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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS

Radisson Hotel, San Francisco, CA
June 11-12, 2013

TUESDAY, JUNE 11, 2013

I. Call to Order and Pledge of Allegiance

Commissioner Bettis called the meeting to order at 10:49 a.m. Commissioner Petty led the Pledge of Allegiance.

II. Roll Call and Establish Quorum

Commissioners Present: Donna Benton, Bert Bettis, Steven Castle, Julie Conger, Paul Downey, Lucy Fisher, Stuart Greenbaum, Marian Last, Barbara Mitchell, Gail Nickerson, Bob Petty, Carmen Reyes, Jane Rozanski, Rita Saenz, David Sanchez, Ed Walsh

Commissioners Absent: Jean Schuldberg, Virgie Walker

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: Lisa Nerenberg, David Ishida, E. Anne Hinton, Carroll Estes, Bruce Chernof, Andrea Reta, Cathy Russo, Elena Penner, Anna Maria Perini, Edna James, Mr. Kearny, Gloria Bonilla, Chuck Ayala, Olympia Palmer, Vera Hale

A quorum was established.

III. Introductions

Commissioners introduced themselves.

IV. Approve Agenda

The June 11-12, 2013 CCoA meeting agenda was reviewed.

M/S/C (Saenz/Downey)

TO APPROVE THE JUNE 11-12, 2013 CCOA MEETING AGENDA.

V. Approve Minutes from February 28 – March 1, 2013

No action taken at this time. The February 28-March 1, 2013 General Meeting minutes were previously approved at the April 2013 CCoA meeting.

The April 24-25, 2013 General Meeting minutes were reviewed.

M/S/C (Downey/Conger)

TO APPROVE THE APRIL 24-25, 2013 GENERAL MEETING MINUTES.

VI. Public Comments

None.

VII. Comments from the Chair

Commissioner Bettis welcomed guests.

VIII. Staff Report

A. Staff Activity Report

Fitzpatrick provided the staff activity report.

B. Financial Statements

Fitzpatrick reviewed financial statements.

IX. *The Elder Justice Initiative: How We Got Here and Where We Are Going*

Lisa Nerenberg, Chair, California Elder Justice Coalition, presented background on the CEJC and efforts leading up to collaboration with CCoA on the 2013 Elder Justice Summit.

Meeting recessed at for lunch at 12:00 p.m.

Meeting reconvened at 1:42 p.m.

X. *Federal Aging Network Orientation & Initiatives*

David Ishida, Regional IX & X Administrator, U.S. Administration on Aging, provided an overview of the Administration on Aging and its new umbrella agency, the Administration for Community Living.

XI. *A Look at the San Francisco Department of Aging and Adult Services*

Anne Hinton, Executive Director, San Francisco Department of Aging and Adult Services, outlined the work of her department and its focus on serving San Francisco's large and diverse elderly population.

XII. *An Update on Social Security*

Carroll Estes, Ph.D., and board member, National Committee to Preserve Social Security & Medicare, described her organization's work to protect Social Security through structural changes.

XIII. Recess

Meeting recessed at 4:30 p.m.

WEDNESDAY JUNE 12, 2013

Meeting reconvened at 8:07 a.m.

XIV. Executive Committee Meeting Report

Commissioner Bettis provided the Executive Committee meeting report.

A. Teleconference Meeting of May 30

The Executive Committee ratified the Legislative Advocacy Committee's recommendations from May 29 and approved a letter to CDA on the State Plan on Aging.

B. New Commissioner Orientation

Upcoming orientation sessions will focus on legislation, aging service network structure, and other issues of interest to new members.

C. CCoA Operational Plan Update

Commissioner Bettis and Commissioner Fisher reviewed process for updating Operational Plan.

D. End-of-Year Closeout

Commissioner Bettis reminded members of need to submit expense claims.

XV. Legislative Advocacy Committee Report

Commissioner Benton provided the Legislative Advocacy Committee report and an update on Commission-sponsored legislation.

A. Update on Commission sponsored legislation

1. SB 60 – Wright – was amended in May to remove all references to elder abuse victims. CCoA sponsorship will be dropped.
2. AB 776 – Yamada – progressing without opposition.

B. New Legislation

Commissioner Benton reviewed the Legislative Advocacy Committee's recommendations.

MSC (Benton/Conger)

TO ACCEPT THE RECOMMENDATIONS OF THE LEGISLATIVE ADVOCACY COMMITTEE TO: WATCH AB 1322, AB 973; TO OPPOSE SB 173; AND TO SUPPORT SB 770 AND SB 391.

C. CCoA Legislation Update

Staff provided a handout on legislation being tracked.

XVI. Federal Policy & Community Partnership Committee Report

Commissioner Walker provided the Federal Policy and Community Partnership Committee Report. The Commission agreed to approve the Committee's recommendations on the following federal items:

A. Federal Legislation

1. S. 562 – M/S/C (Downey/Last)
TO TAKE NO POSITION.
2. S. 567 -- M/S/C (Downey/Conger)
TO SUPPORT.

3. S. 1028 -- M/S/C (Downey/Fisher)

To take no position on S. 1028, but to commend Senator Sanders on the bill and to work with him and other members of Congress toward re-authorization.

S. 1028 -- M/S/C (Downey/Petty)

TO AMEND THE MOTION TO SUPPORT S. 1028 IF THE FRANKEN AMENDMENT REGARDING DISCLOSURES IS REMOVED AND TO SEND A LETTER REFLECTING THAT IT IS OPERATIONALLY INFEASIBLE AND INCLUDES NO FUNDING MECHANISM.

B. Information Items

The Committee reviewed the impacts of sequestration on the aging services network, the proposed federal budget and health care reform.

XVII. The Promise of the Federal Long Term Care Commission

Bruce Chernof, M.D., President and CEO, The SCAN Foundation, reviewed the work of The SCAN Foundation and the charge of the newly-established Federal Long-Term Care Commission.

XVIII. Unfinished Business

A. State Plan on Aging

Commissioner Bettis reported on the Commission's response to the State Plan on Aging.

B. Elder Justice Initiative Update

Sewell provided information on the Commission's Elder Justice Initiative and the legislative Brown Bag educational sessions.

C. CCI and Rural Expansion

Fitzpatrick reviewed the status of the Coordinated Care Initiative and rural expansion.

XIX. New Business

A. State Budget - May Revision

Fitzpatrick reported on the 2013-14 state budget agreement just reached in Sacramento.

XX. Commissioner Comments/Questions

Commissioners commented on earlier meetings and 2014 plans.

XXI. Next Meeting: September 25 – 26, 2013 in Sacramento

The next CCoA meeting will be September 25-26, 2013 in Sacramento.

XXII. Adjourn

Meeting adjourned at 10:54 a.m.