Committee members offered edits to the letter.

M/S/C (Benton/Downey)

TO DIRECT CHAIR BETTIS APPROVE SUBMISSION OF THE LETTER TO THE CALIFORNIA DEPARTMENT OF AGING.

V. Adjournment

Chair Bettis adjourned the meeting at 11:15 a.m.