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Sandra Fitzpatrick, Executive Director

## **EXECUTIVE COMMITTEE MEETING MINUTES VIA TELECONFERENCE**

**THURSDAY, MAY 3, 2018**

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

Commissioner Walsh called the meeting to order at 10:00 a.m.

**Commissioners present:** Edward Walsh, Betsy Butler, Paul Downey, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schuldberg

**Staff:** Sandi Fitzpatrick, Carol Sewell

### **II. Approve Agenda**

The May 3, 2018 Executive Committee meeting agenda was reviewed.

M/S/C (Saenz/Downey)

**TO APPROVE THE MAY 3, 2018 EXECUTIVE COMMITTEE MEETING AGENDA.**

### **III. Approve Minutes of April 3, 2018 Meeting**

The April 3, 2018 Executive Committee minutes were reviewed.

M/S/C (Rozanski/Kang)

**TO APPROVE THE APRIL 3, 2018 EXECUTIVE COMMITTEE MEETING MINUTES.**

### **IV. Public Comment for items not on the agenda**

None

### **V. Chair's Comments**

Commissioner Walsh commented on ACL Assistant Secretary Lance Robertson's Older Americans Month blog.

### **VI. New Business**

#### **A. Hollywood Takes On Aging – Follow-up**

##### **1. Policy for Bringing Items to the CCoA for Consideration and/or Action**

Staff provided a refresher on policy for bringing initiatives to the CCoA's attention.

## **2. Initial Hollywood Takes on Aging Initiative (HTOA)**

The Committee reviewed the initiative summary and noted that the initiative and action steps were not formally adopted by the Commission.

## **3. News Advisory**

The committee reviewed Commissioner Greenbaum's published news advisory on the HTOA session.

## **4. Future Activities Proposed by Commissioner Greenbaum**

The Committee reviewed revised 'next steps' already in progress by Commissioner Greenbaum and agreed the Commission's role in the initiative was complete and Commissioner Greenbaum will be encouraged to continue his efforts independent of his position on the Commission.

The Executive Committee acknowledged the efforts of Commissioner Greenbaum to develop the concept and framework of the HTOA session and in working with staff to plan a very successful event that served to showcase this important topic.

M/S/C (Saenz/Rozanski)

**THAT THE CALIFORNIA COMMISSION ON AGING CONCLUDE ITS EFFORTS ON THE HOLLYWOOD TAKES ON AGING INITIATIVE AND ENCOURAGE INDEPENDENT PURSUIT OF FOLLOW-UP ACTIVITIES.**

## **VII. Information Items**

### **A. LTSS Coalition**

Fitzpatrick reviewed handouts on the Long-Term Service and Supports Exploratory Coalition's work. A Coalition leader will be invited to report at the upcoming CCoA meeting.

#### **1. Final Platform (April 4<sup>th</sup>)**

The Committee reviewed the Coalition's platform.

#### **2. Draft Talking Points**

The Committee reviewed the Coalition's draft talking point.

## **VIII. Staff Report**

### **A. Senior Rally 2018**

Fitzpatrick reported on preparations for the May 8<sup>th</sup> Senior Rally.

### **B. Commissioner Transition**

Fitzpatrick reported on that confirmation of Commissioner Butler's re-appointment was pending. No replacements named for Commissioners Reyes and Castle.

Fitzpatrick reported on the possibility that legislation to amend the Older Californians Act may be introduced next year. She recommended that CCoA explore changes to delete obsolete provisions and to clarify the Commission's advisory role.

## **IX. Adjournment**

M/S/C (Downey/Kang)  
**TO ADJOURN AT 11:02 A.M.**

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