

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: CCoA@ccoac.ca.gov  
Web Site: www.CCoA.ca.gov



**Executive Director**  
Sandra Fitzpatrick

## **EXECUTIVE COMMITTEE MEETING MINUTES**

L.A. Hotel Downtown (Hyatt)  
Los Angeles, CA

**MONDAY, MARCH 17, 2014**

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

Commissioner Walker called the meeting to order at 2:59 p.m.

**Commissioners Present:** Virgie P. Walker, Marian Last, Donna Benton, Bert Bettis, Lucy Fisher, Carmen Reyes, Ed Walsh

**Staff:** Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

**Guests:** Stuart Greenbaum, Barbara Mitchell, Rita Saenz, Jean Schuldberg

A quorum was established.

### **II. Approve Agenda**

The March 17, 2014 Executive Committee Meeting Agenda was reviewed.

M/S/C (Last/Benton)

**TO APPROVE THE MARCH 17, 2014 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Approve Minutes**

The January 13, 2014 and February 21, 2014 Executive Committee meeting minutes were reviewed.

#### **A. January 13, 2014 Meeting**

M/S/C (Fisher/Last)

**TO APPROVE THE JANUARY 13, 2014 EXECUTIVE COMMITTEE MEETING MINUTES.**

#### **B. February 21, 2014 Meeting**

M/S/C (Reyes/Walsh)

**TO APPROVE THE FEBRUARY 21, 2014 EXECUTIVE COMMITTEE MEETING MINUTES.**

#### **IV. Public Comment**

None.

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

Commissioner Walker expressed appreciation to staff and Commissioners for work on the Symposium.

#### **VI. Unfinished Business**

##### **A. Hollywood Takes on Aging – discussion deferred until future meeting**

Commissioner Greenbaum provided a brief update on plans for a possible project focused on aging and the media.

##### **B. Preview: *The Future of Aging: A California Conversation***

Fitzpatrick reviewed the agenda for the following day's symposium.

#### **VII. New Business**

##### **A. CCoA Sponsored Legislation**

Sewell reported on status of SB 847 and Seniors Financial Bill of Rights resolution.

##### **B. Assembly Member Yamada's APS Budget Request**

Sewell reported that the State Assembly would consider the Adult Protective Services budget proposal co-sponsored by CCoA, CEJC and CWDA.

##### **C. California Association of Area Agencies on Aging Budget Proposal**

The California Association of Area Agencies on Aging budget proposal to restore general fund revenues and community based services programs were reviewed.

M/S/C (Walsh/Last)

#### **TO SUPPORT THE CALIFORNIA ASSOCIATION OF AREA AGENCIES ON AGING BUDGET PROPOSAL.**

##### **D. Senate Select Committee on Aging & Long-Term Care**

Fitzpatrick reported on establishment of a Select Committee on Aging and Long-Term Care chaired by Senator Carol Liu.

#### **VIII. Director's Report**

Fitzpatrick provided the director's report.

##### **A. CDA Personnel Changes**

Fitzpatrick reported on changes in Accounting and Budgets at CDA.

##### **B. CCoA Budget Update**

Fitzpatrick reported on status of CCoA's budget.

### **C. June Meeting Preparations**

Fitzpatrick reviewed plans for the June meeting in Monterey.

Discussion of the 2014 meeting schedule included the possibility of a Legislative breakfast reception in February of 2015 and the possibility of meeting in conjunction with C4A in Los Angeles on November 19-20, 2014 to participate in a possible Senate Aging and Long-Term Care Committee hearing.

M/S/C (Benton/Last)

**TO CHANGE THE NOVEMBER MEETING DATES TO NOVEMBER 19-20, 2014 AND TO MEET IN CONJUNCTION WITH C4A IN LOS ANGELES TO PARTICIPATE IN A POSSIBLE SENATE AGING & LONG-TERM CARE COMMITTEE HEARING.**

Fitzpatrick reported on the President's budget proposal which included a funding request for a 2015 White House Conference on Aging. Fitzpatrick asked for direction to follow the discussion and authorization to move quickly to find a role for the Commission if opportunity arises.

M/S/C (Fisher/Bettis)

**TO DIRECT FITZPATRICK TO FOLLOW THE DISCUSSION AND TO AUTHORIZE EXPLORATION OF A ROLE FOR THE COMMISSION IF OPPORTUNITY ARISES.**

### **IX. Adjourn**

M/S/C (Last/Benton)

**TO ADJOURN THE EXECUTIVE COMMITTEE MEETING AT 3:50P.M.**