

1300 National Drive, Suite 173
Sacramento, CA 95834

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



Sandra Fitzpatrick, Executive Director

EXECUTIVE COMMITTEE MEETING MINUTES

Residence Inn, Marriott Sacramento Downtown at Capitol Park
Sacramento, CA

WEDNESDAY, MAY 23, 2018

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

Chair Walsh called the meeting to order at 11:07 a.m.

Commissioners Present: Ed Walsh, Betsy Butler, Paul Downey, Meea Kang, Jane Rozanski, Jean Schuldberg

Commissioners absent: Rita Saenz

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

Guests: Brenda Anderson, Gail Nickerson

A quorum was established.

II. Approve Agenda

The May 23, 2018 Executive Committee Meeting agenda was reviewed.

M/S/C (Downey/Kang)

TO APPROVE THE MAY 23, 2018 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of May 3, 2018 Meeting

The May 3, 2018 Executive Committee Teleconference Meeting minutes were reviewed.

M/S/C (Rozanski/Downey)

TO APPROVE THE MAY 3, 2018 EXECUTIVE COMMITTEE TELECONFERENCE MEETING MINUTES.

IV. Public Comment for items not on the agenda

Ms. Brenda Anderson reminded the CCoA of the problem of vulnerable seniors in unlicensed facilities and her advocacy to require licensure for all residential facilities.

V. Chair's Comments

Commissioner Walsh shared a supplemental to the local Palm Springs newspaper on the Desert Aids Project Commissioners will visit during the November 2018 meeting. He commented on the important work the Desert Aids Project does in the community as well as the good work of CCoA staff and the Commissioner members.

Commissioner Walsh announced Commissioner Randall's resignation from the Commission and the recent death of Commissioner Carmen Reyes' mother.

VI. Information Items

A. Senior Rally 2018

Fitzpatrick reported on this year's senior rally; there were 600 people in attendance.

B. Reframing Aging Activities

Fitzpatrick reviewed origins of the reframing issue and additional actions added to the initiative progress reports. Fitzpatrick commented on Commissioner Greenbaum's ongoing efforts to move the initiative forward independently and the Executive Committee's support for his efforts.

C. Commissioner Transition

Fitzpatrick reviewed upcoming changes in Commission membership. Commissioner Butler was reappointed; interviews are underway for Commissioner Reyes vacancy. Appointment from the Governor's office and Speaker's office are still pending.

D. Elder and Dependent Adult Abuse Awareness Month "Kick Off"

Sewell reported that Elder and Dependent Adult Abuse Awareness month kick-off plans are being finalized.

E. California Family Caregiver Task Force

Fitzpatrick reported the California Family Caregiver Task Force will hold a July 19th hearing at USC on final recommendations.

VII. Unfinished Business

None

VIII. New Business

A. May Budget Revision

There is little to report from the May Revise other than inclusion of Home Safe project.

B. Older Californians Act

Fitzpatrick provided summary of Older Californians Act (OCA) and its provisions. Clean-up bill could be possible next year; C4A is working on possible update to

make changes to the roles of the AAAs. Fitzpatrick feels we could look at possible changes to CCoA's statute. Commissioner Walsh commented on the scope of making meaningful changes throughout the statute and noted that many community based programs provided additional flexibility through use of state dollars that are no longer flowing.

M/S/C (Downey/Rozanski)

TO HOLD A DISCUSSION IN AUGUST TO CONSIDER IDEAS FOR POSSIBLE CHANGES TO THE Older Californians Act.

IX. Staff Report

A. Preview Upcoming Meeting

Fitzpatrick previewed the upcoming meeting in August in Placerville in El Dorado County.

B. CCoA Procurement Manual

Fitzpatrick reported on Villanueva's months' long effort to secure the Commission's purchasing authority.

C. Current Staff Activities

Fitzpatrick referred members to the activity report in the meeting packets.

X. Adjournment

M/S/C (Downey/Kang)

TO ADJOURN AT 11:59 a.m.

Note: This document has been modified to meet accessibility standards. Information contained in the document has not changed.